

**QUAIL CREEK TENNIS CLUB
BOD & GENERAL MEETING MINUTES
MARCH 11, 2024**

CALL TO ORDER

1:00 P.M. by President Rick Wade

ATTENDANCE

Rick Wade, Cindy Nelson, Carol A. Fougere, Bonnie Arnold, Mike Arnold

MEETING ATTENDEES: Georgia Jaffe, Nancy Larson, Jill Eisele, Jim Eisele, Bryce Dohrman, Doug Shumway

APPROVAL OF MINUTES

The minutes of February 12th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of February 29th, 2024: **\$4915.21** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- The water/ice machine installation is scheduled for March/April
- A work order will be submitted to raise the electrical outlet on court 5
- The surface of court 3's raised "bubbled up" area has been repaired

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 150 members: 124 players & 26 social members.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Welcome New Members: Bill Robey & Tim Mussell
- Bonnie reported that there are now 14 trained ambassadors on the committee, most recently Gloria Bible, Sandy Hirdes & Linda Weissman

**COMMUNICATIONS COMMITTEE: Rick Wade, Board Chair; Debbie Riddell
Committee Chair**

- Deb Riddell is looking into the possibility of on-line credit card payment of dues through SUG

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Sylvia Arnold, Committee Chair

Oct. 15, 2023	Arizona Beer Fest Potluck – Open play & games
Nov. 12, 2023	Chili Cookoff
Dec. 5, 2023	Christmas Cookie Exchange
Dec.13, 2023	Ladies Christmas Luncheon
Dec. 13, 2023	Men’s Social Event - TBD
Feb. 11, 2024	Pizza/Valentine Party – Team Tennis Play Fri.-Sun.
April 13, 2024	Hawaiian Luau – Copper Lounge, QC Madera Clubhouse
May 5, 2024	Cinco de Mayo Fiesta & Open fun play (Wimbledon)

- The pizza party held on Sunday Feb. 18th was the perfect ending to the QCTC Team Tennis Play – well organized & fun. Special thanks to Sylvia and her team.
- Our annual party will be a **Hawaiian Luau**, to be held in the Copper Lounge, QC Madera Clubhouse on **Saturday, April 13th** – sign up on the events page on the QCTC website

5:00 p.m. - 8:00 p.m. Cash Bar will be open at 5:00 p.m.

**Hawaiian Buffet – Created by our Quail Creek Chef Aris
Music provided by DJ - Bill Foraker**

**\$30.00 per person
Checks made out to: QCTC
Drop off checks at the tennis courts kiosk or
with one of the Social Committee Members (Sylvia, Dinah, Joy, Chris)**

Hawaiian Attire most suggested. Come and join the fun!

**Sign-ups begin on Thursday, March 7th.
Sign-ups close on Wednesday, April 3rd at noon.**

Contact: Sylvia Arnold arnoldsylvia25@yahoo.com

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The BOD members are reviewing articles each month and recommending revisions which will be approved by the membership at the general meeting in February, 2025.
- **Article II**, sections 1,2,& 3 and **Article VI** were reviewed in March & approved by the Board
- **Article III**, section 4 (dues) has been updated and will be reviewed at April’s meeting

- **Article VIII** is currently being reviewed and will be discussed at April's meeting
- Bonnie has drafted a proposal for an Article to be included in the By-laws to address budgeting requirements for the club.

ORGANIZED PLAY COMMITTEE:

A Board member will be appointed to head this committee in April. The current organized play coordinators are: Bryce Dohrman, Cindy Nelson, Carole Washburn, Doug Shumway, Steve Arendt and Jeanine Von Hoorn.

SUNSHINE COMMITTEE: Carol A. Fougere, Board Chair; Ruth Naponick - Volunteer

- We want to be thoughtful of QCTC members who are ill, recovering from surgery or who have lost a dear one. Please contact: Rnaponick@gmail.com 520-636-7789 or carolannfougere@hotmail.com 585-933-0364 if you know of a member in need.

SKILLS & DEVELOPMENT COMMITTEE: Board Chair, Rick Wade; Dinah Shumway Committee Chair

- **Chalk Talk** - player positioning & strategy March 22nd; 1-2 pm (SUG notice sent out for sign-ups – this session is currently full)
- **Serving Clinic (with radar gun) – March 23rd 1-2 pm** (SUG notice sent out for sign-ups – this session is currently full)
- **Donna Yuritic** may be contacted directly to arrange small group or individual lessons at: 312-339-3457 or email: cyorprodonna@yahoo.com

TOURNAMENT COMMITTEE: Jeff Grass, Board Chair; Doug Shumway Committee Chair

- The QCTC Team Tennis Play held on February 16, 17 & 18th was a great success – congratulations to the winning team: **Full Metal Racquets** with players: Donna Yuritic, Victor Vaughn, Steve Hirdes, Hilary Wade, Sylvia Arnold, Bonnie Arnold, Carlo Pensyl, Husam Rasoul. Special thanks to Jeanne Henry for organizing this team event.
- The annual QCTC Men's & Women's Doubles Tournament is to be held March 15-17.
- The annual QCTC Mixed Doubles Tournament is scheduled to be held April 20-22.

- Don Callahan & Doug Shumway are coordinating a tournament with Sahuarita High School, more information to follow.

NEW BUSINESS & INFORMATION UPDATES

- **QCTC BOARD OF DIRECTORS:** The QCTC members present at the March general meeting voted unanimously to re-elect the following current board members for the next upcoming term in office:

PRESIDENT:	Rick Wade	April 2024 - March 2026
VICE PRESIDENT:	Bonnie Arnold	April 2024 – March 2026
SECRETARY:	Carol Ann Fougere	April 2024 – March 2026
MEMBERS AT LARGE:	Mike Arnold	April 2024 - March 2026
	*Bryce Dohrman	April 2024 – March 2025
	*Dave Sypkens	April 2024 – March 2025

*The President has appointed Bryce Dorham and Dave Sypkens to replace current Members At Large: Rich Stebbins and Jeff Grass who have resigned. Bonnie Arnold will now hold the position of Vice President. Cindy Nelson, Treasurer, term is up for re-election March, 2025.

- **ANNUAL DUES:** The Board proposed that the player 2025 annual dues be increased to \$35 per year to reflect increased expenses and lower membership. The increase was unanimously approved by the members present at the March general meeting. Social membership will remain at \$10.

ADJOURNMENT: 2:10 pm

NEXT BOD MEETING: April 8th, 2024 1:00 pm - GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
February 1 to February 29, 2024

BEGINNING BALANCE **\$5802.88**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Member Dues	\$ 80.00
2-29-2024	Bank Interest	\$.02

TOTAL INCOME (Deposits) **\$ 80.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
02-12-2024	M Arnold	Maintenance	\$ 17.63
02-19-2024	M Arnold	Skills & Development	\$ 108.07
02-19-2024	D Shumway Social/Pizza Party		\$ 488.60
02-24-2024	Vista Print	Software/Com	\$ 342.14
02-29-2024	J Olson	Social/Pizza Party	\$ 11.25

TOTAL EXPENSES **\$ 967.69**

ENDING BALANCE **\$4915.21**

Members: 150
Players: 124
Social: 26