

**QUAIL CREEK TENNIS CLUB  
BOD MEETING MINUTES  
OCTOBER 9<sup>TH</sup>, 2023**

**CALL TO ORDER**

1:00 P.M. by President Rick Wade

**ATTENDANCE**

Rick Wade, Bonnie Arnold, Cindy Nelson, Carol A. Fougere, Jeff Grass,

**COMMITTEE CHAIR GUEST:** Doug Shumway

**APPROVAL OF MINUTES**

The minutes of August 14<sup>th</sup> 2023 were approved by the Board (No BOD meeting held in September)

**TREASURER'S REPORT**

Balance as of September 30<sup>th</sup>, 2023: \$5,250.90 – report is attached.

**COMMITTEE REPORTS**

**MAINTENANCE COMMITTEE: Mike Arnold, Board Chair**

- The proposal to expand & enhance our tennis gathering place was recently approved by the POA Board of Directors. Felix Landscaping is the company that has been contracted to complete the project which will include the removal of bushes, tree trimming and replacement of the stones with pavers. Exact timelines for the work are being finalized, and it is estimated that it will take approximately 2 weeks for completion. Courts 1 and 2 will be unavailable during the project. Rich Bass, HOA Maintenance Dept Supervisor, will oversee the project.

**MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair**

- 174 members: 145 players & 29 social members.
- **WELCOME NEW MEMBER:** Donna Yuritic

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

- Deb Riddell and Rick Kimes continue to work to keep our club's website and sign-up formats running smoothly.

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

- The social and tournament committees have blended events for the 2023/2024 season for the club:

<b>Oct. 15, 2023</b>	<b>Arizona Beer Fest Potluck – Open play &amp; games</b>
<b>Nov. 12, 2023</b>	<b>Chili Cookoff – Wood racquet play (Wimbledon)</b>
<b>Dec.13, 2023</b>	<b>Ladies Christmas Luncheon</b>
<b>Dec. 13, 2023</b>	<b>Men’s Social Event - TBD</b>
<b>Feb. 11, 2024</b>	<b>Pizza/Valentine Party – Team Tennis Play Fri.-Sun.</b>
<b>March 15-17/’24</b>	<b>QCTC Men &amp; Women’s Doubles Tournament</b>
<b>April 13, 2024</b>	<b>End of year Party (location TBD)</b>
<b>May 5, 2024</b>	<b>Cinco de Mayo Fiesta &amp; Open fun play</b>

**BYLAWS & RULES: Bonnie Arnold, Board Chair**

- QCTC By-Laws updates and revisions – Final approval of the revised Article XII Discipline section by the general membership to be voted on at the next general meeting to be held November 13<sup>th</sup>, 2023.

**ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair**

- All Organized Play start times will begin at 9:00 am commencing November 1<sup>st</sup>.

**AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair**

- Bonnie Arnold was the ambassador for our newest member: Donna Yuritic

**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](mailto:Rnaponick@gmail.com) 520-636-7789 or [carolannfougere@hotmail.com](mailto: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**

- Dinah Shumway ran a very successful clinic on September 16<sup>th</sup> – thanks to the volunteers: Chris Moravchik, Chris Olsen, Donna Yuritic & Doug Shumway. Watch for information via SUG messages for future clinics.

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

- Refer to the social committee event schedule above for upcoming tournaments social events.

**NEW BUSINESS & INFORMATION UPDATES**

**ADJOURNMENT: 1:55 pm**

**NEXT BOD MEETING: November 13<sup>th</sup>, 2023: 1:00 pm GOLD ROOM - THIS WILL BE A GENERAL MEETING FOR ALL CLUB MEMBERS**

**See below for Treasurer's Report**

**QUAIL CREEK TENNIS CLUB**  
**Monthly Treasurer's Report**  
**August 1 to September 30, 2023**

**BEGINNING BALANCE** **\$5225.86**

**INCOME**

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 25.00
08/31/2023	Bank Interest	\$ .02
09/30/2023	Bank Interest	\$ .02
<b>TOTAL INCOME (Deposits)</b>		<b><u>\$ 25.04</u></b>

**EXPENSES**

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
<b>TOTAL EXPENSES</b>			<b><u>\$ .00</u></b>

**ENDING BALANCE** **\$5250.90**

Members: 174  
 Players: 145  
 Social: 29