

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
APRIL 13TH, 2023**

CALL TO ORDER

2:00 P.M. by President Rick Wade

ATTENDANCE

Rick Wade, Bonnie Arnold, Cindy Nelson, Mike Arnold, Carol A. Fougere, Richard Stebbins, Joy Olson, Jeff Grass

OTHER ATTENDEES: Doug Shumway, Sylvia Arnold

APPROVAL OF MINUTES

The minutes of March 16th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of February 28th: **\$9,024.77** – report is attached

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Eight new tennis score posts are on order; expected delivery date in May.
- New windssocks have been put up to replace the wind-torn ones
- Request to be submitted to Rich Bass for new rollers
- Mike has epoxy coated our old net measuring sticks to make them usable again; we now have measuring sticks on all courts
- Courts 3, 4 & 5 are in need of resurfacing; to be included in the HOA 2025 budget; however, should it become a safety issue, Mike & Rich Bass will discuss with Melanie
- Tennis Ball Mower replacement – still on backorder, no shipment date available

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 167 members: 140 players & 27 social members

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

- Organizers of weekly play experienced some difficulty with scheduling/posting the weekly order of play. The platform is being upgraded and Debbie & Rick Kimes advised that it would be resolved within the week.
- Debbie continues to support our QCTC SUG & Reserve My Court website needs by adding new upcoming club tournaments, teaching clinics and social event's web pages for information and member signups.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- Bonnie presented the proposed revisions to Article XII Discipline; once the Board reviews and approves the changes, it will be sent out to QCTC members and will require a 2/3s vote of those present at the meeting to approve. **Board members are asked to send their comments/revisions to Bonnie prior to the next BOD meeting May 11th.**

SOCIAL COMMITTEE: Joy Olson, Board Chair; Cindy Gong, Committee Chair

Oct. 15, 2022	Arizona-Beerfest & Potluck
Nov. 6, 2022	Chili Cookoff
Dec. 13, 2022	Ladies Christmas Luncheon
Feb. 12, 2023	Pizza/Valentine Party
April 2, 2023	End of year Banquet (Longhorn's)
May 7, 2023	Cinco de Mayo Fiesta

- Sylvia Arnold has accepted the position of Committee Chair for the next two-year term; special thanks to Cindy Gong for her untiring contribution to the Social Committee during the past term. All the events were well organized, well attended and fun!
- Joy Olson has been the Board Chair for this committee over the past term, we thank her for her support & continuous commitment as she plans to be an active social committee member. Carol Ann Fougere will become Board Chair; Sylvia Arnold, Chair, and Dina Shumway, Joy Olson & Chris Moravchik members
- Joan Hammond has agreed to take care of the kiosk postings/decorations. Thanks again to Joy Olson who has maintained the colorful and decorative signage for the past three years.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Bonnie continues to provide updated activities of this important program. There were no participants in the program in the past month.

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. Ruth Naponick will mail out cards on behalf of the club when requested. 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

- The tennis clinics that Dinah organized in January, February & March were very successful and well attended, with a number of players on a wait list. The other instructors include: Dave Sypkens, Chris Moravchik and Chris Olson.
- The next clinics will be held on:
April 19th – 12:00 pm – Basic forehand, backhand and volley
May 24th – 8:00 am – Ground strokes, net advancement & volleys
- No clinics will be offered during the summer months. The clinics are one hour in length, with a limit of 12 participants. Notices are sent out via SUG for sign-ups.

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

The Men & Women's Doubles Tournament was held on March 24-26th with 36 players participating, congratulations to all the players:

Women's B Level:

First place: Marlene Meyer/Andrea Steinberg Runners-up: Jill Eisele/Jude Liautaud

Men's B Level:

First place: Don Callen/Stephen Lundgren Runners-up: Jim Eisele/David Winter

Women's A Level

First place: Jean Henry/Chris Moravchik Runners-up: Hilary Wade/Cindy Nelson

Men's A Level

First place: Steve Hirdes/Chris Olson Runners-up: Ron Breuklander/ Ryan Modesto

Mixed Doubles Tournament – was held on April 14 -16; with 24 participants. The final match was held on Sunday. **Congratulations to Chris Moravchik & Steve Arendt who won the 3rd set tie-breaker vs Cindy Nelson & Ryan Modesto.**

Doug Shumway was the tournament Director for both events and did a great job, together with the many volunteers, who made these tournaments such a success.

- Future “funament” tournaments will be scheduled for the fall, which will be a scramble format to include all levels of play. Doug welcomes any fun/different ideas, contact Doug at: shumwaydoug@gmail.com

NEW BUSINESS & INFORMATION UPDATES

- **Emergency Response Training** was held on March 21st with 17 club members in attendance. Don Beaver did an excellent job of providing CPR & AED information as well as the correct procedures to follow when emergency response assistance is required. Joy Olson plans to contact the Green Valley Fire Department to determine if they will conduct further emergency response training for our club members.
- **The InterClub Tennis League** development with the GVR Tennis Club is progressing, albeit, slowly. Rick Wade, Don Callen & Peter Lofurno met with Ray Wardlaw (GVR President) on March 20th to discuss logistics. Don will be working with Deb Riddell to set up league play signups, which is anticipated for late May/June. Information will be posted on SUG.
- **Organized Play Committee** – Rich Stebbins will chair this committee and will meet with the leaders to ensure all organized play are operating consistently and successfully and to provide the necessary support. The committee will also propose consistent start times for summer & winter play and will post on SUG & kiosk & website.
- **Budget Planning:** As agreed in the by-laws, our fiscal year end will now run on a calendar year. Until that time, we need to budget for the remaining months (May-Dec. 2023) All committee chairs are asked to complete the budget request form for May-Dec, 2023. **Please submit to Cindy Nelson before the next board meeting on May 11th** so that all requests can be considered & approved at that meeting. In the future, budget requests will be submitted in December for consideration & approval at the January board meeting.

SPECIAL THANK YOU TO JOY OLSON FOR SERVING AS VICE PRESIDENT ON OUR BOARD SINCE 2020!

ADJOURNMENT: 3:25 pm

NEXT BOD MEETING: May 11th, 2023: 2:00 PM KINO CONFERENCE ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB

Monthly Treasurer's Report

March 1 to March 31, 2023

BEGINNING BALANCE **6810.29**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 25.00
	Hoedown Social	\$2304.00
03/31/2023	Bank Interest	\$ 0.03

TOTAL INCOME (Deposits) **\$2329.03**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
03/16/2023	CA Fougere	Board Office Supplies	\$ 6.00
03/27/2023	C Moravchik	Social/Tourn&Hoedown	\$ 80.78
03/29/2023	C Gong	Social/Paper Supplies	\$ 27.77

TOTAL EXPENSES **\$ 114.55**

ENDING BALANCE **\$9024.77**

Members: 167
Players: 140
Social: 27