

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
MAY 8, 2023**

CALL TO ORDER

1:00 P.M. by President Rick Wade

ATTENDANCE

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

OTHER ATTENDEES: Doug Shumway, Sylvia Arnold, Dinah Shumway

APPROVAL OF MINUTES

The minutes of April 13th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of April 30th: **\$5756.80** – report is attached

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- The new tennis score posts have been installed
- Courts 3, 4 & 5 will be resurfaced late June/early July
- Tennis Ball Mower replacement should arrive in a few weeks
- The green trash containers (for TRASH only), currently under the score posts will be moved to the fence with the white bins. Please place tennis containers & other plastics in the PLASTIC white bin.
- High winds have impacted the screens surrounding the courts; new screens are scheduled for replacement in 2024
- Mike Arnold will draw up plans to present to the HOA based on Dinah Shumway's recommendations to enhance our tennis gathering place which would provide more room during our tournament and social events and would reduce maintenance upkeep. The Board will request this work be done in phases so as to not impact budget or worker availability. **The suggestions include: removal of the bushes along the fences of courts 1&2; replacement of the rocks with cement and install shade sails along the east & west areas of courts 1&2.**
- The maintenance department is struggling with staff shortages as the manager, Rich Bass was in a serious motorcycle accident & his top assistant is also on a medical leave. When you see the maintenance crew, give a shout out to thank them for their service as they are stretched quite thin.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 168 members: 140 players & 28 social members
- WELCOME NEW MEMBERS: Ditson Hendricks (player) & Vicki Hendricks (social)

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

- We have three separate applications which the QCTC currently uses:
- **WiX Website** (Rick Kimes supporting) Used for membership to obtain news, photos, and hyperlinking to league signups, league line-up information and other deemed QCTC information
- **SignUpGenius** (Debbie supporting). Application used to provide support for league signups, clinics sign-ups and social calendar events sign-ups, and membership communication.
- **Reserve My Court** (Debbie supporting). RMC is a application used by Quail Creek (not just the QCTC) to provide court and ball reservations. It ensures proper vetting for requests by residents/guests to use and access our tennis courts
- **WiX Website:** Recently, there was a rollover from our previous used Vista Print website to a new WiX website. Some league organizers are still working through website editing issues. Hopefully, WiX is working on providing upgraded mobile device support to fix these types of issues. Status, full mobile device support still remains to be an issue. Some of our members are still needing support to use the new website. Rick Kimes is doing a fantastic job supporting our membership through issues as they arise.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- Board members will discuss and vote on the proposed revisions to Article XII Discipline, at the June 12th meeting. Bonnie will then post the board approved bylaws on the website and at the kiosk for the membership to review. The membership will vote at the next general meeting.

ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair

- Committee members: organized play leaders: John Epler, Chris Moravchik, Doug Shumway, Rick/Hilary Wade, Jeanine Von Hoorn, and Pam Campbell
- Rich has set up a first meeting with his new committee on June 5th to discuss the committee's duties and responsibilities, create an action plan to encourage more member participation on the play days; consistency in organized play times;

SignUpGenius (SUG) and WiX website support (previously Vista Print). Rich will review with the Board for agreement/approval at the next BOD meeting on June 12th.

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Sylvia Arnold, 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's 2023/2024 team members are: Joy Olson, Chris Moravchik & Dinah Shumway. Joan Hammond will look after the kiosk event notices & seasonal decorations
- The Social Committee did a great job in making our Mayo Fiesta such a success; many thanks to the volunteers who helped with set up/clean up, food preparation, decorations, music & pinata serve event. Congratulations to Hilary Wade who was the only one who came closest to knocking it over. (Looks like we need a bigger pinata for next year).
The margarita booth was an added delicious bonus – special thanks to Curt & Kathy Haug for arranging such a unique variety of drinks and donating their time during the fiesta.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Ryan Modesto is the ambassador for new member, Ditson Hendricks

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

- Thanks to Ruth for sending out personalized notes & cards to 7 of our members in need during the past month. 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**

- The tennis clinics that Dinah has organized have been very successful and well attended, with a number of players on a wait list. **If you have signed up but cannot attend, please be courteous to the organizers and others on the wait list & advise them.** We have had 3-4 no shows on a number of occasions. Special thanks to the other instructors: Chris Moravchik, Chris Olson & Bonnie Arnold & Dave Sypkens.
- The next clinic will be held on **May 18th – 7:00 am** – ground strokes, net advancement & volleys
- There will not be any clinics 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**

- Doug's team members include Joy Olson, Carlo Pensyl, Carol Washburn, Chris Moravchik, & Dave Sypkens
- Events planned for the fall include a "Wimbledon" match; a Team Tennis Weekend and possible league play, to include all levels
- Victor Vaughn has agreed to help arrange a wheelchair tennis event with players from the Tucson/Green Valley area
- Watch for information on these fundamentals on SUG. Contact Doug at: shumwaydoug@gmail.com with your ideas.

NEW BUSINESS & INFORMATION UPDATES

- **Interclub Tennis League:** Rick Wade provided an update on the development of the Interclub Tennis League with the GVR Tennis Club in Green Valley. We are still trying to obtain feedback from Ray Wardlaw (GVR President) regarding what future dates and times will work best for GVR, and when our clubs can realistically begin league play with them. Unclear at this point what their holdups are.
- **Budget Planning:** As agreed in the by-laws, our fiscal year end will now run on a calendar year and the Committee Chairs have submitted their estimated budgets for

the remaining months (May-Dec.2023). If you haven't done so, please also submit your committee's 2024 budget to Cindy Nelson, Treasurer.

- **BOD Meeting Dates:** The Board will meet on the second Monday of the month at 1:00 pm in the Gold Room. All members are invited to attend the meetings; if you have a particular item for Board discussion, please advise Rick Wade for inclusion on the agenda, or address it to the appropriate Committee Chair. See attached for the meeting schedule which will also be posted on the kiosk.

ADJOURNMENT: 2:20 pm

NEXT BOD MEETING: June 12, 2023: 1:00 pm GOLD ROOM

See below for Treasurer's Report & Meeting Schedule

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
April 1 to April 30, 2023

BEGINNING BALANCE **\$9024.77**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 60.00
	Hoedown Social	\$ 160.00
04/30/2023	Bank Interest	\$ 0.02
TOTAL INCOME (Deposits)		<u>\$ 220.02</u>

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
04/03/2023	Greg Hansen	Longhorn	\$2900.00
04/03/2023	Maddie Paschal	Social/Hoedown	\$ 300.00
04/10/2023	M Arnold	Maintenance	\$ 25.77
04/14/2023	S Arnold	Social Committee	\$ 86.43
04/17/2023	J Olson	Social Committee	\$ 30.46
04/22/2023	B Arnold	Ambassador Program	\$ 20.15
04/24/2023	S Arnold	Social/Cinco de Mayo	\$ 91.58
04/25/2023	R Naponick	Sunshine Committee	\$ 33.60
TOTAL EXPENSES			<u>\$3487.99</u>

ENDING BALANCE **\$5756.80**

Members: 168
Players: 140
Social: 28

**QCTC BOARD OF DIRECTOR'S MEETING
SCHEDULE FOR 2023**

**2nd Monday of the Month – GOLD ROOM
1:00 PM**

JUNE 12

JULY 10

AUGUST 14

SEPTEMBER 11

OCTOBER 09

NOVEMBER 13

DECEMBER 11

ALL MEMBERS ARE WELCOME TO ATTEND!!