

**QUAIL CREEK TENNIS CLUB
BOD MEETING MINUTES
JUNE 12, 2023**

CALL TO ORDER

1:00 P.M. by President Rick Wade

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of May 8th, 2023 were approved by the Board

TREASURER'S REPORT

Balance as of May 31st: **\$5375.30** – report is attached.

Cindy Nelson has filed a 990N form with the IRS, which is a requirement for all non-profit organizations.

The BOD will discuss and determine an annual amount to be held in reserve for contingencies. Most committee chairs have submitted their budgets for the remainder of our fiscal year, ending on Dec.30/2023 (still awaiting info from Organized Play; Skills & Development & Tournament). Budget planning for 2024 will be due by November 1st, 2023.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Courts 3, 4 & 5 will be resurfaced commencing the week of June 26th; Rick Wade has sent a notice to all members on SUG. Organized play leaders will need to adjust scheduling accordingly during this maintenance. It is anticipated that these courts will be unavailable for approximately 7 days.
- The proposal to enhance our tennis gathering place for social events has been submitted to GM Melani Caron. She has reviewed the proposal and has submitted it to the HOA Board of Directors. We are awaiting feedback. 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.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 170 members: 141 players & 29 social members.
- **WELCOME NEW MEMBERS:** Phil Nowlin (player) & Kathryn Nowlin (social)
Karl Fendt (player) & Ilse Fendt (social)

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

- The recent rollover to the new WIX application is now up and running, although there are still a few glitches to be worked out for Mac users.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- QCTC Board members voted unanimously to approve the revisions to Article XII Discipline. The revisions will be posted on the website and at the kiosk for the membership to review. The membership will vote at the next general meeting to be held in November, 2023.

ORGANIZED PLAY COMMITTEE: Rich Stebbins, Board Chair

- Rich Stebbins met with the weekly organized play leaders: John Epler, Chris Moravchik, Doug Shumway, Rick/Hilary Wade, Jeanine Von Hoorn, and Pam Campbell to discuss the committee's duties and responsibilities, create an action plan to encourage more member participation on the play days; maintain consistency in organized play times; and provide support for SignUpGenius (SUG) and WiX website.

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

- The dates for our club socials and events for 2023/2024 to be determined and announced later this summer.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Jack Henry is the ambassador for new member, Phil Nowlin & Ryan Modesto is the ambassador for Karl Fendt. When the Ambassador has met with new members and determined his/her play level, the Ambassador will then call Rich Stebbins with this information and Rich will then contact the appropriate organized play leader.

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**

- The clinics are planned to resume in the Fall. The clinics are one hour in length, with a limit of 12 participants. Notices are sent out via SUG for sign-ups. **If you have signed up but cannot attend, please be courteous to the organizers and others on the wait list & advise them.**

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

- There are no events planned for the summer. Future tournaments will resume in the fall; watch for information on these fundamentals on SUG. Contact Doug at: shumwaydoug@gmail.com with your ideas.
- The BOD discussed possible methods to implement procedures that would assure the membership that the draws for tournament play are random and to encourage all levels of play.

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. He is awaiting 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.

ADJOURNMENT: 2:45 pm

NEXT BOD MEETING: July 10th, 2023: 1:00 pm GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB
Monthly Treasurer's Report
May 1 to May 31, 2023

BEGINNING BALANCE **\$5756.80**

INCOME

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	Membership Dues	\$ 35.00
05/31/2023	Bank Interest	\$.02

TOTAL INCOME (Deposit) \$ 35.02

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
05/08/2023	C Haug	Social/Cinco De Mayo	\$ 141.24
05/10/2023	Di Shumway	Social Committee	\$ 73.33
05/12/2023	DoShumway	Tournament/Balls	\$ 191.96
05/21/2023	B Arnold	Ambassador Program	\$ 9.99

TOTAL EXPENSES \$ 416.52

ENDING BALANCE **\$5375.30**

Members: 170
Players: 141
Social: 29