

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
March 10th, 2025**

CALL TO ORDER

1:00 PM by President Rick Wade

ATTENDANCE

Rick Wade, Carol A. Fougere, Bonnie Arnold, Dave Sypkens, Cindy Nelson, Mike Arnold, Bryce Dohrman

ATTENDEES: Joy Olson, Georgia Jaffe, Dinah Shumway, Chris Moravchik

APPROVAL OF MINUTES

The minutes of February 10th, 2025 were approved by the Board

TREASURER'S REPORT

Balance as of February 28th, 2025: **\$6171.28** – report is attached.

An independent audit of the QCTC 2024 bank reconciliations was conducted by Ryan Modesto & Judy Sypkens. They reported that the 2024 financial records for QCTC was accurate and in good standing. The summary is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Work will begin in the next few months to replace 50% of the wind screens as approved by the QC POA. The remainder will be budgeted for 2026.
- Mike will visit the GVR tennis facility to see what containers they use for used balls/recycle/plastic & trash. Rick discussed alternative bins that may be suitable to replace the existing ones and move the green trash bins currently at the net to the fence.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 181 members: 147 players & 34 social members

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- **Welcome new members:**

Gail Gulner	(Ambassador Sandy Hirdes)
Michael Gulner	(Ambassador Steve Hirdes)
Joe Schneberger	(Ambassador Doug Shumway)
Russ Nelson	(Ambassador Mike Wagner)
Liz Livingston	(Ambassador Joy Olson)

Welcome new members:

Amy Morrissey (Ambassador Jeannie Henry)
Colin Morrissey (Ambassador Jack Henry)
Linda Jo Pilcher (Ambassador Bonnie Arnold)
Robert Burow
John Widdifield

If you would like to volunteer as an ambassador, please contact Bonnie Arnold
quailcreekbonnie@gmail.com 970-333-7787

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

- All SUG communication accounts are working well

SOCIAL COMMITTEE: C.A. Fougere, Board Chair; Dinah Shumway, Committee Chair

Committee Members: Joy Olson, Hilary Wade & Sandy Hirdes. Kiosk: Georgia Jaffe

Feb. 23, 2025	Pizza/Valentine Party
April 5, 2025	Annual Meeting & Banquet - QC Madera Clubhouse
May 4, 2025	Cinco de Mayo Fiesta
Oct. 11, 2025	Arizona Beer Fest
Nov. 9, 2025	Chili Cookoff – Mixed Doubles Tourn. Nov.7-9
Dec. 08, 2025	Ladies Christmas Luncheon
Dec. 08, 2025	Gentleman’s Beer Bash

The QCTC Pizza Party held on February 23rd was a great success, with 65 members in attendance. Many new members were introduced to the club by their ambassadors. All agreed that Papa John’s pizzas were delicious; another great event organized by our social committee. The theme for our annual banquet on April 5th will be Margaritaville, more information to follow.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The BOD reviewed Articles VII, VIII and IX of the Bylaws and will finalize and vote on the proposed changes at the April meeting.
- Any Board approved changes to the by-laws are always posted on the QCTC web site (click on the HOME tab) and posted on the kiosk for members to review.
- Bonnie brought the QCTC’s Mission Statement to the Board’s attention and suggested that it needed to be updated. A few suggestions were brought forward and Bonnie will send out a draft and we will finalize at the April meeting.
- Should you have any questions about the Bylaws/Articles please contact Bonnie Arnold at 970-333-7787.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

Coordinators: Bryce Dohrman, Chris Moravchik, Cindy Nelson, Doug Shumway, Steve Arendt and Cindy Gong

- The Tennis 101 Clinics have increased our membership and the Saturday slot may be a viable option for new beginner players to resume the organized play for Saturday.

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.
- Our QCTC extends its deepest condolences to Gary Jones and family in the passing of Anne Jones.
- Cards were sent out to the following members: Dan Rush; & Kathy Kimbrell

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

- "Doubling With Donna" clinics and Tennis 101 clinics have been well attended and successful and will continue in March (20 new members have joined after taking the Tennis 101 clinic).
- **RESCHEDULED** - Building Better Balance and Bones rescheduled for Sunday, March 16th, from 1-2pm. Sign-ups are open
- **FREE CLINIC:** Saturday, April 5th - Exhibition, Sunday April 6th – for details see the sign-up links on the clinics page
- Further information is on the QCTC web site and at the tennis kiosk
- **Donna Yuritic** may be contacted directly to arrange small group or individual lessons at: 312-339-3457 or email: cyorprodonna@yahoo.com

TOURNAMENT COMMITTEE: Board Chair, Dave Sypkens

Committee members: Dave Sypkens, Doug Shumway, Joy Olson, Carlo Pensyl, Carole Washburn, Chris Moravchik

QCTC TOURNAMENT SCHEDULE FOR 2025

- Men's & Women's Doubles Tournament – March 28th & 29th. Sign-ups are open from March 7th-21st & the draw will take place on March 22nd
- Mixed Doubles Tournament – November 7, 8 & 9

NEW BUSINESS & INFORMATION UPDATES

ADJOURNMENT: 2:15 pm

NEXT BOD MEETING: April ^h, 14TH, 2025 1:00pm - GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB
Treasurer's Monthly Report
February 1 to February 28, 2025

BEGINNING BALANCE **\$6596.42**

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$ 315.00
Bank Interest	\$ 0.02

TOTAL INCOME **\$ 315.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
02-07-25	H Wade	Social	\$ 35.31
02-26-25	H Wade	Social	\$ 9.88
02-26-25	H Wade	Social/Pizza Party	\$ 352.83
02-25-25	Vista Print	Software	\$ 342.14

TOTAL EXPENSES **\$ 740.16**

ENDING BALANCE **\$6171.28**

Reserve: **\$300**
\$5571.28

Available Balance:

Miscellaneous: **\$300**

Members: 181 Players: 147 Social: 34

QCTC 2024 Bank Reconciliation Summary

	Bank Balance	Book Balance	Difference		
12/31/2023	5,831.55	5,893.19	238.36		
1/31/2024	5,802.88	5,802.88	0.00		
2/29/2024	4,926.48	4,915.21	11.25		
3/31/2024	5,918.48	5,907.23	11.25		
4/30/2024	6,671.61	4,097.98	2,573.65		
5/31/2024	4,049.08	3,934.24	114.84		
6/30/2024	3,918.16	3,918.16	0.00		
7/31/2024	3,918.17	3,318.17	600.00		
8/31/2024	4,448.49	4,148.49	300.00		
9/30/2024	5,916.53	5,916.53	0.00		
10/31/2024	6,588.66	6,588.66	0.00		
11/30/2024	6,641.77	6,641.77	0.00		
12/31/2024	6,054.62	6,013.31	41.31	1 outstanding check	41.51
					Interest paid 2024
					0.20

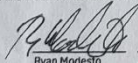
	Beginning Balance	Ending Balance	Increase/(Decrease)	Income	Expense	Difference
2024 YTD 12/31/24	5,683.19	6,013.31	320.12	8,167.20	7,847.08	320.12

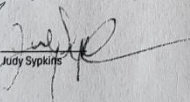
279.06	
488.60	
342.14	
2,510.76	
360.00	
269.89	
1,330.38	
5,580.83	0.71

Summary:

2024 YTD 12/31/24 Bank reconciliation summary reconciled with 1 outstanding check at year end.
 2024 YE cash balance increased \$320.12 over the previous year as income was \$320.12 greater than expense for 2024.
 During 2024 there were 31 total disbursements of which 7 were over \$200 accounting for 71% of total disbursements.
 The 7 disbursements over \$200 have been reviewed and all receipts are in order.

In our opinion we find the 2024 financial records for QCTC accurate and in good standing.


 Ryan Modesto


 Judy Syplins