

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
November 11, 2024**

CALL TO ORDER

1:00 PM by President Rick Wade

ATTENDANCE

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

ATTENDEES: Dinah Shumway, Jim Eisele, Jill Eisele, John Epler, Georgia Jaffee, Carole Washburn, Christy Strand, Bill Robey, Anne Jones

APPROVAL OF MINUTES

The minutes of October 14th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of October 31st, 2024: **\$6288.66** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- HOA Maintenance have completed the repairs on Court 3
- Mike replaced the battery for the ball machine remote
- Court cleaning for the fall/winter months has been scheduled for Wednesdays at 12:00 pm and is reflected on the Reserve My Court site.
- Replacement of windscreens are scheduled for 2025 & 2026

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 169 members: 137 players & 32 social members
- 80% of members have renewed their membership for 2025
- **Dues for 2025 must be paid no later than December 31st, 2024.**

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- There were no new members enrolled in the Ambassador Program this past month

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

- Several members have utilized the credit card option to pay club dues that Deb set up

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

Oct. 20, 2024	Arizona Beer Fest Potluck
Nov. 17, 2024	Chili Cookoff
Dec. 3, 2024	Christmas Cookie Exchange
Dec. 09, 2024	Ladies Christmas Luncheon
Dec. 09, 2024	Men's Beer Bash
Feb. 16, 2025	Pizza/Valentine Party – Team Tennis Play Fri.-Sun.
April 5, 2025	Annual Party Copper Lounge, QC Madera Clubhouse
May 4, 2025	Cinco de Mayo Fiesta

- Thanks to Dinah & her committee members who organized a fun & successful Arizona Beer Fest/potluck after the final match of our mixed doubles tournament. The Social Committee is now preparing for the Chili Cookoff, on November 17th – members will vote for their favorite & prizes will be awarded for first & second place. Sign up through SUG by November 15th. **Tennis Play & Corn Hole - 3:00 p.m. (no sign-up - just show up)** **Chili will be served at 4:00 p.m.** See the latest SUG notice for Dec. 3rd Christmas Cookie Exchange.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The membership in attendance and Board members voted unanimously to approve the revisions and changes to the By Laws which are posted on the web site and the Tennis Kiosk. Bonnie noted that there was one additional By-Law added regarding an independent audit to review the Treasurer's reports. Ryan Modesto has volunteered to perform this annual audit – **we need one more volunteer to work with him.** Thanks to Bonnie for performing a thorough and professional approach to these By-Law revisions.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

The coordinators are: Bryce Dohrman, Chris Moravchick, Cindy Nelson, Steve Arendt and Jeanine Von Hoorn

- It is becoming increasingly difficult to book courts during the week for non-organized play. The current procedure allows coordinators to block off several courts and then release them if not needed, however sometimes it is not done in a timely manner and members don't know when the courts are open. Could a wait-list be developed or other means to allow members to reserve? The clinics/lessons provided are excellent but in prime time when courts are at a premium it adds to the lack of availability.
- Our Friday Ladies Doubles & Saturday Mixed Scramble is another issue we need to address as turnout has been poor. Further discussion, ideas and options to resolve these issues are welcomed from all members.
- Start times for all organized play begins at 9:00 am effective November 1st to April.

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**

- Donna continues to hold numerous private and group tennis clinics and lessons, the most recent being a "Welcome back Snowbirds" and an "off court" mental toughness seminar. 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
- Bonnie Arnold approached the S&D Committee about a proposal to introduce "Red Ball" Tennis, a pilot initiative program sponsored for free through the USTA. The game is played on smaller courts, with shorter rackets and slightly larger tennis balls, and offers a way for players to stay in the game when the full court/yellow ball is no longer an option. It was also designed to bring new players to the courts and have them playing the game in no time. However, the Committee didn't feel that this pilot initiative was viable for our club at this time.

TOURNAMENT COMMITTEE: Board Chair, Dave Sypkens

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

- Dave Sypkens organized a terrific Mixed Doubles Tournament that was held Oct.18-20 and had 20 participants play some exciting matches. The final match held on Sunday afternoon had Jack Henry and Cindy Nelson team up against Steve Arendt and Chris Moravchick . Congratulations to the winners Steve & Chris!
- No further tournaments are scheduled for the remainder of the year

QCTC TOURNAMENT SCHEDULE FOR 2025

World Team Tennis Tournament – February 14, 15 & 16

Men's & Women's Doubles Tournament – March 21, 22 & 23

Mixed Doubles Tournament – November 7, 8 & 9

NEW BUSINESS & INFORMATION UPDATES

NEW BUSINESS:

- Dave Sypkens purchased a Bietrun wireless sound system which worked well at the recent tournament & Beerfest.
- A proposal to have an AED defibrillator donated to our club through a program initiative with USTD was declined by Robson Corporate Legal because of potential liability issues. Anza fitness has an AED which they feel is sufficient for our needs.
- **REMINDER: Dues for 2025 must be paid no later than December 31st, 2024.**
Membership cost is \$35.00 per year per player. Social Membership ONLY is \$10.00 per year.
Checks should be made out to QCTC and mailed/delivered to the QCTC Treasurer:
Cindy Nelson - 1755 N Coastland Ct, Green Valley, AZ 85614 (707) 239-0006.
cinnels12@gmail.com

ADJOURNMENT: 2:20 pm

NEXT BOD MEETING: **December 16th 2024, 12:00 pm - GOLD ROOM**

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB
Treasurer's Monthly Report
October 1 to October 31, 2024

BEGINNING BALANCE **\$5916.53**

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$.00
Member 2025 Renewals	\$1332.00
Bank Interest	\$ 0.02

TOTAL INCOME **\$1332.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
10-06-24	RMC	Software/Comm	\$ 360.00
10-20-24	D Riddell	Software/Comm (SUG)	\$ 269.89
10-22-24	C Strand	Membership Reimburse	\$ 30.00

TOTAL EXPENSES **\$ 659.89**

ENDING BALANCE **\$6588.66**

Reserve: **\$300** Available Balance: **\$6288.66**

Miscellaneous: **\$300**

Members: 169 Players: 137 Social: 32