

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
December 16th, 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
Bryce Dohrman

ATTENDEES: Dinah Shumway

APPROVAL OF MINUTES

The minutes of November 11th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of November 30th, 2024: **\$6403.41** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- The QC POA has approved our request to have the windscreens replaced for half of the courts in 2025. The remainder will be budgeted for 2026.
- Mike & Rick have installed a new net on court 2 and will install a new net on court 1
- The rebounder tennis net, which was gifted to the club through Donna Yuritic's friend, Dr. Kim will be located behind court 4
- Mike will purchase new tennis balls for the ball machine

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 171 members: 137 players & 34 social members
- 86% of members have renewed their membership for 2025
- **Dues for 2025 must be paid no later than December 31st, 2024**
\$35 for player & \$10 social member
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 Dues may also be paid by credit card, instructions on the QCTC web site

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**

- The purchase of a separate SUG account specifically for setting up tennis clinics/lessons/communication and signups is now implemented. Hilary Wade is the account administrator for this account.

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

- The Chili Cookoff, on November 17th was a great success with Rosie Epler taking first prize and Suze & Jeff Grass second.
- The Women’s Christmas Luncheon was held on December 9th with a guest speaker from YOTO (Youth On Their Own). Our members were most generous with donations of cash & supplies of food, toiletries, etc.) Thanks to Dinah & her team who made these two events very successful.
- Thank to Doug Shumway for organizing the Men’s Beer Bash on December 9th.
- The next social event will be held on Feb.16, 2025: Pizza Valentine party following the World Team Tennis tournament – Feb.14-16th.
- Holly Crombie & Carol Modesto have volunteered to join the Social Committee for the next term in 2025

BYLAWS & RULES: Bonnie Arnold, Board Chair

- Article VI – Elections and Article XIII - Budget & Finance were thoroughly reviewed and suggestions made for revisions to the Articles. Bonnie will incorporate these suggestions and present them to the Board for approval at the January meeting.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

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

The Board discussed possible alternatives to Saturday organized play as there have been little or no signups at all. Suggestions included Singles Play/Mixed Doubles Play/Discontinuance of Saturday Organized Play & have open courts. Bryce is going to prepare a draft survey that will be sent out to the membership for input & feedback.

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. (Everyone was healthy this month!)

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

- Donna held a "Doubling With Donna" clinic in December and a Tennis 101 Clinic will be held in January to encourage QC residents (not QCTC club members) to learn to play or get a refresher. Further information is on the QCTC web site and at the tennis kiosk.
- A "Bring A Friend" to tennis is also being developed to encourage new members, more information to follow
- **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

- 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:

- Ryan Modesto & Judy Sypkens have volunteered to conduct an independent audit in January, 2025 to review the Treasurer's reports as outlined in the new bylaw, Article XIII.
- The BOD will open the upcoming nominations for 2025 Board elections following the January BOD's meeting. The BOD will announce the number of open positions slated for election to the QCTC Board via the QCTC website and Tennis Bulletin Board. The Board of Directors shall appoint two members to the Nominating Committee. In addition, three volunteer members shall be solicited from the general membership. The Nominating Committee shall then develop a slate of candidates for presentation at the February meeting.
- The positions of Treasurer (Cindy Nelson), and two Members-at-Large (Bryce Dorhman and Dave Sypkens) will be up for reelection in March, 2025.

ADJOURNMENT: 2:45 pm

NEXT BOD MEETING: January 13th 2025 1:00pm - GOLD ROOM

See below for Treasurer's Report

QUAIL CREEK TENNIS CLUB
Treasurer's Monthly Report
November 1 to November 30, 2024

BEGINNING BALANCE **\$6588.66**

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$ 30.00
Member 2025 Renewals	\$ 305.00
Bank Interest	\$ 0.02

TOTAL INCOME **\$335.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
11-08-24	Jill Eisele	Membership Reimburse	\$ 60.00
11-10-24	D Shumway Social/AZ Beerfest		\$ 110.00
11-10-24	Hilary Wade	Social/Chili Fest	\$ 50.27
11-13-24	D Sypkens	Misc (Voice Amp)	\$ 61.64

TOTAL EXPENSES **\$ 281.91**

ENDING BALANCE **\$6641.77**

Reserve: \$300 Available Balance: \$6403.41

Miscellaneous: \$238.36

Members: 171 Players: 137 Social: 34