

QUAIL CREEK TENNIS CLUB
BOD MINUTES
January 13th, 2025

CALL TO ORDER

1:00 PM by President Rick Wade

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of December 16th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of December 31st, 2024: **\$6013.31** – report is attached.

The Board reviewed the Year End Treasurer's report (January 1/24 to December 31/24). An independent audit will be conducted by Judy Sypkens & Ryan Modesto this month. The Board also approved the budget for 2025.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Mike installed a new net on Court 1.
- The ball machine now has new tennis balls
- Mike advised that the score towers are showing some wear and will need replacing
- As a result of Bonnie's board approved letter to Melanie regarding the excrement left by javelinas and non-cooperative pet owners, the grounds will now be policed and all excrement removed daily.

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 155 members: 123 players & 32 social members
- The members that have not renewed have been removed from the QCTC roster and will not have access to SUG. Carol Ann will send a courtesy email to them as a reminder.

AMBASSADOR PROGRAM COMMITTEE: Bonnie Arnold, Board Chair

- Welcome new members:
Phyllis Seeger (Ambassador Bonnie Arnold)
Jana Stewart (Ambassador Joy Olson)
Carol Vukovich (Ambassador Sylvia Arnold) George Vukovich (Social)
- Both of Donna’s Tennis 101 classes will be manned by two Ambassadors to inform possible new members on the process for joining. Sylvia & Sandy attended Monday’s session and Mike & Joy will attend the session this Friday, January 17.

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

- The additional SUG account for tennis clinics/lessons/communication and signups is now implemented and working well. Hilary Wade is the account administrator for this account.

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

Feb. 23, 2025	Pizza/Valentine Party – Team Tennis Play Feb.21-23
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

Committee Members: Dinah Shumway, Joy Olson, Hilary & Sandy Hirdes.

Kiosk: Georgia Jaffe

Check out the creative display that Hiliary put together in the Kiosk for the upcoming social events for 2025.

Our club’s next scheduled event will be the World Team Tennis tournament to be held February 21st – 23rd, to be followed by the Valentines Pizza Party directly after the tournament.

BYLAWS & RULES: Bonnie Arnold, Board Chair

- Articles III, VI and XIII have been reviewed and the amendments approved by the BOD. The revisions are posted on the QCTC web site (click on the HOME tab) they are also posted on the kiosk for members to review. The proposed amendments will be voted on by the membership at the general meeting on Feb.10th, 2025. Should you have any questions and/or concerns, please contact Bonnie Arnold at 970-333-7787.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

The coordinators are: Bryce Dohrman, Chris Moravchik, Cindy Nelson, Steve Arendt and Cindy Gong

- Special thanks to **Jeanine Von Hoorn** who coordinated the Friday tennis league for over 10 years and also ran the Tuesday group prior to that, you are to be commended for your time and efforts to support our QCTC. Cindy Gong has agreed to take over the Friday league play.
- The Board discussed the need for a procedure to follow when a coordinator no longer wishes to serve as league coordinator and agreed the member should contact Bryce directly.
- Bryce sent out a survey to the membership for suggestions to enhance the Saturday league play. There were 50 responses; following is the breakdown:

6% - Change it to singles

10% - Leave it alone, no change

22% - Eliminate it from league play

26% - Other: Promote it better/All play A-B-C Men & Women/Drop in/Open Play

36% - Change it to A-B Mixed Doubles Format (same as Thursday)

Bryce is meeting with the committee & Donna Yuritic to discuss viable options. He also advised he will be stepping down from organizing the Saturday play due to other commitments and will be recruiting a new coordinator for that slot. Contact Bryce if you are interested in leading this Saturday league.

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 again this month!)

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

- “Doubling With Donna” clinics Tennis 101 Clinics have been well attended and successful. Further information is on the QCTC web site and at the tennis kiosk.
- A “Bring A Friend” to tennis has been cancelled due to low interest.
- A Serving Contest focusing on speed, accuracy and consistency is planned for later this month or February.
- **Donna Yuritic** may be contacted directly to arrange small group or individual lessons at: 312-339-3457 or email: cyorprodonna@yahoo.com
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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

- World Team Tennis Tournament – February 21, 22 & 23
- Men’s & Women’s Doubles Tournament – March 21, 22 & 23
- Mixed Doubles Tournament – November 7, 8 & 9

Jeannie Henry & Dave Sypkens are coordinating the World Team Tennis, more information can be found on SUG, the kiosk & QCTC web site

NEW BUSINESS & INFORMATION UPDATES

NEW BUSINESS:

- In accordance with our QCTC Bylaws, there are three Board Member positions that will be up for re-election for the upcoming 2025 term in office: Treasurer and two Member-At-Large positions. The existing Board members in these positions have already agreed to serve for another term. However, should any QCTC club member wish to be nominated for one of these positions, they need to contact Carol Ann Fougere (QCTC Board Secretary) **no later than January 31st** to put forth their name. (carolannfougere@hotmail.com or 585-933-0364).

ADJOURNMENT: 2:45 pm

NEXT BOD MEETING & GENERAL MEMBERSHIP MEETING:

February 10th 2025 1:00pm - GOLD ROOM

See below for Treasurer’s Report

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

BEGINNING BALANCE **\$6641.77**

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$ 35.00
Member 2025 Renewals	\$ 230.00
Ladies Xmas Luncheon	\$ 1175.00
Bank Interest	\$ 0.02

TOTAL INCOME **\$1440.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
12-02-24	H Wade	Misc/2 nd SUG	\$ 202.40
12-11-24	H Wade	Social/Ladies Xmas Lunch	\$ 10.24
12-11-24	H Wade	Office Supplies/Kiosk	\$ 9.50
12-11-24	D Shumway Social/Men's Xmas Party		\$ 75.00
12-12-24	J Olson	Social/Ladies Xmas lunch	\$ 41.51
12-12-24	QC Country Club	Social/Ladies Xmas lunch	\$1330.38
12-18-24	Mike Arnold	Maintenance	\$ 99.45
12-18-24	Rick Kimes	Social/Appreciation	\$ 150.00
12-18-24	Deb Riddell Social/Appreciation		\$ 150.00

TOTAL EXPENSES **\$2068.48**

ENDING BALANCE **\$6013.31**

Reserve: \$300 Available Balance: \$5677.35
Miscellaneous: \$ 35.96

Members: 155 Players: 123 Social: 32