

**QUAIL CREEK TENNIS CLUB
BOD MINUTES
OCTOBER 14, 2024**

CALL TO ORDER

12:00 PM by President Rick Wade

ATTENDANCE

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

APPROVAL OF MINUTES

The minutes of September 9th, 2024 were approved by the Board

TREASURER'S REPORT

Balance as of September 30th, 2024: **\$5316.53** – report is attached.

COMMITTEE REPORTS

MAINTENANCE COMMITTEE: Mike Arnold, Board Chair

- Water/Ice Machine Installation is completed and working well
- Court cleaning – times will be adjusted with cooler temperatures
- Replacement of windscreens are scheduled for 2025 & 2026

MEMBERSHIP COMMITTEE: Cindy Nelson, Board Chair

- 166 members: 134 players & 32 social members
- 60% of members have renewed their membership for 2025
\$30 RENEWAL if paid before October 31st. (Envelope at Kiosk for checks)

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
- SUG signups now include a waitlist and members are notified when an opening occurs

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

Oct. 20, 2024	Arizona Beer Fest Potluck – Men&Womens Doubles
Nov. 10, 2024	Chili Cookoff
Dec. 3, 2024	Christmas Cookie Exchange
Dec. 08, 2024	Ladies Christmas Luncheon
Dec. 11, 2024	Men’s Social Event
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

BYLAWS & RULES: Bonnie Arnold, Board Chair

- The revisions to the By Laws are posted on the web site and the Tennis Kiosk for members to review. The membership will vote on the By-Law changes at the general membership meeting on November 11th, 2024.

ORGANIZED PLAY COMMITTEE: Bryce Dohrman, Board Chair

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

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.
- Cards were recently sent out to Carole Washburn, Dave Sypkens, Jeff Grass, C.Fougere

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

- Donna continues to hold numerous private and group tennis clinics and lessons. 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 2024/2025

2024

Mixed Doubles Tournament – **October 18, 19 and 20** – the blind draw for the tournament was held on Saturday, Oct. 12th

PLAY is at 8:00 am & 2:00 pm on Friday Oct.18 & Saturday Oct.19; finals on Sunday, Beerfest to follow.

2025

World Team Tennis Tournament – February 14, 15 and 16

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

*Mixed Doubles Tournament – October 17, 18 and 19

*The Board discussed moving the 2025 Mixed Doubles Tournament to November to encourage more participation

NEW BUSINESS & INFORMATION UPDATES

NEW BUSINESS:

- Dave Sypkens purchased a Bietrun wireless sound system & will test it out this weekend at the tournament & Beerfest.
- The Board discussed purchasing a large patio umbrella for our outdoor events and will look into other possibilities for shade, particularly for the food tables

ADJOURNMENT: 1:00 pm

**NEXT BOD MEETING: GENERAL MEETING – November 11th 1:00 pm - GOLD ROOM
ALL MEMBERS ARE ENCOURAGED TO ATTEND**

See below for Treasurer's Report

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

BEGINNING BALANCE **\$4448.49**

INCOME

<u>Description</u>	<u>Amount</u>
Member Dues	\$ 60.00
Member 2025 Renewals	\$ 1440.00
August Bank Interest	\$ 0.02

TOTAL INCOME **\$1500.02**

EXPENSES

<u>Date</u>	<u>Payable to</u>	<u>Category/Event</u>	<u>Amount</u>
9-14-24	R Naponick Sunshine		\$ 31.98

TOTAL EXPENSES **\$ 31.98**

ENDING BALANCE **\$5916.53**

Reserve: **\$300** Available Balance: **\$5316.53**

Miscellaneous: **\$300**

Members: 166 Players: 134 Social: 32