# CALL TO ORDER

**QUAIL CREEK TENNIS CLUB BOARD/GENERAL MEETING MINUTES WEDNESDAY, MARCH 02, 2022 OCTOTILLO ROOM, KINO BLDG. 2:00**

2:00 P.M. by President Doug Shumway

# ATTENDANCE

Judy Sypkens, Doug Shumway, Rick Wade, Gloria Bible, Joy Olson Don Callen, Linda Weissman

# GENERAL MEETING ATTENDEES:

Anne Jones, Chris Moravchik, Debbie Riddell, Carol Ann Fougere, Hilary Wade, Mike Premo, Dave Sypkens, Sylvia Arnold, Mike Arnold, Marcia Sobal

Dinah Shumway, Bonnie Arnold, Harvey Hauschild, Jerry Gunn

# NEW BOARD MEMBERS

Rick Wade President Carol Ann Fougere Secretary

Bonnie Arnold Member At Large (Membership Responsibilities) Tom Kanitz Member At Large

Mike Arnold Member At Large (Maintenance Responsibilities)

Gloria Bible Treasurer - No change

Joy Olson Vice President - No Change

The Board and General Members voted unanimously on the approval of the new board. Congratulations and the new board takes oﬃce at the April 11, 2022 meeting.

# APPROVAL OF MINUTES

Minutes were approved by the Board held Wednesday, February 9th, 2022.

# MONTHLY TREASURER’S REPORT

Balance as of February 28 was $9,294. 05. Treasurer’s Report was approved by the board.

Members: 135 Social Member: 15

# MAINTENANCE COMMITTEE:

Courts 1 and 2 gates were installed and cones finally removed. It was noted that a bolt was missing on the gate on Court 2

Courts are being washed monthly, we are still waiting on a future schedule.

The front storage shed needs painting and Doug said he would bring up the request with Maintenance, still pending.

Walkway lights need to be reinstalled, this is an injury waiting to happen, still pending. Court 3 service line is bubbling and needs repair., still pending.

Windscreens are needed on several courts. A request needs to be made along with estimates to maintenance.

# SOCIAL COMMITTEE:

Friday/Saturday

March 18 & 19th Annual Men’s and Women’s Doubles Tournament

BBQ Friday night at 4:00

Sunday, April 3rd Annual party to be held at The Long Horn, Amado Sunday, May 8th Ocho de Mayo (new Social Committee takes this on)

It was voted on by the board that the Annual Party on April 3rd will be partially subsidized by the membership account. A contribution of $12.00 per member to oﬀset the cost of a $32 meal will be contributed. All social members will pay $32.00.

Example: Member - $20/Social Partner - $32 = $52.

Member/Member = $40.00

Signups will start in March, as well as a notice to be sent out to all members.

A notice was sent to the board stating since a buﬀet is replacing previous choices, an additional $2.00 charge to each member and social member will be charged. Board agreed to pay additional $2.00 charge for members.

# UNFINISHED BUSINESS:

The By-Laws update will be pursued in 2022.

The Waiver for Liability needs to be sent to each member, signed and returned for files on record. This waiver will cover use of the courts/ball machine use and league play. Doug Shumway has received a Pickle Ball liability form, which needs to be redrafted to reflect the Tennis Club needs. A copy, after the necessary changes have been made, will be sent to the Board Members for review for further changes and comments. This needs our prompt attention to move ahead in 2022 with coverage to protect the club and Robson community from liability. It was brought up at the General Meeting that the ball machine was owned by Robson with a 60/40% split. This is pertinent information that needs to be addressed with Meloni Caron. The ball machine was purchased sometime in 2016 and Rick and Doug will address these issues at their next meeting. Still Pending

Clinics will be starting again in April by Dinah Shumway and Dave Sypkens.

Cindy Gong had brought up at the previous meeting that balls had gone missing from the tennis shed. Solutions to this problem still have to be addressed.

Georgia Jaﬀee will be writing an article representing the events happening within the tennis club. The club is trying to get more exposure throughout the community.

A letter was sent to Robson for a long term plan and wish list involving the tennis community. This is an ongoing communication between the club and Robson, to be continued.

# NEW BUSINESS

Debbie Riddell was acknowledged for all her hard work keeping the club up to date on all IT issues. Her time and expertise are invaluable to the tennis club and web site.

Curt Hoag and John Epler were acknowledged for the time they volunteer to keep all the equipment and sheds in tip top shape.

It was brought up at the General Meeting that somewhere there is a scrap book with pictures from past events dating back 13 yrs. Apparently this book hasn’t been seen for several years. This needs to be investigated because it should be part of the archive with all the tennis information being stored. Debbie Riddell mentioned that we should be given space and a cabinet to store tennis information. Apparently all clubs get a cabinet in one of the Kino Rooms. The board needs to look into this.

**ADJOURNMENT** 3:05

OUR NEXT BOARD MEETING WILL BE WEDNESDAY, APRIL 11, 2:00 IN THE MESQUITE ROOM.

**NEW BOARD MEMBERS AS OF APRIL 1, 2022**

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| **Committee Heads:** | Maintenance Communication Rules  Social  Membership Events Sunshine | Mike Arnold Debbie Riddell  Joy Olson Bonnie Arnold Linda Weissman |
| **Board Members:**  **Members at Large:** | President Vice President Secretary Treasurer | Rick Wade Joy Olson  Carol Ann Fougere Gloria Bible Bonnie Arnold Tom Kanitz  Mike Arnold |