

**QUAIL CREEK TENNIS CLUB
BOARD MEETING MINUTES
MONDAY May 9th, 2022
MESQUITE ROOM, 2:00 PM**

CALL TO ORDER

2:00 P.M. by President Rick Wade

ATTENDANCE

Rick Wade, Bonnie Arnold, Gloria Bible, Carol Ann Fougere, Tom Kanitz, Mike Arnold, Cindy Nelson

INTRODUCTION of NEW BOARD MEMBER

Cindy Nelson, Treasurer

APPROVAL OF MINUTES

The minutes of April 11th, 2022, were approved by the Board

TREASURER'S REPORT

Balance as of April 30th was \$7,409.48

The Treasurer's report was approved by the Board.

Members:	141
Social Members:	<u>19</u>
Total:	160

Special thanks to Gloria Bible who has served as our Treasurer for the past year and half.

COMMITTEE UPDATE REPORTS

MAINTENANCE:

- Mike Arnold & Rick Wade are developing a supportive relationship with new HOA Maintenance Supervisor, Rich Bass; Rich is in the process of hiring additional staff for the Maintenance Dept.
- Repair walkway lights between courts: Rich Bass to action; work order has been submitted
- Court 3 service line bubbling up; work order submitted
- Maintenance is clearing the leaf debris before play each morning and the gravel has been removed from around the perimeters of the courts

- Washing of courts to commence on Monday mornings each month as scheduled: 1st: Court 1 2nd: Court 2 3rd: Courts 3,4,5 4th: Court 6 and should be completed within 2-3 ½ hours. The schedule will be posted on Reserve My Court.
- Windscreens on the courts need replacement; Mike is reviewing 8' windscreens, proposal to be submitted to HOA for 2023 budget
- Net height measurement sticks to be replaced – Mike advised that he researched several outlets & none are available or suitable. He has offered to make aluminum sticks for all the nets.
- Court signs missing on Court 1 & 2 – Mike will check the storage unit and install.
- Wind socks needed – QCTC will purchase.

BYLAWS & RULES

Tom Kanitz is taking the lead to review & propose amendments, updates where required. All board members are asked to review as well and submit their comments to Tom. Bylaws & Rules are posted on the QCTC web site.

SOCIAL COMMITTEE

The Fiesta for 'Ocho de Mayo' was a great success, thanks to all the committee members that made it possible. The upcoming club socials and events for 2022/203 are:

Nov. 6, 2022	Chili Cookoff
Dec. 5, 2022	Ladies Christmas Luncheon
Feb. 12, 2023	Pizza/Valentine Party
April 2, 2023	End of year Banquet
May 7, 2023	Cinco de Mayo Fiesta

MEMBERSHIP COMMITTEE

Bonnie Arnold is establishing a procedure to process new members into the club which will include receipt & acknowledgement of new applications, initial dues payments, communicating new member information to league organizers, board members and the Communications Committee (Rick Kimes and Riddell) to update the QCTC web site, Reserve My Court and Signupgenius. Bonnie is reviewing the member database to ensure the information is current and dues are not in arrears. Members should advise Bonnie of any changes to their contact information.

To enhance & promote new membership, Bonnie is recruiting **"Tennis Ambassadors"** to assist new club members in explaining league play & how to sign up; accessing Reserve My Court & Signupgenius and other general information about the club: social events,

tournaments, skills & development drills/training and contact information. The ambassadors would be willing to play a match or hit balls with new members to help assist them in determining their level and act as a mentor to help them assimilate.

UNFINISHED BUSINESS UPDATES

- QCTC Liability Waiver – notice sent out to all members; 50% have signed; a reminder will be sent out to the club
- Tennis Ball Machine safety & operational procedures & documentation are being drafted. Mike & Rick to schedule sign-ups for training
- Need for itemized budget categories on Treasurer's Report to convey monthly expense vs budget spending; Gloria provided information & Cindy to assess & establish
- QCTC shed had new tennis balls taken; action is still pending
- QCTC archives to be placed in a designated, secure storage cabinet – Joy Olson is waiting to hear from Kino Centre

NEW BUSINESS & INFORMATION

- Cindy Nelson has accepted the role of Board Treasurer.
- Gloria Bible takes on a new role as QCTC Journalist/Publicist to feature ongoing club activities in What's Happening; QC Crossing; The Valley and other GV periodicals.
- Chris Moravchik has accepted the position as our QCTC Club Photographer to capture the events at tournaments and other social events. Chris will work in conjunction with Gloria to supplement the future articles published.
- Player Skills & Development Committee to organize clinics/drills/instruction for all levels of play (introductory, beginners & intermediate). Potential skills to be covered: ground strokes, volleys, serves and court strategy. Current trainers, Dinah Shumway & Dave Sypkens to determine training schedule which will be posted in SignUpGenius. (Ryan Modesto & Mike Premo will also train in the future) Rick is this correct?
- Welcome Packet, Membership Form & other documents have been updated; Bonnie Arnold is reviewing and modifying to align with the new Membership Committee.
- On site racquet re-stringing – discussion about whether it was feasible for the club to purchase a stringing machine & have our racquets re-strung here. Rick Wade to investigate further.

- Establishment of a TOURNAMENT COMMITTEE to determine additional types of play such as round robins, drop-in tennis, Fun-Ament etc. and to potentially establish interclub play (contacts already exist with GVR, Dove Mountain, and Saddlebrook Ranch) to entice all levels of players to participate and interact with other clubs. We need to select a Committee Leader.
- SATURDAY MIXED TENNIS will be taking a break for the summer. This time slot may be an opportune time to conduct the skills & development drills (Dinah Shumway & Dave Sypkens & other trainers). Discussion for a few courts to be reserved for "open play" in this time slot was also tabled.

ADJOURNMENT: 3:40 PM

NEXT BOARD MEETING: MONDAY, JUNE 13TH, 2022 – MESQUITEROOM

