

QUAIL CREEK TENNIS CLUB
BOARD MEETING AGENDA
MONDAY DECEMBER 12, 2022
KINO CONFERENCE ROOM - 2PM

CALL TO ORDER

ATTENDANCE & INTRO of any COMMITTEE CHAIRS in Attendance

APPROVAL OF MINUTES FROM NOVEMBER BOARD MEETING

TREASURER'S REPORT

COMMITTEE UPDATE REPORTS:

MAINTENANCE COMMITTEE: Committee Chair – Mike Arnold

UPDATE ON PRIOR BUSINESS DISCUSSED:

- **Fall/Winter Court Washing Schedule adopted – Every Tuesday at 12:00-3:00 from November through April. Note: courts 3 & 4 are washed at the same time and are scheduled for 12:00-5:00.**
- **Tennis Ball Mower replacement – still on back order, will hopefully arrive before the end of the year**
- **Windscreens on courts need replacement – Rich Bass has sent cost proposal to Melani for inclusion in the 2024 budget**
- **Court 6 has been repainted and re-lined, and the missing bird spikes on three of the light stanchions were also replaced. Also the issue of Court 3 & 5 service lines bubbling up was addressed and repaired.**

NEW BUSINESS and INFORMATION:

- **Completion of an accident report for injuries sustained on the courts is required by Robson, and the procedure to address this was sent out to all members in a SUG message. Blank Injury Accident Forms are in the Kiosk if needed.**
- **Report of non-operation of court 3 lights – it was determined they are on a timer which will be re-set appropriately.**
- **The purchase of new QCTC Tennis Welcome Banners, in addition to small metal signs for 911 Emergency calls to include address of courts, is being worked on. Cost for 6" x 8" Emergency signs would be \$35.50**

each - \$213 for 6, or \$248.50 for 7 (tax not included). Banner design not completed yet.

- Need for appropriate sign in storage shed next to ball machine to indicate QCTC Machine Training must occur before usage of machine – Rick to accomplish.
- Potential installation of a tennis “hitting wall” was discussed with Rich Bass and deemed impractical given the lack of space to construct it, as well as the “banging” noise it would generate while others are playing tennis.

COMMUNICATIONS COMMITTEE: Committee Chair – Debbie Riddell

UPDATE ON PRIOR BUSINESS DISCUSSED:

- Debbie has renewed our annual subscriptions to SignUpGenius (SUG) and Reserve My Court (RMC) for 2023. She will continue to evaluate the potential new software application (Tennis Plus) that could be a possible replacement for these applications in the future depending on our club’s needs.

BYLAWS & RULES COMMITTEE: Committee Chair – Tom Kanitz

UPDATE ON PRIOR BUSINESS DISCUSSED:

- QCTC By-Laws may need to be updated – Tom is reviewing and will propose amendment/updates as appropriate.

SOCIAL COMMITTEE: Committee Chair – Cindy Gong

UPDATE ON PRIOR BUSINESS DISCUSSED:

- Dates/Times for upcoming Club Socials & Events for 2022/2023.

Dates:

- Oct 15, 2022 Arizona-Beerfest-after-Tennis-Potluck
- Nov 6, 2022 Chili cookoff
- Dec 13, 2022 Ladies Xmas luncheon
- Feb 12, 2023 Pizza/VALENTINE party
- Apr 2, 2023 End of fiscal year banquet (@ Longhorn)
- May 7, 2023 Cinco de Mayo

- Both the Arizona Beerfest & Potluck in October, and the Chili Cookoff in November were very well attended and lots of fun for all.

MEMBERSHIP COMMITTEE: Committee Chair – Bonnie Arnold

NEW BUSINESS and INFORMATION:

- Currently there are 147 playing members, and 25 social members.
- 2023 Club Membership dues reminders were sent out with a notice that those who have yet to sign a Facility Waiver must do so now. To date 88 members have paid for 2023, and 84 have not yet. Dues should be paid in month of December, with a “drop dead” due date by January 31st.
- New requirement for SUG – all QCTC members who wish to sign-up for organized league play will be required to add their email addresses during the sign-up process. This new security capability will prevent non-QCTC people from signing up. The email address entered must match what is in the QCTC SUG Member Roster, or will be rejected.

SUNSHINE COMMITTEE: Committee Chair – Carol Ann Fougere

UPDATE ON PRIOR BUSINESS DISCUSSED:

- Carol to provide update on what has occurred over the past month within our member ranks regarding any QCTC members who are ill, recovering from surgery or who have lost a loved one. Ruth Naponick has been sending out appropriate cards to those in need.

SKILLS & DEVELOPMENT COMMITTEE: Chair – Dinah Shumway

NEW BUSINESS and INFORMATION:

- Beginning in December, Dinah (and others) will begin offering multiple clinics on Saturday afternoons covering Optimal Movement during play, Court Strategy, Serving, and Ground Strokes. No specific dates have been established yet - possible starting date may slip to January.

GENERAL BUSINESS:

UPDATE ON PRIOR BUSINESS DISCUSSED:

- QCTC archives with all the past tennis information needs to have a designated storage area – was discussed that would be best to just digitize the information and store it in file folders for future club use.
- It was agreed that Sonny Martinez in GV should be our club member's "go to guy" for all their racquet restringing needs. He leaves the area for 2-3 months in the early summer, but is available the balance of each year.

NEW BUSINESS and INFORMATION:

- The need to establish a Tournament Committee and to select a Committee Leader still exists – board action required.
 - Within the coming month, a serious effort will be made to look for a volunteer to chair the committee and also volunteers to assist with the organization of future tournament-type events – Joy agreed to discuss past efforts of the QCTC with Carlo who used to participate in planning/organizing past events in past years.
 - Committee's responsibilities will include gathering input and ideas from members to determine additional types of play, and or tournaments, such as round robins, drop-in tennis, etc, and to potentially establish interclub play (contacts already exist with GVR, Dove Mountain, and Saddlebrook Ranch). Goal is to entice all levels of players to participate and get to know other club members (the Fun-Ament event had very enthusiastic reviews).
 - The establishment and approval of an InterClub Tennis League with the GVR Tennis Club in Green Valley, being pioneered by Peter Lofurno and Don Callen, currently sits in the hands of Melani Caron and the POA Board. Melani forwarded all initial documents and paperwork to the POA Board in early December, and we await their feedback and anticipated approval. Start dates for the league play will be determined when both Clubs' Administration provide final approval and give the go-ahead.

- **GroupWorks Account:** QCTC has an account – do we continue it, or close it.....no cost, but? – given that we utilize SignUpGenius now for communications/messages, it was agreed to discontinue the account.
- **Queensboro Clothing Account:** used for our Logo products -gives us ability to go into the regular store and select items to put into our logo store that our members may be interested in. Should we keep open? It was agreed that Hilary would work with Rosie to review current clothing options to see which ones to add or delete.
- **Board Member replacements?** – Joy’s term as VP will be up the next fiscal year. An additional Member-at-Large replacement may also be required.
- **Other questions, comments, or ideas from members**
- **Next Board Meeting - January 9, 2 pm – Kino Conference Room**