

**QUAIL CREEK TENNIS CLUB  
BOARD MEETING MINUTES  
MONDAY NOV. 14, 2022 2:00 PM  
KINO CONFERENCE ROOM**

**CALL TO ORDER**

2:00 P.M. by President Rick Wade

**ATTENDANCE**

Rick Wade, Joy Olsen, Bonnie Arnold, Carol A. Fougere, Mike Arnold, Cindy Nelson,

**GENERAL MEETING ATTENDEES**

Georgia Jaffee, Chris Moravchik, Cindy Gong, Doug Shumway, Judy Sypkens, Steve Hirdes

**APPROVAL OF MINUTES**

The minutes of October 10<sup>th</sup> 2022, were approved by the Board

**TREASURER'S REPORT**

Balance as of October 31<sup>st</sup>, 2022: **\$5,933.29**

The Treasurer's report was approved by the Board and is attached

**COMMITTEE UPDATE REPORTS**

**MAINTENANCE COMMITTEE – Mike Arnold, Committee Chair**

- HOA Maintenance has installed the new drinking water fountain that includes water bottle filling capability, water chiller and charcoal filters
- First aid cabinet in the front storage shed has been stocked including ice packs, and a portable first aid kit is available to take to the courts for injuries. Special thanks to Mike & Sylvia Arnold for assessing & stocking these items; they will continue to monitor & restock as required
- The cabinets at the kiosk have been serviced and repaired & all keys work
- Playmate Ball Machine –new remote controller purchased and is located at the Anza front desk to be checked out/in when getting padlock key. NOTE: move lever on the machine to 'remote' instead of manual when using.
- Tennis Ball Mower replacement – company advised supplier issues; delivery to be determined
- Windscreens on courts need replacement – Rich Bass has sent cost proposal to Melani for inclusion in the 2024 budget
- Court 6 has been repainted & relined to remove bird stains & the bird spikes have been replaced on three of the light stations. It will be open for play on Nov.17th.

- Court 3 & 5 service lines are bubbling up; Rich Bass is addressing with the company that repainted court 6
- Lights on court 3 are not working properly; Mike Arnold to review with Rich Bass.

**COMMUNICATIONS COMMITTEE: Debbie Riddell, Committee Chair**

- Debbie has renewed our annual subscriptions to Sign Up Genius (SUG) & Reserve My Court for 2023. She will continue to evaluate 'Tennis Plus', a potential new software application for the future based on our club's needs.

**BYLAWS & RULES – Tom Kanitz, Committee Chair**

- Tom Kanitz is reviewing and will propose amendments/updates

**SOCIAL COMMITTEE – Cindy Gong, Committee Chair**

Oct. 15, 2022	Arizona-Beerfest & Potluck
Nov. 6, 2022	Chili Cookoff
Dec. 13, 2022	Ladies Christmas Luncheon
Feb. 12, 2023	Pizza/Valentine Party
April 2, 2023	End of year Banquet (Longhorn's)
May 7, 2023	Cinco de Mayo Fiesta

A big thank you to the Social Committee who, once again, have done an outstanding job in organizing the recent social events – Arizona Beerfest & Chili Cookoff, well attended, and fun!

**MEMBERSHIP COMMITTEE – Bonnie Arnold, Committee Chair**

- Welcome to our new member: Sharon Frank
- Our QCTC currently has **166 members (147 playing and 19 social)**
- Bonnie has completed 3 training sessions for our 14 Ambassadors & the feedback has been positive
- **2023 club membership dues are required by January 1<sup>st</sup>**  
Bonnie has sent out a notice through SUG (Sign Up Genius). Members who have yet to sign the QCTC Liability Waiver, must complete the form when submitting their 2023 dues.
- Our website for organized play sign-up does not have a security default for members only, therefore organizers are asked to review the weekly sign-ups & greet those non-members and encourage them to join our club

## **SKILLS & DEVELOPMENT COMMITTEE - Dinah Shumway Committee Chair**

- Dinah will be organizing clinics on Saturday afternoons commencing in December to cover court strategy, serving, ground strokes and optimal movement during play. Watch for further information and sign up on SUG (Sign Up Genius).

## **SUNSHINE COMMITTEE – C. Fougere, Committee Chair; Ruth Naponick - Volunteer**

- We want to be thoughtful of our QCTC members who are ill, recovering from surgery or who have lost a dear one. Ruth Naponick has been sending out cards for the QCTC, please contact her [Rnaponick@gmail.com](mailto:Rnaponick@gmail.com) 520-636-7789 or Carol [carolannfougere@hotmail.com](mailto:carolannfougere@hotmail.com) 585-933-0364 if you know of a member in need.

## **UNFINISHED BUSINESS UPDATES**

- **Establishment of a Tournament Committee:** The Committee's responsibilities would 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. **We are looking for volunteers to chair the committee and volunteers to join to help with the organization of these events.** Contact Rick Wade for further information: 520-488-3143 or e-mail: [rwadeqc@gmail.com](mailto:rwadeqc@gmail.com)
- **Recent activity** - Peter Lofurno and Don Callen have setup an Inter-Club Tennis League with the GVR Tennis Club in Green Valley that would consist of weekly league play between our two facilities over an 8-week period. Play would alternate between our two facilities, with an assigned captain for each team. The Rules of Play have been drafted and reviewed by the leadership of both clubs. Mutual Facility Waivers of Liability and Reciprocal Agreements have been discussed and will be required and put in place. All draft documents have been provided to Melani who will be submitting them to the POA Board for approval. Start dates for the league play will be determined when both Clubs' Administration provide final approval and give the go-ahead.

## **NEW BUSINESS & INFORMATION**

- NEW court washing schedule for fall/winter will be every Tuesday from 12:00 pm – 3:00 pm – November through April.
- Our QC Tennis Welcome Banners are becoming worn; the Board will look into replacement costs
- Discussion of purchasing metal signs for 911 Emergency calls to include the physical address of the courts; quotes to be obtained
- Anza Fitness Club requires an accident report to be completed for injuries sustained on the courts. Rick Wade to discuss further with Don Beaver.
- A few members have inquired about the installation of a tennis 'back-board' or 'tennis hitting wall', especially beneficial for those who do not wish to use the ball machine. Mike Arnold to investigate the feasibility

**ADJOURNMENT:** 3:40 pm

**NEXT BOARD MEETING: DECEMBER 12<sup>TH</sup>, - 2:00 PM KINO CONFERENCE ROOM**

**QUAIL CREEK TENNIS CLUB**  
**Monthly Treasurer's Report**  
**October 1 to October 31 2022**

**BEGINNING BALANCE** **\$6932.15**

**INCOME** (Deposits)

<u>Date</u>	<u>Description</u>	<u>Amount</u>
	MEMBERSHIP DUES	\$ 95.00
10/31/2022	BANK INTEREST	\$ 0.02
<b>TOTAL INCOME (Deposits)</b>		<b><u>\$ 95.02</u></b>

**EXPENSES** (Checks Written)

<u>Date</u>	<u>Payable to</u>	<u>Category</u>	<u>Amount</u>
10/1/2022	Moravchik	Social Committee	\$ 13.09
10/4/2022	Riddell	Software App (SUG)	\$269.89
10/5/2022	Wade	Social Committee	\$ 23.60
10/11/2022	Reserve My Ct	Software App	\$360.00
10/18/2022	S Arnold	Maintenance	\$ 94.48
10/18/2022	Moravchik	Social Committee	\$ 10.00
10/26/2022	Shumway	Social Committee	\$107.92
10/26/2022	Wade	Maintenance	\$214.90
<b>TOTAL EXPENSES (Checks Written)</b>			<b><u>\$1093.88</u></b>

**ENDING BALANCE** **\$5933.29**