

**QUAIL CREEK TENNIS CLUB  
BOARD MEETING MINUTES  
MONDAY AUG. 8, 2022 2:00 PM  
KINO CONFERENCE ROOM**

**CALL TO ORDER**

2:00 P.M. by President Rick Wade

**ATTENDANCE**

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

**APPROVAL OF MINUTES**

The minutes of July 11<sup>th</sup>, 2022, were approved by the Board

**TREASURER'S REPORT**

**Balance as of July 31st, 2022: \$6913.49**

The Treasurer's report was approved by the Board.

**COMMITTEE UPDATE REPORTS**

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

- Tennis Ball Mower (Hopper) – a new upgraded PlayMate machine has been ordered and is scheduled for delivery next month.
- A new outdoor rated filtered drinking water fountain, that has a water bottle filling feature has been ordered. Delivery TBD; it will be located between courts 1& 2.
- Thanks to Rich Bass (HOA Maintenance Supervisor) for his support in procuring this equipment for our club and for the work Ed from the maintenance department is doing to keep the courts clean.
- Wind socks have been purchased, placement & installation to be completed in a few weeks
- Court 3 service line bubbling up; still pending; awaiting response from court construction company
- Windscreens replacements on all courts: Rich Bass will submit a proposal to include in the HOA 2023 budget
- First Aid Kit will be restocked and updated with relevant supplies by September; signage will be placed in court area; the kit will be located in the shed

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

- Debbie is evaluating Tennis Plus, a new software application that may enhance our club's communication & sign-up capabilities. (The QC Pickleball Club is using a similar version). Debbie will continue to provide updates to the board and we will continue to use Sign Up Genius for our club until a proposal is submitted and approved.

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

- Tom Kanitz is reviewing and will propose amendments, updates where required.

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

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

The Social Committee is discussing a Luau event to be held in the fall.

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

- Our QCTC currently has **148** members and **19** social members.
- The Tennis Ambassador Program that Bonnie has implemented is well underway and has already proven to be an enhancement for new members. The Program is designed to provide a link between new members and their assimilation into an active tennis life at Quail Creek. **The QCTC Ambassadors are: Mike & Sylvia Arnold; Diane Peters; Pasty Koenig; Marilyn Wrucke; Ryan Modesto; Jeff Grass; Jim & Jill Eisele; Bill Robey; Pat Newport & Carole Washburn.**
- Members should advise Bonnie of any changes to their contact information.

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

- The clinics and skills workshops held in the past few months will be reviewed and club member feedback on the training provided will help determine future planning. Dinah to provide an update in the fall.

- A Saturday Drop-In Clinic before the organized mixed doubles play may be of interest to club members, to be discussed.

### **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 Ann at [carolannfougere@hotmail.com](mailto:carolannfougere@hotmail.com) 585-933-0364 if you know of a member in need.

### **UNFINISHED BUSINESS UPDATES**

- QCTC Liability Waiver – notice sent out to all members; 75% have signed.
- Cindy Nelson, Treasurer will track monthly expenses in specified budget categories to determine a 2023 budget
- QCTC archives to be placed in a designated, secure storage cabinet; pending
- A Tournament Committee needs to be established to determine additional types of play such as round robins, drop-in tennis, Fun-Ament etc. and to organize interclub play (contacts already exist with GVR, Dove Mountain, and Saddlebrook Ranch) to encourage all levels of players to participate and interact with other clubs. Volunteers are needed for a Committee Leader and members.

### **NEW BUSINESS & INFORMATION**

- Approved reimbursement for expenses incurred by a member will be paid directly from the club's bank account via check and mailed to the requestor. Members are to submit the completed form (found on the web site) and submit to Cindy Nelson, Treasurer.
- Beverly Marshall is stepping down as league organizer for Saturday Mixed Doubles. A volunteer is needed to fill this role, Beverly will assist in training. The club extends a big thank you to Bev who has successfully & diligently run the Saturday league for 5 years.
- Gloria Bible, QCTC Publicist advised that articles & publicity for the club will resume in the fall as the club's summer activities/events are minimal
- Racquet restringing: Sonny Martinez: 505-490-2593
- There will not be a QCTC board meeting in September
- All future board meetings will now take place in the Kino Conference Centre

**ADJOURNMENT:** 3:00 PM

**NEXT BOARD MEETING:** OCTOBER 10 – 2:00 PM KINO CONFERENCE ROOM