

## QC Billiards Club Board of Directors Meeting Minutes

March 21, 2019 Keno Conference Center

### Board Members:

Peter Zeh – President - Present  
Chuck Astleford – Vice President - Present  
John Andersen - Treasurer - Present  
Sue Andersen - Secretary - Present  
Open – Facilities Chairman -  
Jim Hall – Communication Chairman – Present  
Dennis Desmond – Tournament Chairman - Present

1. Meeting was called to order by Peter at 1:02 PM.
2. The minutes of the February 21, 2018 BOD Meeting were approved. (John motioned/Dennis 2<sup>nd</sup> -- passed unanimously).
3. President – Updates
  - Peter informed the BOD that he has received a letter from Bob Trent with his resignation from the BOD. Peter expresses his appreciation of all the work that Bob has put into QCBC. Peter asked us to think about a replacement for Bob.
  - a. New Clubhouse Billiards Room – Peter passed out a handout with information and diagrams about the new billiards room in the proposed athletic center to be built here in QC. He has discussed this information with Mike Taylor.
  - b. Pool Table Servicing – Mark Estes, the Diamond pool table installer, is planning a follow-up to installation service call in the near future as his schedule and travels to Southern Arizona permit.
  - c. New House Cues – The new house cues have been purchased by Peter and the receipt provided to the POA for partial reimbursement. He will then pass the receipt over to John for reimbursement by the club for the remainder.
4. Additional Agenda Items
  - a. Dress Code for Billiards Room – This was discussed in relation to the billiards room based on one board members experience at the Grill with an inappropriately dressed individual. It was decided that we will reinforce in our posted rules that all users of the billiards room must follow the Code of Conduct in the POA rules.
  - b. Trophy Display – Dennis suggested a display case to show metals/trophies from outside events like the GV Senior Games. This might inspire more people to compete in outside tournaments. General consensus was to wait for the new billiards room as wall space was limited in our current room.
  - c. Tournament Award Publication – Dennis is awaiting picture from the GV Senior Games for publication along with a story for the Quail Creek Crossing.

## 5. Old Business

- a. Table Cleaning – Peter is currently cleaning the tables once a week with the vacuum. John is still planning on building a storage box for the vacuum to be installed in the cabinet.
- b. Billiards Locker – This idea is being table because of lack of space in the billiards room.
- c. Billiards Training – Bob has stepped down as head of training. Until someone steps up to coordinate training we have decided to put up signup sheets for people looking for training both beginning and more advanced. Those signing up will be paired with an experienced player for training. Also Jim will continue to work on the clubs website references to training videos.

## 6. New Business

- a. Financial and membership Update – John
  - i. There currently are 68 members.
  - ii. Our checking account currently has \$2,499.54. The planning budget with planned expenses for the year and the dues already collect our year-end balance is estimated to be \$1,416.
- b. Facility Manager Open Position – Everyone needs to work on recruiting a person to fill this position.
- c. Tournament Plans – Dennis commented that the March tournament went well. This was a pairing of advance players with everyone else. Other tournaments planned include:
  - April 4 Ladies 10 ball
  - April 15 9 ball
  - Date to be determined – mixed alternate shot 10 ball

Meeting was adjourned at 2:15 PM. Motion by Dennis (2<sup>nd</sup> by John) passed unanimously.

Minutes submitted by Sue Andersen (on April 2, 2019)