

QC Billiards Club Board of Directors Meeting Minutes January 17, 2020 Kino Conference Center

Board Members Present:

Chuck Astleford, President
Mike Ohrel, Vice President
John Andersen, Treasurer
Mary Smith, Secretary
Jim Hall, Communication Chair
Dennis Desmond, Tournament Chair
Kay Mertes, Women's Committee Chair

Meeting called to Order at 12:58pm by Chuck.

The minutes of the last meeting, November 15, 2019, were approved unanimously. [Mike motioned; Dennis seconded]

Chuck presented the Agenda and seven new items where added under Other Issues.

Old Business

- a. The Ball Polisher has been purchased for \$600. Robson will reimburse the club for \$330. The unit should arrive the end of January.
- b. Hand sanitizer is now on the credenza for use by players.
- c. Review of various club issues.
 - i. Chuck introduced old and new board members and went over each member's duties.
 - ii. Discussion of who is responsible for the maintenance of the tables, PAO or QCBC? This was tabled until a future time when we know more about the opening of the new facility.
 - iii. Chuck gave a brief history of the table lighting. Discussion.
John made a motion to proceed with a letter to the POA Board that states the club would like to purchase lights to hang over each table and to have the POA electricians install them. Jim seconded the motion. The motion passed 7-0.

New Business

- a. John Andersen gave the financial report as of January 16, 2020. This included expenses and dues collected from members. The club has \$2,989.30 in the bank. The club has 74 members.
- b. Dennis gave an update of tournaments. It is a busy January with home and away tournaments with SaddleBrook and Rancho Resort. Several club members will be participating in the Senior Games of Southern Arizona.
- c. Chuck, the Facility Manager, is cleaning the pool tables and balls on Saturday morning with the help of Mary. He has another club member cleaning them during the week.

Other Issues

- a. The Billiards Club will have a table for the "Rediscover Quail Creek" in the ballroom on Friday, February 7, 2020. Mary will sign the club up for this.
- b. The cleanliness of the room, e.g., the blinds, and the deteriorating condition of the chairs was discussed. We had the ongoing discussion of who should pay for what (club or POA), as many residents of Quail Creek, who are not club members also use the Billiards Room and equipment. Chuck will write a letter to the POA Board addressing these issues.
- c. Mike gave an update on his progress regarding ordering shirts with a club logo on them.
- d. The Board liked the idea of hooks under the wall counters where cue bags could be hung. Mike will write a letter to David Jones.
- e. Dennis led a discussion on the commitment of players who sign up for tournaments. This also elicited discussion of a permanent travelling team, and how the selection should be made.
- f. Mary will reserve the Conference Room of the Kino Center for the third Friday of each month from 1-3pm for the year 2021 on Tuesday, February 25, at 8am in the Ballroom.
- g. Jim said that he could do a Special Group Sign-Up online for intramural tournaments on our QCBC website, as well as add them to the calendar.

Mike Ohrel made a motion to adjourn; Kay Mertes seconded the motion.

The meeting was adjourned at 2:30pm.

Respectfully submitted by Mary Smith (on February 10, 2020).

