

**QCBC Board of Directors Meeting**  
**Minutes, May 15, 2020**                      **Zoom Conference**

Board Members Present:

Mike Ohrel, President  
John Andersen, Treasurer  
Mary Smith, Secretary  
Jim Hall, Communications Director  
Dennis Desmond, Tournament Chair  
Kay Mertes, Women's Committee Chair

Mike called the meeting to order at 1:10pm.

The minutes were approved by the Board after a brief discussion of the Board's Google Drive Account.

No new items to add to agenda.

Old Business:

- a) Update on Clubhouse and Billiards Room. The three lights over each table were installed today, May 15. John was able to take photos of them. He reported that they are set at the standard height over the tables and that there is a motion detector for the lights when someone enters the room. The fluorescent lights are gone. There has been no feedback from designer, Karri Kelly, on requests by the QCBC Board to the Robson Board. Robson will be setting the guidelines on the opening of the clubhouse following the protocol set by Governor Ducey, the Arizona Department of Health Services, and the CDC. [Action] Dennis will check with Pockets and Clicks (billiards halls in Tucson) about what they are doing, since there is nothing said specifically about pool halls in the governor's guidelines upon reopening.

- b) Dennis said that all other Billiards Clubs are still shut down and will open according to Gov. Ducey's instructions. No tournaments are scheduled until that happens.

#### New Business:

- a) Jim reported on his search for a reservation system for pool room time. He found "Sign-Up Genius," which is easy to use, but he isn't able to tweak it to our specific needs. He said you would not have to be a QCBC member to use it. The Board would have to consider who would be monitoring the system. It will not be put into use until after the clubhouse reopens.
- b) We are still assuming that we will be able to reopen the Billiards Room when the clubhouse opens on July 1.

#### Tabled Business:

- a) Vice-President/Facilities Manager vacancies
- b) Tournament skill level test
- c) Ball polisher/Projector training
- d) Confirmation for Kino conference room for 2021
- e) Posting of Billiard Room activities/(new) schedule outside entry door
- f) Microfiber towels washing cycles

#### Other Business:

- a) Ordering of Club Pool Shirts [Action]: Mike will go ahead and set up the choices for members to make their selection. It will first be offered to the tournament players. Mike will send out an email to these pool players.
- b) A new brochure will be created for the Billiards Club when we can take photos of the newly renovated Billiards Room.
- c) We agreed that we should go ahead and look for a display case for the Billiards Room. We would like to pick one out so that we can get approval of it from Karri Kelly. [Action] Mike will look for samples on-line. The suggestion was made that we

approach the Woodcrafters Club of QC and see if one could be custom-made.

Mike adjourned the meeting at 1:45pm.

The next meeting will be held on June 19, 2020.

Minutes respectfully submitted on June 4, 2020.

Mary Smith  
QCBC Secretary