

Minutes December 18, 2020

QCBC Board of Directors Meeting

Zoom Conference

Board Members Present:

Mike Ohrel, President

Tom Bradley, Vice-President

John Andersen, Treasurer

Mary Smith, Secretary

Jim Hall, Communications Director

Dennis Desmond, Tournament Chair

Key Mertes, Women's Committee Chair

Meeting was called to order at 1pm by Mike.

The minutes from the November 20, 2020 meeting were approved after a quick discussion as to the size of the pool tables in the future clubhouse. [Action: Mary will make adjustment to the Nov. minutes.]

Old Business

Billiards Room: New Hand Sanitizer stand was placed in the room today. We are still waiting on the Acrylic frames for guidelines and schedule of table reservations by Robson. The reservation of tables system has been positive. The Board is to direct anyone to Jim Hall if they are having difficulty with it. The side door of the Madera Clubhouse will remain locked at this time.

New Business

- a) Discussion and evaluation of guidelines led the Board to allow four people to play at a single pool table, however only six people are still allowed in the room at any given time.
- b) The Board unanimously decided to have four 8-foot pool tables to be installed in the future Canyon Billiards Room. These would be of the same quality that we have now.

- c) There will be “projector training” for all Board members in January. John or Mike will train the other members. Each training session will take 15 min. There is a sign-up sheet on the table in the Billiards Room.
- d) All Board members will also learn the “Skill Set Test” so that they can administer it to others. To do this we will partner up, perform the skill set, and take the test. Consistency is needed. Results will go to Dennis, so that the tournament team can be established.
- e) Dues for 2021 will be collected and due by the end of January. [Action: Jim will send out a 2021 dues announcement.] Dues can be mailed to John Andersen, 1784 N. Three Feathers Dr, Green Valley, AZ 85614. John can also meet the new member in the Billiards Room to collect it.
- f) Jim had sent out a Survey and Ballot for election of officers. He had done a trial first to the Board Members. The results were unanimous in favor of: Mike Ohrel, President, and Tom Bradley, Vice-President. The survey on dues was approved: \$20 per person (no couples) with a 50% discount in dues for 2021 (\$10 per person).
- g) Every Saturday morning the pool tables in the Billiards Room get a thorough cleaning. This includes cleaning the balls in the Ball Cleaner and sanitizing, sticks, balls, and racks. Mike would like others to share in this duty. [Action: Mike will send out an email to members to help clean the pool tables.]
- h) Regarding new membership applications, any Board member can accept one with the dues and give to John.
- i) [Action: John will take an updated membership list to Member Services so that chalk can be passed out.]
- j) In January we will decide on a new Display Case for the Billiards Room. [Action: Mike will research and offer the Board three samples to vote on.]

Open Business

- a) Concern over the loss of the Billiards Room in Madera Clubhouse when the new Canyon Clubhouse opens. [Action: Mike will move forward and first express our concerns to Melani Caron, the General Manager. He will also make our case for new tables, not the current ones. Then he will request to discuss both concerns with Jack Sarsam.]
- b) Dennis reported that he has put up a plaque and photos of medal winners from 2020.
- c) Dennis reported that other clubs, including us, are not playing any tournaments. Mike would like in-house tournaments to commence. Dennis said that it is possible in mid-January on Saturday and Sunday for six people to play from 10am-2pm. [Action: Dennis will put a sign-up sheet for "Call-Shot 8-Ball" in the Billiards Room. Winner would be determined by Best of Three Games with each person. Administrator of games would be playing, too. Dennis will send out a message after January 1, two weeks ahead of the tournament.] All Board members were in favor of this.

Closed Items since last meeting

- a) Sanitizing wipes are now being supplied by Member Services.
- b) Reservation system is working as designed with limited issues. John said that all reservations are valid, even if made after 8am and not posted.
- c) The announcement about the opening of the Billiards Room and the Guidelines in "What's Happening" has expired and will not be renewed.

Tabled Business

- a) Membership drive, taking of photos of "new" Billiards Room, and printing of QCBC brochures for new

homeowners. [Action: Mary will contact Elliott Jones and get an update on whether there are new homeowner packets yet.]

- b) Final phase of ordering QCBC polo shirts for remainder of membership.

The next meeting will be held January 15, 2021 at 1pm. It will be a Zoom meeting.

The meeting was adjourned at 2:09pm.

Minutes respectfully submitted on January 6, 2021.
Mary Smith, QCBC Secretary