

Minutes April 16, 2021

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
Kay Mertes, Women's Chair

Meeting was called to order at 1pm by Mike Ohrel.

The minutes from the March 19, 2021 Board meeting were approved.

Old Business

- Updated CDC Guidelines in the Billiards Room:
 - 1) Masks are now optional in the Billiards Room as long as one social distances at 6 feet. Jim has updated the "Guidelines for Billiards Room Play" that are posted on the door to the Billiards Room and on the website. Under "MASK UP" he included the Pima County Advisory Update COVID-19 (3/31/21): *"Face coverings must be worn at all times when in public or when less than 6 feet from individuals not in the same household."*
 - 2) The Board agreed to keep the number of players in the Billiards Room at eight (8).
 - 3) The Clubhouse is now open until 9pm, and the Billiards Room will remain open, too. Reservation for the tables will not be required from 6-9pm.
- John reported that 17 members still have not renewed for 2021. He will not be sending out any more email reminders. There was a motion to leave these members on the list and remove them in 2022 if they do pay their dues then. It was approved by all.
- Mary reported that several club and board members have been consistent in coming in the last three months to clean the tables and balls on their scheduled monthly Saturday. She needs a person for

April 24 when she will be gone, and for May 29 which is an extra monthly Saturday.

- [Action: John will engage Klaus, who has been gone, to make two-sided 3D numbers for the three tables. They will have white numbers on a black disc.]
- Brief discussion on the break sheets that are to be used by all. John says that he prints out new ones all the time, and mentioned that the paper needs to remain thin, so that the cue ball will roll properly.
- John said that the Projector Training and Skill Set Administration are still on hold. For now, if someone wants to be ranked on the “tournament” team, he/she would have to play another team member in person.
- [Action: Mary will gather papers that are of interest to the club into a 3-ring binder to be placed in the cabinet in the Billiards Room. This would include by-laws and membership list, COVID-19 guidelines, cleaning tasks, etc.]

New Business

- Tom did initial research on Storefront shopping with Queensboro, who provides our polo shirts with logo. [Action: Tom will speak directly to a salesperson at Queensboro to find out if we get any discounts for individual orders if we use Storefront.]
- The Board decided to meet via Zoom for the May Board meeting. Starting in June we will begin to use the Kino Conference Room moving forward. [Action: Mary will contact Epi Torres and confirm our reservation for the room on the third Friday of every month at 1pm.]
- There is too much glare from the outside doors of the Billiards Room when the blinds are raised halfway. [Action: John will contact GM Melani Caron to get permission for the club to put up removable vinyl sheets over the glass. The club would pay for the cost.]
- Kay wanted to know if we could get pre-printed outlines of where the rack is positioned on the felt when the new tables are purchased. John thinks the tables already come with the felt on them. [Action: At Kay’s request the Board will watch on YouTube the 2019 Straight Pool Tournament in Las Vegas to see the markings that are displayed for the positioning of the racks.]
- Mary requested some complimentary gift to be given to Jim Burkstrand and Jeff Krueger for their time and effort in taking photos

of the Billiards Room. Tom suggested our club shirt. Mary suggested Quail Creek gift cards. There was concern that we would then have to give something to everyone that helps us out. [Action: Mary will set up a Happy Hour with Jim and Jeff and invite the Board.]

Open Business

- Dennis reported that other communities are still not playing tournaments.
- House cue sticks that need new tips will not be replaced at this time.

Closed Items

- The new cue balls that were recently purchased do perform differently than the old ones as they are made with a different material.
- Jim has now substituted photos on the QCBC website with the ones that Jim Burkstrand and Jeff Kreuger took at our photo shoot on the first of April.

Tabled Business

- [Action: Jim will begin to redesign the QCBC brochure, using the new photos.]

The Zoom meeting was terminated at 1:38pm. We all logged back on and resumed the meeting. The next Board meeting will be Friday, May 15, 2021 at 1pm. It will be a Zoom meeting.

The meeting was adjourned at 2:04pm.

Minutes respectfully submitted on April 21, 2021.

Mary Smith

QCBC Secretary