

Minutes November 19, 2021
QCBC Board of Directors Meeting
Kino Conference Room

Board Members Present:

Mike Ohrel, President
John Andersen, Treasurer
Mary Smith, Secretary
Jim Hall, Communications Director
Dennis Desmond, Tournament Chair
Kay Mertes Women's Chair
Bob DeConnick, Facilities Committee Chair
Not present: Tom Bradley, Vice President

Meeting was called to order at 1:02pm.

Minutes from the October 15, 2021, Board Meeting were approved.

Old Business

- We still have five women shirts from Queensborough that the Board decided we should keep to be available for new members.
- Voting for the new Board members closed today.
The 2022 QCBC Board:
 President: Kay Mertes
 Vice President: Mike Ohrel
 Treasurer: Jim Hall
 Secretary: Mary Smith
- Mike has held more sessions in "Shaft Rejuvenation" for interested members. Four (?) members have taken advantage of his educational class.

New Business

- The Board reviewed the QCBC By-laws and discussed changes to be made. The Board agreed on the changes brought up by individual Board members. [Action: Mary will edit the Word document that Mike sent the Board to reflect these changes.] [Action: When this is done, Jim will send the By-laws to the club members to approve.]

- At Mike's request, the Board revisited the Group and Individual reservation system and calendar bookings. It was decided that individuals could book a table only one week in advance of their scheduled play (not reserve it for six months out). Group Play may be reserved by the Board leadership for three to six [?] months in advance.
- Dennis wanted to resume In-House Tournaments that would happen from September to February in 2021 & 2022 and have a scheduled day for that. It was decided that Tuesday mornings are best because tournaments are open to men and women. Couples Pool will not happen on the first Tuesday of each month, but those members can participate in the tournaments. [Action: Dennis will set-up the first In-House Tournament as a Jack and Jill Tournament to occur on Tuesday, December 7, 8:45am-noon.] [Action: Mike will announce in his "President's Message" to the members that the first Tuesday of each month will be reserved for **In-House Tournaments.**]
- Shays Billiards are scheduled to provide pocket maintenance and leveling for all three Billiards tables on the afternoon of Wednesday, November 24. The Billiards Room has been reserved from 1-5pm. [Action: Mike will contact Daryl Laux (and Epi) to announce the closure of the Billiards Room in "What's Happening."] Shays is opening a new store in Phoenix.
- The Board decided that Friday, December 17, at 1pm would be the QCBC Annual Meeting in the Kino Conference Center. It will be open to all QCBC Members. Each Board Member will do a short presentation and summary of their 2021 activities for the club. [Action: Mike will announce this in his next "President's Message" to the club members.]

Group Updates

- Kay reported that Ladies Pool is going well with the change to Thursday mornings. She says that it has grown and she hopes that continues.
- Dennis is excited that Quail Creek has a competitive and an undefeated Travel Team this fall. They have won 4 tournaments in the last four encounters. The Travel Team goes to Voyager Resort this Saturday with eight team members participating. Dennis also presented to the Board the new Billiards League that he and Ken

from GVR put together. There will be seven teams participating in 2022. These include:

Sun Lakes/Mesa
Mission Royal/Casa Grande
Sun City Vistoso/Oro Valley
Pool Players of The Brooke
Voyager Resort Pool Club/Tucson
Green Valley Recreation/Green Valley
Quail Creek Billiards Club/Green Valley

The tournaments will be held the second Saturday of each month beginning in January 2022 through December 2022, excluding the summer months. Each club will host three Home games and will go to three Away games. Dennis said this took some effort to put together, but he is very excited about it.

- Mike reported that the M-W-F 8-ball continues to average 10-12, sometimes 16, men. About half of them go to The Grill for lunch on Fridays.
- Mike is encouraged by the interest in Couples Play (Jack & Jill) on Tuesday mornings (9-11am). Five couples have been participating and Mike plays with the odd team out. Individuals can show up and be matched to form a team. Mike has cancelled the Saturday afternoon (1-3pm) Couples Play sessions due to lack of attendance.

Closed Items

- The QCBC slot in the Kiosk in Madera Clubhouse now holds more brochures and membership applications.

Tabled Business

- QCBC Budget Request
- Membership Drive

Other Business

- Bob wanted clarification on the sign-up sheets for going to tournaments. Right now, just because you sign up doesn't mean that you are going. Dennis explained that currently there is a subjective ranking of "travel team" players that was set up over two years ago by a committee of Patrick Nigro, David Kidwell, and himself. The Board decided that the sign-up sheet should state: "Sign up if you are **Available** to go to [said] tournament." The sign-up sheet is not who

signs up first but implements the ranking system once the names are listed. [Action: Dennis will facilitate this.]

- Jim gave an update on the QCBC 2022 Board Election. It was done with Google Forms. There were 20 responses electronically, resulting in unanimous “in favor of” votes for each position. There were no write-ins.
- John passed out the Treasurer’s Report. The club has \$3,734.14 funds at Wells Fargo. The club now has 81 members. Those who do not pay 2022 dues will be dropped from the QCBC roster.

The next Board Meeting will be held Friday, December 17, 2021, in the Kino Conference Room.

The meeting was adjourned at 2:29pm.

Minutes respectfully submitted on November 21, 2021.

Mary Smith

QCBC Secretary