

Minutes January 21, 2022

QCBC Board of Directors

Kino Conference Room

Board Members Present:

Kay Mertes, President & Women's Chair
Mike Ohrel, Vice-President
Jim Hall, Treasurer & Communications Director
Mary Smith, Secretary
Dennis Desmond, Tournament Chair
John Andersen, Trainer Chair
Bob DeConnick, Facilities Committee Chair

Meeting was called to order at 1pm.

Minutes from the November 19, 2021, Board meeting were approved. There were no minutes taken at the December 17, 2021, Annual Meeting. President Mike Ohrel gave a summary of what was accomplished during the past year, with each Board Member contributing to the overview.

Treasurer's Report: John reported that there was \$3,542.59 in the QCBC account. He will be transferring the duties of Treasurer over to Jim Hall when they go to Wells Fargo Bank and change names on the account.

Old Business

- The purchase and distribution of shirts and paraphernalia from Queensboro is complete. [Action: Mike will have a "flash sale" of extra "odd" shirts for \$5 that he will post and make available to members.]
- Mike continues with his "shaft rejuvenation" sessions. Four members have signed up for the coming week.

New Business

- Mike reported on Robson's remodel of the Billiards Room. A construction start-date for May 1 is now set and is on the calendar; all building permits have been approved. The remodel should take five months.
- Dues for 2022. The Board voted not to collect dues for 2022 from existing members. Only new members joining in 2022 will pay the

\$10 “initiation fee.” The membership application form needs to be updated with “2022 Dues” and the change of contact information from John Andersen to Jim Hall. [Action: Jim will make the changes to the form; Mary will make copies to be placed in the Kiosk at the clubhouse and in the Billiards Room.]

- Melani Caron was informed of the theft of the cue sticks from the Billiards Room. She will reimburse the club for the two that we bought, not the ones donated to the club. We must submit an invoice. [Action: Kay] It was agreed that we should have three cameras in the renovated Billiards Room. [Action: Mike will contact Jack Sarsam and see if Robson will install cameras.]

Updates to QCBC Website

- [Action: Jim is setting up new passwords for Admin Google and Skedda accounts for the Board.]
- [Action: on Jan. 27 a photo of the women members, who play pool on Thursday morning, will be taken to replace an old photo on the QCBC website.]
- Kay would like there to be access to the Club Charter on the QCBC website. [Action: Jim will set this up as a PDF form.]
- [Action: Mary will contact Daryl Laux to update the QC website, so that the contact person is Kay Mertes and not Mike Ohrel. Jim will make sure that emails to qcbilliardsclub@gmail.com will go to Kay, not Mike.]
- [Action: Jim will update the QCBC website with names of new Board members and positions, and other information under the History and Learning tabs.]
- The Board agreed that when reservations for a table are made on Skedda, the party must arrive within 10-minutes of the beginning scheduled time or the table is forfeited to someone else who would like to play. For example, if a person reserves a table from 2-4pm, he/she must arrive by 2:10pm, not 2:30 or 3pm. [Action: Jim will post this on Skedda; Kay will make signs to hang on the doors of the Billiards Room.]

Group Updates

- Kay said the Ladies Pool session on Thursday has been uneven the last couple of months with few ladies participating.

- Dennis gave an update on tournaments that are coming up the rest of January and in February. We have members who will be participating in the Senior Games on January 25 at Pockets in Tucson. On January 29 we have a small team travelling to Voyager in Tucson. There will be an In-House 10-ball tournament on February 1. Mission Royal from Casa Grande will be at Quail Creek on February 12 for a tournament. And on February 19, QCBC travels to Sun City in Oro Valley for a tournament.
- Mike reported that Men's 8-ball activity on Monday, Wednesday, and Friday mornings is constant with 10-12 players; half of them go to lunch on Friday.
- Mike also reported that Couples Play was like a roller coaster--- one week lots of participants; the next only one or two couples.

Training and Schedule

[Action: John will initiate lessons for members.] He will set up a day and time (probably 4pm) with half-hour classes. The Board agreed that the skill taught should be specific and that there would be a sign-up sheet. John will work with only 2-3 people. He will recruit other "teachers" from our members to provide lessons in skills, such as banking. The hope is that all new members will profit from this, as well as members who want to review and improve certain skills.

Tabled Business

- The QCBC budget request for a display cabinet is on hold until we get the new Billiards Room next fall.
- Membership drive.

Closed Items since last meeting

- By-laws are updated and approved.
- Election of 2022 officers is complete.

Other

[Action: Bob will provide a new sign-up sheet for scheduling the cleaning of pool tables—to be placed in the Billiards Room.]

The next Board Meeting will be held Friday, February 18, 2022, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:15pm.

Minutes respectfully submitted on February 1, 2022.

Mary Smith
QCBC Secretary