

Minutes April 22, 2022

QCBC Board of Directors

Kino Conference Room

Board Members Present:

Kay Mertes, President
Mike Ohrel, Vice President
Jim Hall, Treasurer & Communications Director
Mary Smith, Secretary
Dennis Desmond, Tournament Chair
John Andersen, Facilities Chair & Training Chair

Meeting was called to order at 1pm.

Minutes from the March 18, 2022, Board meeting were approved.

Jim reported that there is a balance of \$3510.78 in the bank. QCBC has 103 active members.

Old Business & Follow-up

Action Items from March Meeting

- Kay has received the six new replacement cue sticks from Melani Caron. She will keep them until the Billiards Room reopens.
- Mike purchased the U-shaped bridges from Klaus S.
- It was decided we would not purchase giveaways (water bottles) from Queensboro for the reopening of the Billiards Room.

New Business

- Remodel of Billiards Room. Mike reported that Shays Billiards took the existing pool tables out of the Billiards Room on Thursday, April 15. On the same day members of the Board packed up our belongings for safe keeping until the remodel is finished. [Action: Mike will keep in touch with Keri Kelly about the progress of the remodel. A locked cabinet and cameras for the Billiards Room will be discussed with Robson.]
- John handed out a blueprint of how the tables would fit in the new room, including measurements between tables.
- There was concern that we may need insurance for club members and the Board for away tournaments and at home. [Action: Mary will

reach out to a friend who can suggest an Attorney or Insurance accountant to provide guidance on this issue.]

- We will purchase no more than two break sticks (25-oz each) for the new Billiards Room.
- Mike suggested that we offer raffle items related to Pool at the reopening of the Billiards Room. He said we could offer 5-10 items (\$30 each) that would be under \$300. The Board agreed that this was a better idea than water bottles for all. [Action: All members of the Board would research items to purchase.]
- Jim is keeping the Google contact list of our members current. He said the Skedda list includes members and non-members. [Action: Jim will forward posts on our website; he will fine-tune this.]

Group Updates

- These will be tabled until October when we reopen.
- Kay reported that the Ladies will continue to go to GVR once or twice a week.
- Dennis said that a tournament was being held tomorrow, Saturday, April 23, in Sun City, Oro Valley, and that four members were going. There is a tournament Monday, April 25, at Voyager, and again four people from QCBC will be playing. On May 14 the travelling team will be going to Saddlebrook. Dennis sends out an email to invite the members of the travelling team to attend. Determination of who goes depends on who responds and who is available. Dennis looks forward to October when we can continue to play and host tournaments with the seven resorts in Southern Arizona.
- Dennis has resigned from organizing in-house tournaments. [Action: Mike will take over in-house tournaments in October when we reopen.]

Closed Items since last meeting

- Reviewing the website for updates (Kay and Mike).

Tabled Business

- We will continue to use Skedda as our reservation system and will discuss in September whether we need to upgrade our service.
- All groups (M-W-F 8-ball, Couples play, and training) are on-hold until we reopen.
- Display cabinet and mounted monitors are still tabled until we reopen.

The next Board meeting will be held on May 20, 2022, at 1pm in the Kino Conference Room.

The meeting adjourned at 2:15pm.

Minutes respectfully submitted on May 4, 2022.

Mary Smith
QCBC Secretary