

Minutes October 21, 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 12:56pm.

The September 16, 2022, Board meeting minutes were approved.

Jim reported that the Treasury balance is \$2651.00. We have 111 active members.

Old Business & Follow-up

Action Items from Prior Meetings

- Raffle Drawing was set for February 15. Only active members will be included in the drawing. To be included in the February 15 Drawing, your dues must be paid by January 31, 2023. [Action: Jim will post the Drawing and dates on the website. Action: Kay will send a Newsletter to our present members around mid-November (Nov. 16) to remind everyone of who will be eligible for the drawing.]
- John said he would like ideas with regards to Training so that he can set up a schedule. He said the Skills Test is ready to go. It will be used for the ranking of the Travelling Team, which now has eight members. A handicap system was brought up. [Action: John will get the projector up this Sunday.]
- There has been no response from the POA about a surveillance camera needed in the Billiards Room and for monetary assistance with the cleaning of tables. We may need to go before the POA Board as a group. This is tabled for now, but Kay will pursue it more. [Action: Mike will email a letter to Jack Sarsam and Jack Davis to negotiate a fair compensation to clean the tables. Our

defense is that all residents use the pool tables, not just the club members.]

- The A/C is now working and the floor fan has been returned from where it was stored during the renovation.

New Business

- Kay brought up the concern about the threshold, entry way, into the Billiards Room. A woman tripped on it twice. [Action: Kay will submit a “Work Request” form to Melani Caron and copy the Board.] This could be a liability for Robson and the QCBC Board would like it in writing that we brought it to the attention of the POA.
- There was a brief discussion about the reserving of multiple tables on a weekly basis by members and non-members. It was decided that there is not much we can do and that perhaps the newness of the room and the enthusiasm for it will wear off.
- [Action: Kay and Jim will finalize the Budget for 2023 and present it to the Board at the November meeting.] Jim said budget predictions are challenging because spending in prior years varied a lot.
- The Board voted and approved to raise the dues to \$15 per year for an individual, starting immediately. [Action: Jim will change the membership form to reflect the new dues rate. Mary will print copies for the Kiosk and the Billiards Room.]
- There was a short discussion of scheduled play for members and letting their guests to try it out before they join the club; and a reiteration of secure lids on drinks (no coffee cups from Coffee Bar).
- Nominations for 2023 Board. [Action: Mary will check the dates that we used in 2021 to ask for nominations for the positions and when the voting took place. She will email them to the Board.]
- We are still waiting for the 55-inch TV that is being framed.
- The woodwork (baseboards and chair rails) has still not been done in the room.
- Boxes that the overhead lights came in and that were under the tables have been taken away.
- There has been no progress made yet on the new “Rules” signs by Karri Kelly, who is working on them.
- Mike is still waiting for the certifications and warranties of our new 9-foot Diamond Professional Pool Tables. He has submitted serial numbers. [Action: When Mike receives the papers made out to the

POA, he will forward them to Mary to file in the QCBC Secretary 2022 notebook.]

- All emails and inquiries on the website go to qcbilliardsclub@gmail.com which are forwarded to Kay Mertes, President. She then takes action and responds to them.
- Membership Benefits are posted on the first page of the website.

Group Updates

- Kay reported on the Ladies Group: Attendance at Thursday morning sessions has been light, but two new women have joined and are playing. Quail Creek is now able to have the GVR Ladies over once a month and Quail Creek Ladies plan to go to GVR in November.
- Dennis was excited to announce that QCBC would be holding its first tournament in the new Billiards Room on Saturday, October 29. On November 12 a tournament with GVR will be held at Quail Creek. [Action: Mike will set up lunches and reserve the tables.]
- Mike reported that the monthly In-house tournament will rotate between 8-ball, 9-ball, and 10-ball. He is implementing a new format to take care of no-shows and to make the matches move faster.
- Mike said that the M-W-F sessions from 9-11am will play 8-ball when there are few people attending and will switch to 9-ball when lots of people show up.
- Mike said the future of Couples Play is uncertain, as turn-out has been low at times.
- Mike would like to charge a fee (\$5) for a training class, to ensure that those who signed up will come. He would also like to limit the number of trainees during a session to two-three people.

Closed Items since last meeting

- Mike made the raffle drawing labels and they are ready for the drawing.
- Klaus has made 10 plastic chalk holders.
- Website announcement for Re-opening of Billiards Room.
- Application form changes.
- Reprint brochure.
- Kay to contact Tuesday Night Ladies group.
- Kay to contact GM Melani Caron: camera, cleaning, and Grand Opening event.

Tabled Business

- QCBC Budget request (display cabinet) in the queue still pending approval.
- GroupWorks—Jim will proceed in setting GW up in November.

The next meeting will be held on Friday, November 18, 2022, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:25pm.

Minutes respectfully submitted on November 2, 2022.

Mary Smith

QCBC Secretary