

Minutes December 16, 2022

QCBC Board of Directors Annual Meeting

Kino Conference Room

Board Members Present:

Kay Mertes, President & Women's Coordinator

Mike Ohrel, Vice President

Jim Hall, Treasurer & Communications Director

Mary Smith, Secretary

John Andersen, Facilities Manager & Training Chair

Not Present: Dennis Desmond, Tournament Chair

Other Members Present:

Dick Randles

Gwen Kaplan

Nancy Gibbs

Jerry Dirks

Meeting was called to order at 1:01pm.

The November 18, 2022, Board Meeting Minutes were approved.

Treasurer's Report

- Jim reported that there was a balance of \$2998.00.
- He said that that we have 116 members on record from the past two years. He projects that we will have 85 members for 2023. Dues for 2023 are \$15 and will be raised to \$20 in 2024. He said that 55 members have paid their 2023 dues. John suggested that Jim write an individual email to each member who has not renewed his/her 2023 dues yet. [Action: Jim will send a reminder to members the first week of January to pay their 2023 dues.]
- Jim and Kay finalized the Budget for 2023. Jim passed out the Budget Plan for 2023, itemizing a projection of income and expenses. There was a vote to accept the 2023 Budget, and it was approved unanimously.
- Jim revealed the election results. There were 27 responses to the on-line vote. The slate of officers were voted in unanimously. The new officers for 2023 are:
 - President, Mike Ohrel
 - Vice President, Dick Randles

- Treasurer, Jim Hall
 - Secretary, Kay Mertes
- Other Board positions are appointed and approved by the Board.

Old Business & Follow-up

- Kay and Mike gave a report of their meeting with Epi Torres. It was a positive meeting.
 - The baseboards and chair rails were installed this past week.
 - The television will be installed Tuesday. [John mentioned that QCBC member, Manny, is donating a remote for the television.]
 - We still need a commitment from the POA Board to replace the felt on the tables in 2026.
 - Epi received the request to pay individuals for the cleaning of the tables weekly.
 - They asked Epi for a camera to be installed as cue sticks had again been stolen.
 - Epi told them that the new signs (with rules) had arrived, but she had not decided where to put them yet.
- Jim said that we have a new Membership Form for 2023. He would like to have the Liability Waiver as a separate form, not part of the Membership Form, so that the waivers can be kept on file indefinitely. Kay is tabling approval of the Liability Waiver until January. [Action: Jim will finalize the Liability Waiver.]
- [Action: John will install the projector this Saturday (12/17) after cleaning the pool tables.]
- Ideas were given to John about Training for our members. Mike mentioned the basics, like draw shots, bank shots, and rail shots. Mike also suggested that we should ask our membership what they would like. [Action: Jim will send out a survey to our members—a “Training Survey” with subject areas.] It was suggested that a training time of 4pm would be best. The Board felt we have many individuals in the club who would be willing to help train our newer or beginning members. Kay is tabling how we will proceed with the training until the survey is done.
- Our request for a display cabinet is still pending approval by the POA Board. Mike reiterated that all clubs may request an item under \$500, and so feels that this is a reasonable request.

Action Items from Prior Meetings

- [Action: Kay will send a reminder to all QCBC members of the RAFFLE to be held in the Billiards Room on Wednesday, February 15, at 11am. The Raffle will be available to all members who have paid their 2023 dues by January 31, 2023.]

New Business

- Pool cue theft: Epi Torres is buying two new cues for the Billiards Room.
- GoogleGroup emails are again going to spam/junk folders and not getting to some of our members.

Group Updates

- Kay will be stepping down as Women's Coordinator. Sandy Decker was approved by all the Board to be the next Women's Coordinator in 2023.
- Kay gave Dennis's report on Away Tournaments. On December 10, QCBC won against Voyager Resort. The 8-Ball matches were tied at 24-24. The team of David Kidwell & Dick Randles won the tie-breaker.
- Mike said the In-House Tournaments once a month on Tuesdays will be 8-ball, 9-ball, and 10-ball; no "straight pool" (too hard to organize). Participation is getting better and better.
- Kay reported that Ladies Pool on Thursday has had 5-6 attendees a week. She said that the session with GVR (a once-a-month event) went well on December 15 with 15 women participating and a lunch at Dominick's American Grill that followed with a White Elephant gift exchange.
- Mike said that M-W-F from 9-11am 9-Ball is going well, as usual.
- Mike informed the Board that there would be no more Couples Play in 2023 unless a new day and time is chosen. It is too unpredictable.
- [Action: Mike will send out a survey/email and ask our membership about interest in In-House Tournaments and Couples Play and which days and times are good: perhaps Sundays at 1pm.]

Other Business

- Dick Randles would like to reach out to golf players who also play pool, but don't, because of conflicts with schedules. Dick would like

to find a better time for In-House tournaments, so that participation can increase.

- Dick also would like to have a Rules Book for the club. Mike and Jim mentioned that we use the BCA (Billiards Congress of America) Rules and Regulations, and that they are posted on the QCBC website: <https://wpapool.com/rules-of-play/> (BCA-pool.com sells a rule book with a link to WPA Rules). Rules for specific games are posted on the bulletin board in the Billiards Room.
- Dick would like to use a universal system (for example, the Fargo System) to measure the skill level of all players. [Action: Dick will research a handicap system to find out the cost to implement such a program, and if feasible, how to implement it (for example, with the Southern Arizona Billiards League).]
- Rick Bass, head of Maintenance, called Mike during our meeting and said that Melani Caron would not support the payment for cleaning the pool tables, but would give us supplies to clean them with.

Closed Items since last meeting

- Mary to provide dates for 2021 nominations and voting
- Work Request for threshold—Kay
- Finalize Budget—Jim and Kay
- Change membership form for new dues amount—Jim
- Sending Certifications & Warranties for new tables to appropriate person—Mike
- No to a Donation Plaque, but will post donations \$100-plus on the website
- Sign-up sheet for cleaning tables and balls
- Mike to send email to Jack Sarsam and Jack Davis. Meeting with Epi instead.

Tabled Business

- Groupworks—discussion to resume in Spring 2023.

The next meeting will be held January 20, 2023, at 1pm in the Kino Conference Room.

The meeting was adjourned at 2:30pm.

Minutes respectfully submitted on December 27, 2022.

Mary (Alphie) Smith, QCBC Secretary