

QUAIL CREEK BILLIARDS CLUB
MINUTES
May 19, 2023

The Zoom meeting was called to order by President Jerry Dirks at 1:05p.

Board members present:

Jerry Dirks, President
Jim Hall, Treasurer
Kay Mertes, Secretary
Dennis Desmond, Tournament Chair

Also present: Mike Ohrel

Minutes of the April 21, 2023 meeting were approved.

Mike had resigned in April as President; today he was nominated and approved to be our new Facilities Manager and Training Coordinator.

Treasurer's Report

- No Treasurer's report.

Old Business:

- QC POA Board meeting. Need to work on outline of what is required to Maintain and Support tables and all accessories.
[Action] Mike and Jerry will meet and bring this to a future board meeting prior to October, 2023.
- [Action] Jim - Billiard Club Link Content of HOA pages requires contact info to be updated.
- [Action] Jim - Billiard Club Link on HOA page requires picture update.
- [Action] Jim - Reminder to post Agendas and Meeting minutes of Google Drive.
- Groupworks for QCBC – it was decided that Groupworks will not be used by QCBC at this time.
- Display cabinet has been ordered and should be delivered within 4-5 weeks. POA will install the cabinet.
- Women's Coordinator – this position is still open and there are no candidates at this time.

New Business:

- [Action] Jerry and Mike will discuss member disciplinary procedures.
- Social event for all members possibly in November- "Welcome Back Snowbirds". This item will be addressed again in Sept. or Oct.
[Action] Jim will check our funds and budget and see how much we could contribute to this event.

- [Action] Mike will purchase and replace cue tips for the club's cue sticks. The cost will be approximately \$40.
- [Action] Mike will print more Break Sheets

Group Updates

- Away Tournaments – good intra-community involvement.
- Ladies – attendance is steady but low.
- M-W-F – attendance is low due to the season
- Mixed Doubles – attendance is steady but low

Closed Items since Last Meeting

Tabled Business

The next meeting will be a Zoom meeting on June 23, 2023 at 1:00pm.

The meeting was adjourned at 2:10pm.

Minutes respectfully submitted on May 19, 2023

Kay Mertes

QCBC Secretary