

QUAIL CREEK BILLIARDS CLUB  
MINUTES  
June 23, 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  
Mike Ohrel, Training and Facilities Manager

Minutes of the May 19, 2023 meeting were approved.

**Treasurer's Report**

- No Treasurer's report.

**Old Business:**

- Display cabinet should be here by July 5<sup>th</sup> and installed by POA maintenance.
- [Action Mike] Men's/Women's in-house tournament for July 8<sup>th</sup>
- [Action Jerry and Mike] will discuss member disciplinary procedures and report to the board.
- [Action Jim] will check funds and budget and see how much we could contribute to a November social event.

**New Business:**

- Ladies Coordinator – possible alternate. Would the alternate be considered as a board member?
- [Action Mike] will repair small tears in table 3.
- [Action Mike] will maintain inventory of pool cues.
- [Action Jerry] will contact Mary Smith for procedure to submit a budget request item to the POA
- [Action Mike] will contact Shea about today's replacement cost for felt and bumpers.
- [Action Jim] will print the Brochures and place them in the Billiard room and Member Center slot in the Clubhouse hallway.
- Proposal for a future event: find out cost of having a professional billiard player come to our billiard room for a demonstration. [Action Jim] Setup email stream to do some inquiry for information and input.

**Group Updates**

- Away Tournaments – no report
- Ladies – attendance is low
- M-W-F – attendance is low
- Mixed Doubles – attendance is low

**Closed Items since Last Meeting**

- Mike purchased and replaced cue tips for the club's cue sticks. The cost will be approximately \$40.
- Mike printed more Break Sheets
- Jim sent gift certificate to Jeff Krueger for photography
- **Jim** updated brochure and HOA sites with Jerry's information.
- Mike ordered new table spots and ball cleaner.

**Tabled Business**

- Social event for all members possibly in November- "Welcome Back Snowbirds". This item will be addressed again in Sept. or Oct.
- [Action Mike] Plan for on-going member training

The next meeting will be a Zoom meeting on July 21 2023 at 1:00pm.

The Zoom meeting was adjourned at 2:05pm.

Minutes respectfully submitted on June 24, 2023

Kay Mertes

QCBC Secretary