QUAIL CREEK BILLIARDS CLUB MINUTES August 11, 2023

The Zoom meeting was called to order by President Jerry Dirks at 1:00pm.

Board members present:

Jerry Dirks, President Jim Hall, Treasurer Kay Mertes, Secretary Mike Ohrel, Training and Facilities Manager

Minutes of the July 23, meeting were approved.

Treasurer's Report

• Jim submitted a modified Budget to Actual report. This report made adjustments for dues paid for the current year in the previous year.

Old Business

- Awards display case had been reordered and received; waiting to install.
- Ladies Coordinator is now a closed item. Thursday mornings will continue to be reserved for women's play.
- The plaque for Bryce (the last tournament winner) and John Andersen will be ordered.
- Charging a refundable fee for tournaments was discussed and dismissed.
- Mike again submitted a request that the room be cleaned. General cleaning, such as vacuuming is not being done daily.

New Business:

- Participation in tournaments on Saturday has been very positive, so they will continue to be played on the first Saturday of the month.
- Due to the length of the last tournament (2 days), Mike will assess whether to shorten the length by making the tournaments single-elimination or limiting participation.
- Klaus will make a new cue stick extender. We approved a \$20 gift certificate for Klaus for his creating the extender.
- Mike purchased a set of 4 Magic Racks and hooks to hang on tables at a cost of \$70.
- We had a complaint about the rule about 18 yrs. old to play. They were told that this was a Robson decision and not a decision of the board.

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

- Member disciplinary procedures we will used the Robson guidelines
- Mike obtained quote for table felt replacement. We will readdress this next year. The number is fluid depending on many factors.

Tabled Business

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

The next meeting will be a Zoom meeting on September 15, 2023 at 1:00pm.

The Zoom meeting was adjourned at 2:00pm.

Minutes respectfully submitted on August 15, 2023 Kay Mertes QCBC Secretary