

QUAIL CREEK BILLIARDS CLUB  
MINUTES  
April 19, 2024

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

Board members present:

Jerry Dirks, President  
Bryce Dohrman, Vice President  
Kay Mertes, Secretary  
Dennis Desmond, Travel Team Coordinator  
Mike Ohrel, In-House Tournament Coordinator  
John Anderson, Training and Facilities Manager  
Mary Smith, Publicity Coordinator

Minutes of the Mar 15, 2024, meeting was approved.

**Treasurer's Report**

- The balance in the bank is \$3074.25; and there are 79 paid members as of this date.

**Old Business**

- Per Jim email of 3/12/24: "TV Scrolling: It turns out other monitors in the Madera, Gill and Anza are managed by Epi Torres. She pays a vendor to have slideshow from a server. A couple of monitors use an USB Drive. They pay another vendor to help compose content. It's up to us to figure out how we could manage a slideshow for ourselves independently."
- Kay put in the annual "Request for Room Assignment" on March 27<sup>th</sup>.
- Jerry contacted Mary Smith about being present at the next board meeting for a group picture. Kay sent all board members a note about the picture and to be sure to wear their club shirts.
- Camera has been installed in billiard room along with 14 others in the Clubhouse, This was done for security reasons per Epi Torres.
- Jerry has posted minutes of our last meeting on the bulletin board.

**Open items:**

- Mike to report on March's in-house tournament, and the speed of play.
- Mike reported that the ordering, delivery and payments for the QCBC shirts went very well and is willing to do them again. He will do this annually around November.
- Cash gift cards for non-BOD special will remain as we have done in the past, on a case-by-case basis.
- John will begin training on Tuesday at 9:00 am. The sessions will be approximately 1+/- hour and will be limited to 2 trainees per session. He has already determined the course outline and created documents for the first session. These materials will also be available on our website.
- Jim reported by email that when the TV is powered on and no app is running the TV displays a set of images as a screen saver. The images may be in the TV's firmware.

Maybe we could load our own images there or use a screen saver app on the TV. We need to investigate.

- John also reported that he has purchased a mini computer for displaying on the TV anything that a computer can access including the Skedda schedule.

#### **New Business**

- [Action] Bryce will continue, in Jerry's absence, to post the monthly minutes on the bulletin board.
- Decision on "no-shows" for in-house tournament rules was to make that person ineligible to play at the next tournament.
- Mary took our pictures for publication.
- It was discussed, but not voted on, that the computer John purchased for the TV should be reimbursed. It was decided that we would wait on this decision until John has had the opportunity to connect it and see if it works as intended.
- Thursday Ladies play was changed on the schedule to only include Tables 1 and 4. This can be changed in the future if participation increases.
- [Action] Mike will set up the Zoom meetings May – Sept., 2024.
- [Action] Mary will put a blurb in "What's Happening" about how to use our reservation system.

#### **Group Updates**

- In-house Tournaments. This last tournament only had 6 participants. It was decided that there must be a minimum of 10 to have a tournament.
- Away Tournaments: They have played the last tournament until October. Dennis also reported that a statewide tournament is being organized. This will include 4 regions. Dennis is on the Board to represent the Tucson sector. Plans are tentative, but there will probably be 2 tournaments in or about May/June and Oct/Nov.
- Ladies Group - participation is very low.
- M-W-F – Attendance is variable one day 22, another day 6. All-in-all it is going well.

#### **Tabled Business**

The next meeting will be in a zoom meeting, May 17, 2024 at 1:00pm.

The meeting was adjourned at 2:20 pm

Minutes respectfully submitted on April 22, 2024,

Kay Mertes  
QCBC Secretary