

QUAIL CREEK BILLIARDS CLUB
MINUTES
May 17, 2024

The zoom 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
Jim Hall, Treasurer
Dennis Desmond, Travel Team Coordinator
Mike Ohrel, In-House Tournament Coordinator
Mary Smith, Publicity Coordinator

Minutes of the April 19, 2024, meeting was approved.

Treasurer's Report

- The balance in the bank is \$3092.51.; and there are 82 paid members as of this date.

Old Business

- 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 a 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.
- [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.
- 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 set up the Zoom meetings May – Sept., 2024.
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Open items:

- [Action] Mary will submit an article in “What’s Happening” about how to use our reservation system.
- John to determine when the training sessions on Tuesday will begin.

New:

- Updates to tournament rules will be posted in the Rules notebook located on the cabinet at the back of room.
- The board authorized the reimbursement to John for the mini computer (approx. \$250) that controls the TV and ball washing supplies (approx.. \$150).
- We discussed concerns about non-board members reserving all 4 tables during prime afternoon hours. As this has only happened once, it was determined to make no decisions at this time.
- [Action] Mary will submit Jerry’s article and the BOD picture for the June issue of “QC Crossings”
- [Action] a subcommittee for all available BOD members will convene at the coffee café on May 23rd, at 1pm to discuss the content of the TV scrolling, who will administer, etc.
- [Action] Jerry will talk to John about contacting Eppi about viewing camera footage to see who broke the cue stick (valued at \$50).

Group Updates

- In-house Tournaments – there were 12 participants in the April tournament.
- Away Tournaments – no activity until Sept. 2024.
- Ladies Group - no report
- M-W-F – Attendance is variable.

Tabled Business

The next meeting will be in a zoom meeting, June 21, 2024 at 1:00pm

The meeting was adjourned at 2:00 pm

Minutes respectfully submitted on May 19 , 2024.

Kay Mertes
QCBC Secretary