

QUAIL CREEK BILLIARDS CLUB  
MINUTES  
June 21, 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  
Jim Hall, Treasurer & Communication  
Kay Mertes, Secretary  
Mike Ohrel, In-House Tournament Coordinator  
Mary Smith, Publicity Coordinator

Minutes of the May 21, 2024, meeting was approved.

**Treasurer's Report**

- The balance in the bank is \$3137.51.; and there are 85 paid members as of this date.

**Old Business**

- [Action] Mary & Jerry will write and submit an article in "What's Happening" about how to use our reservation system. It was determined that a QR Code could not be used, however a link to the reservation system will be used.
- John said training sessions will begin on July 9<sup>th</sup> at 9:00 a.m. The first sessions will be on Stroke and Stance. There will be a limit of two persons at these sessions.
- Updates to tournament rules will be posted in the Rules notebook located on the cabinet at the back of room
- 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 has submitted 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 23<sup>rd</sup>, at 1pm to discuss the content of the TV scrolling, who will administer, etc.

**Open items:**

- The board authorized the reimbursement to John for the mini PC (approx. \$250) that controls the TV and ball washing supplies (approx. \$150). John will submit his receipts to Jim for payment
- [Action] Jerry will talk to John about contacting Epi about viewing camera footage to see who broke the cue stick (valued at \$50). Epi is on vacation as of this meeting, this will be addressed when she returns.

**New:**

- The pool table covers are ripping at the seams. [Action] Mike will contact Shay to see if they are under warranty. [Action] John to provide Mike with the table measurements. The current covers are just a bit smaller than needed
- The ladies group has been discontinued and tables will no longer be reserved on Thursday.
- [Action] Jim will be sending a quarterly budget report to the board members by email. To be reviewed at the July meeting
- [Action] Jim and John will work on the technical difficulties encountered by the slideshow when the TV is turned off. John fixed this after the meeting was over.
- [Action] Mike will send out an email to obtain authorization for pictures taken for publication to all members.
- [Action] Jim will add the authorization for publishing member's pictures to the Membership Application for all new members.
- [Action] Mary will post quarterly in "What's Happening" how to reserve a table. [Action] Jerry will write the article for Mary.
- Linda B (Ladies group on Tuesday evenings) was asked to remove her reservation for all 4 tables. She agreed but said she couldn't comply for a technical issue. Mike deleted this for her, and all future reservations, during the meeting. [Action] Jim will check on this issue of deleting reservations.
- [Action] Jerry will submit a POA Budget Request in the fall to pay for ½ the annual cost of Skedda as this is used by all residents. He will also request new covers for the table. Estimated cost is \$250/per table

#### **Group Updates**

- In-house Tournaments – next tournament is scheduled for Saturday, July 1.
- Away Tournaments – no activity until Sept. 2024.
- M-W-F – Attendance is variable.

#### **Tabled Business**

The next meeting will be a Zoom meeting, July 19, 2024, at 1:00 pm MST in the Kino Center. Jerry will be present via Zoom.

The meeting was adjourned at 2:08 pm

Minutes respectfully submitted on June 24, 2024.

Kay Mertes  
QCBC Secretary