

FIRST RACQUET QUAD CITIES d/b/a QC TENNIS FOUNDATION

First Racquet Quad Cities d/b/a QC Tennis Foundation · An Illinois Not-for-Profit Corporation · EIN 84-3784395

2023 Board of Directors — Semi-Annual Meeting Minutes

Board roster

Directors (mid-period): Chris Ontiveros (President); Jack Cullen; and other directors then serving (Jim Scott's continued service not separately evidenced after early years).

Spring Meeting — Wednesday, April 19, 2023

Date: April 19, 2023

Location: QC Tennis Foundation facility, Moline, Illinois.

Present: Chris Ontiveros (President), Jack Cullen, and other directors then serving. Quorum present.

Call to order: The President called the meeting to order.

Discussion / actions:

- Reviewed prior-year results and set goals and priorities for the year.
- Reviewed scholarship and financial-assistance approach for youth players (ages approximately 7–17).
- Planned spring and summer programming, court utilization, and coaching coverage.
- Discussed outreach to schools and community partners; fundraising ideas for scholarships.
- Reviewed equipment, facility, and playing-surface needs for the season.
- Confirmed the Board's semi-annual meeting cadence (spring and fall annual).

Treasurer's report:

Treasurer's report reviewed and accepted.

Adjournment: Meeting adjourned.

Approved by the Board on October 18, 2023. Recorded by the Secretary.

Fall Annual Meeting — Wednesday, October 18, 2023

Date: October 18, 2023 (Annual Meeting)

Location: QC Tennis Foundation facility, Moline, Illinois.

Present: Chris Ontiveros (President), Jack Cullen, and other directors then serving. Quorum present.

Call to order: The President called the meeting to order.

Discussion / actions:

- Held the fall annual meeting of the Board of Directors.
- Reviewed year-to-date programming (summer camps/clinics, scholarships, community partnerships) and high-level financial position.
- Discussed priorities and calendar for the coming year under the semi-annual meeting convention.
- Reviewed scholarship awards process and year-end giving / holiday community events at a planning level.

Annual meeting — officers/directors: Board reviewed directors and officers and continued Chris Ontiveros as President pending later board updates consistent with growth of the program.

Treasurer's report:

Treasurer's report reviewed and accepted.

Adjournment: Meeting adjourned.

Approved by the Board on April 17, 2024. Recorded by the Secretary.