



IOTC Board Meeting — January 2, 2023
1 p.m. — Fitness Center

Officers Attending: Christopher Berry (President), Molly Bergesen (VP), Bernie Emery (Treasurer), D.D. Kullman (Secretary), and Viv and Norb Guimond (Tennis Play Directors)

Also in attendance: Carole Rockland (Membership), Edith Tanniru, and Judy Gahide

Call to Order at 1 p.m. — Quorum is present

Reports:

- November minutes approved from the last meeting via email since no December board meeting was held.
- Board voted to approve the financial report. The account is balanced, and finances are in good order.

Old Business:

- Trilogy Tennis Social was successful. Costs were higher due to the rising cost of food. A discussion was held around the cost of socials and the best way to handle future events, including setting budgets for them and having event owner assignments. The financial goal is to break even. Carole suggested the board wait until after the Jason Morton tournament to see where we're at with the balance sheet.
- Judy Gahide and Molly have reworked the current IOTC bylaws document to update and amend. They will meet with CJ to create one final selection to present to the board for approval. Bylaw acceptance will require a general membership vote. CJ requested that this initiative be a priority this month and asked the board to look at existing bylaws for comparison when we review the new document.

New Business:

Events

- Gender Doubles Event to be held Jan. 16-21 from 10:30 am to noon. Viv reported that sign-ups are low, and she asked Dick Harrold to resend the email blast.
- Jason Morton Tournament update: CJ reported that Matt Gleason sent him the breakdown of players in each division and prize money from last year's Jason Morton tournament. We had 208 total players. The information is enough to create a proforma for this year's event. It was noted that USTA sets the entry fees. CJ formed a committee comprised of a few tennis members for this year's sponsor outreach. CJ reported that

we had four cases of balls donated from the PGA store. CJ also contacted Cheri from Tennis Cabana about a ball donation or wholesale purchase and is waiting to hear back from her. We need 10 cases in total. Judy volunteered to do a follow-up thank you note to our sponsors/donors.

- Valentine's Day Tennis Social to be held Saturday, Feb. 11th. The time is TBD. It will be handled by Carole, Edith, and Claire Wilcox.
- Play It Forward — Grand Slam Charity Event (Neighbors Who Care) to be held at IOTC on April 1, 2023. This fundraiser will be a joint event with Pickleball members. A planning meeting will be held on Jan. 9th to discuss posting sign-ups, pairings, etc. Volunteers are needed for food and serving. On Monday, Jan. 16th at 1 pm there will be a general meeting with all participants for the Play It Forward event. It was noted that Valley of the Sun players are taking on events.
- Tennis Fashion Show: Discussed revisiting this event, which was previously held in the spring, so that teams could preorder uniforms for fall.

Membership:

- Carole reported that as of 12/31/22, IOTC had 316 members. In 2022 we gained 88 new members. CJ reported that in 2022 about 30% of members are non-IronOaks residents, showing that our tennis club is a big draw for people outside the community.
- Carole reported that Edith will be taking over as membership chair, and Carole will stay on as publicity chair.

Miscellaneous:

- CJ reminded everyone to reserve courts through our Chelsea system to keep track of court usage.
- CJ discussed creating general written guidelines for our tournaments.
- A discussion was held over scheduling tournament play times during league play.

ACTION ITEMS:

- Board set a second monthly meeting at 1 pm on Jan. 23rd to focus on bylaws.
- Board to develop a budget in April.
- Board to discuss assigning event point people in the spring.
- Judy is to send out recognition letters to people supporting Jason Morton event.

Next Regularly Scheduled Meeting: Monday, February 6th, at 1 p.m. in the Fitness Center

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