



IronOaksTennis Club (IOTC)
 Board Meeting Minutes: January 7, 2013
 12:00PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Dick Harrold, Vivian Guimond, Greg Mather

CHAIRPERSONS: Ted Miles

VISITORS:

Previous minutes: The minutes of December 10, 2012 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

HOA Court Check-In Process (card swipe) - The new check in system for homeowners has many issues to be addressed if used by tennis and pickleball players. A committee has been formed to study and develop a process that will be more effective in executing this program for the tennis/pickleball community. The members are Heide Gilbert, Rick Kenny (tennis) and Gary Williams (pickleball).

Review of Events - three month outlook

Date	Event	Play Chair
Jan 12	IOTC hosted Interclub w/ Sunbird	*** Heide / Cristie T
Jan 14th week	Doubles Championship	*** Don and Bill
Jan 26	Interclub @ Cottonwood	*** Heide
Feb 2 - 9	Calcutta BBQ & Event	*** G Mather - Event Chair
Feb 16	Joint Valentines Social w/Cottonwood	*** Heide / B Walk
Feb 27 - Mar 2	Jason Morton Classic	*** Heide Chair - D Neu, B Eastman Play Dir.
Mar 15 week	East-West.. hosted by Cottonwood	*** Heide
Mar 9	Interclub at Sun Bird	*** Heide / Mel, Christie T
Mar 23	Interclub at Sun Lakes CC	*** Heide / D Anciaux
Mar 25 - 30	Doubles Clay Championships	*** Don and Bill
April 6	Social / Fashion Show	*** Heide

VICE PRESIDENT - Dick Harrold

Communications Update

A Club History - Len Paulson and Mike Bird have initiated the research of the tennis club's history to create an article for the Arizona Republic's Chandler section of the newspaper and for the SPLASH. Len Paulson will take the lead for this project.

Event Step Process (1 mo, 1 week, pairing) - This process has been implemented for the upcoming Doubles Club Championships with good results.

Publication Review -

The web site continues to receive an increasing amount of hits with increasing lengths of time per visit.

The SPLASH deadline was missed for the January issue. It was earlier than usual due to the holidays. The next article will be submitted this week.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

One web-site email was received by a member who was not receiving email blasts. It has been corrected by D Harrold.

Membership Review

The current membership is 326:
239 IronOaks Homeowners, 2 honorary members, 31 SLHOA, 41 NonSLHOA and 13 monthly.

The annual membership declined due to two refunds.

Monthly Certificates of Appreciation (COA) Review

There was one COA used and given to R Kenny to add to the log.

TREASURER - Barbara Carr

Monthly Report (via email)

TREASURER'S REPORT 1/10/2013

<u>DECEMBER checking account balance:</u>	\$12,318.88
Deposits current month:	
12/15 Singles registration fee \$10x22+	220.00
12/14 Shirt order deposit – 3 shirts	87.00

1/03	B. Carr pay for copy of deposit slip	<u>3.00</u>
TOTAL MONTHLY CASH/DEPOSITS		\$12,628.88

TOTAL MONTHLY EXPENSES:

12/10-Ck#201	Jerry Rex	32.78
	*heavy duty extension cord	
12/13-Ck#202	Vivian Guimond	251.01
	*Singles Tournament refreshments	
12/14-Ck#203	S.L.HOA#3	\$5,674.24
	*203 Holiday meals	
12/14-Ck#204	Unused check	
12/14-Ck#205	Thaddeus Rose	600.00
12/17-Ck#206	Barbara Carr	21.75
	*locking cash box	
12/17-Ck#207	Barbara Carr	28.23
	*holiday table decorations	
12/20-Ck#208	Heide Gilbert	32.63
	*Singles Tournament balls	
12/21-Ck#209	Sunshine Acres	266.00
	*Calcutta donation from 2011	
1/1- Ck#210	Miller Design	43.65
	*Singles Tournament prizes – 30.10	
	*add to shirt inventory	13.55
	1 ladies small	
1/3 – Ck#211	Jerry Rex	38.00
	*USTA Jason Morton/tournament fee	
	TOTAL EXPENSES	\$6,988.29

<u>CHECKING ACCOUNT BALANCE</u>	\$5,640.59
<u>SAVINGS ACCOUNT BALANCE</u>	<u>+25.00</u>
CASH ON HAND	\$5,665.59

Accounting system pilot - status
No report.

TENNIS PLAY DIRECTOR

Review By-Laws, Board Vacancy - Interim plan
In lieu of replacing Jerry Rex who resigned as Tennis Play Director, an interim plan has been devised. As per the By-Laws, the remaining board members will assume his duties. No replacement will be appointed at this time.

Review Event Plans for Events through April

R Kenny has created a spreadsheet that highlights all the major components of the event plans for the remainder of this tennis season.

Calcutta 2014 - Discussion - Change of date and format

Greg Mather has proposed that the IOTC consider changing the time frame for the Calcutta to the end of the active tennis season and changing format of play to divisional competition similar to the Bradshaw Tournament at Cottonwood. The Calcutta and the Doubles Clay Championships could exchange the current calendar dates. No decision has been made at this time.

There was a motion by Dick Harrold that \$200.00 be allocated for two IOTC logo and one Calcutta banners. It was unanimously passed.

A G Mather will purchase the banners.

COMMITTEE REPORTS

Membership - Judy Gahide
No report

Facilities - Ted Miles

The lights on clay court #13 have been fixed. The lenses on clay court #11 still need cleaning.

A The request for a new ball machine needs to be put on the HOA reserve list for funding. R Kenny will research this possibility.

UNFINISHED BUSINESS

Agenda Review - Annual IOTC Membership Meeting

A The meeting date needs to be changed. R Kenny will try to reserve a ballroom that can provide an overhead projector. The new date will be January 28, 2013 at 6:30pm.

R Kenny has outlined the content for this meeting.

Championship Plaques - update

A Wayne Newman, an IOTC member, will build the plaques needed to accommodate the updated names for recognition.

Apparel Coordinator

A R Kenny has created a flyer to recruit an IOTC member to spearhead the ordering of club apparel. R Kenny will post this flyer on the IOTC bulletin board.

2013 New Board Members Search Committee

R Kenny will remain as a candidate for next year's board. Persons to serve on the nominating committee to recruit other candidates for the 2013-2014 IOTC Board will be secured within the next week by R Kenny.

Volunteer Appreciation Event

A A tentative date of Friday, April 5, 2013 has been recommended. R Kenny will research availability of the Poolside Café for this event. Reservations cannot be made for this venue before 60 days of the requested date.

NEW BUSINESS

Next meeting: February 11, 2013
2:30pm
Ocotillo Room

Meeting adjourned at 1:20pm