



IOTC Board Meeting — January 8, 2024
12 p.m. — IronOaks Fitness Center

Tennis members who want to receive IOTC information via email can contact secretary@IronOaksTennis.net or use the 'Contact Us' button on the club website. Please be sure to check your promotions and/or spam folders for email as it is sometimes routed there.

Officers Attending: Christopher Berry (President), Rick Kenny (Vice President), D.D. Kullman (Secretary), Sandy Traylor (Treasurer), Kristina Traylor (Tennis Play Director)

Also in attendance: Carole Rockland (Communications), (partial attendance) Mike Davin (Court Facilities Maintenance)

Call to Order at 12 p.m. — Quorum is present

Old Business:

- December board minutes were approved as written.

Committee Reports

Treasurer

- Sandy reported that the bank account is balanced, and finances are in good order.
- CJ and Sandy to categorize event expenses.
- Sandy to post Dick's IT expense in the budget.

Communications

- Carole reported one article in January in the Splash about the USTA women's team going to sectionals.
- Carole reported three articles planned for February: One about Jim Bowles on his recent USTA Golden Ball with his son, Clint; one recapping the Sugar & Slice event; and one recapping the New Year's Eve event.
- Carole asked Dick to post an announcement about services for Jeff Groudan in the website's news section.

Membership

- CJ and Edith to revisit membership numbers when the initial rush of amenity sign-ups has subsided (March).

Events

- Rick to scan and post Kristina's event planners into the Drive.
- New Year's social was highly successful with 63 attendees.

New Business:

- CJ introduced Mike Davin as our new court facilities maintenance liaison. Members who have inputs can contact Mike. Forms will also be available outside the tennis office. Mike will keep a consolidated running list that will be prioritized.
- Rick to develop an election committee eblast to send to the membership about creating a candidate list for the President and Secretary roles up for election.

Events:

- Gender Doubles Tournament: Kristina reported that we have 66 players signed up with 93 matches scheduled. She needs four tables. Rick is handling prizes. Two more cases of balls needed. Entry fee is \$10. CJ noted that all benches should be placed back on the courts. Starting January 15, Coach Kwong is reserving courts.
- Valentine's Day Social: The board changed the date to February 10 from 1 to 2:30 pm for play (two, 45-minute sessions) and 2:30 to 3:30 pm for ice cream sundaes. Event is open to members and guests. Balls are needed for 10 courts. Edith Tanniru is event chair. Carole Rockland and Claire Willcox are handling food. The board approved a small budget increase to cover event expenses.
- Jason Morton Tournament: February 29 to March 3. CJ to chair event. Rick and Kristina volunteered to help. Discussed sponsorship banners.
- Mixed Doubles Tournament: Planned February 12 – 17. Kristina to use same planning template as Gender Doubles.

ACTION ITEMS:

- Rick to discuss renaming courts at next board meeting
- CJ and Sandy to categorize event expenses
- Sandy to post Dick's IT expense in the budget
- CJ and Edith to revisit membership numbers
- Rick to scan and post Kristina's event planners into the Drive
- Rick to develop an election committee eblast for President / Secretary roles
- Kristina to provide written plan for Mixed Doubles Tournament

Next Regularly Scheduled Meeting: Monday, February 5, 2024, at noon in the Fitness Center

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