

Tennis Club Board Meeting – January 24, 2011

Meeting commenced at 2:30 with Mickey Bryant, Bill Eastman, Greg Mather, and Don Neu in attendance. Bobbie Reed was unable to attend.

Dave Zapatka, Ad-Hoc Racquet Committee Chairman was also in attendance.

- **The Agenda was review and accepted**
- **Approval of January 10, 2011 minutes**
 - Meeting minutes were approved.

- **Correspondence:**

Three letters were filed in the IronOaksTennis notebook.

- To Dave Zapatka from Greg Mather regarding renaming minutes of the ad hoc racquet committee to 'IronOaks at Sun Lake Racquet Committee Minutes' as opposed to Tennis Committee minutes.
- To potential Calcutta sponsors explaining the Calcutta, benefits of being a sponsor and requesting potential donations.
- From Mary Jane and Michael Hedreen regarding Inter League play during prime time.

Greg Mather requested that the email letter from Judy Lamers be included. Letter was printed and is now in the IronOaksTennis notebook.

- **Reports**

- **Treasure's Report**

- Balance is the same as last meeting with no activity.

Saving Account balance	\$ 25
Checking Account balance	\$ 502.51

- **Ad Hoc Liaison Report**

- The Ad Hoc Tennis Committee has approved a month to month tennis membership. Cost for IronOaks home owners and renters is \$40.00 per month. Cost for non IronOaks homer owners is \$75.00
- The IronOaks Tennis Club's suggestion that court 1 be name after Jason Morton was passed on the HOA board and approved.

Committees:

- **Membership**

- Greg distributed the document outlining the roles and responsibility of the Membership committee.
- Bob Leteria accepted the position of Membership Committee Chair
 - Bob will also serve as the men's membership coordinator
 - Judy Gahide volunteered and will serve as the women's membership coordinator

- Membership committee responsibilities will include:
 - Maintaining member information on the club website
 - Promoting New Membership
 - Effectively assimilate new members into the club
- **Communications**
 - Mickey requested the following changes Communications committee in the IronOak Tennis Club organization chart
 - List Dick Harrold as Web and Email Chair
 - Add Splash\AZ Chandler as a Committee with Mary Kenny as Chair
 - Add Web Comments to Suggestion box committee and list Secretary as chair
 - Mickey reported Dick sent out an email blast regarding the web site, out of approximately 335 members only 8 emails were returned as undeliverable. Members were contacted and explained they needed to fix their spam filter.
 - The board reviewed the following 'Contact Us' emails:
 - Subject: Adding security to member list
The board decided not to add security to the member list.
If a member requests their phone number will be removed from the web list.
 - Subject: Condition of Court 1 and 2 repair
New repair courts are already displaying cracks.
Email will be forwarded to Randy Ankeny.
 - Subject: Cleanliness of the courts
2 members complained about excessive leaves on court 5.
Emails will be forwarded to Heide.
 - IronOaksTennis Club dues
A member suggested having social club member dues, similar to the golf membership.
The board discussed the possibility of adding an amount to the annual tennis dues that is set by the HOA which would be credited back to the Tennis Club. It was unclear if the HOA accounting system would be able to implement such a process..
 - Subject: Re-stripping of the parking lot
A member suggested all the parking lot slots be available for both cars and golf carts.
Email will be forwarded to Randy Ankeny.
 - Subject: Comments and/or titles on web site picture
A member suggests adding titles and comments to the pictures we display on our web site.
Email will be forwarded to Dick Harrold.
 - Subject: Forming a volunteer group for court maintenance
A member suggested we form a volunteer group to do a couple of hours a week of court and ground maintenance.
The suggestion is under consideration.

The board reviewed the following Suggestion Box comments:

- Subject: Methods for new members to find playing partners
A new member suggested ways for new members to find games
Suggestion is under consideration by the membership committee and the tennis play committee. Email will be forwarded to Bob Leteria and Judy Gahide.
- Subject: Liability Forms
A member suggested there be a clarification of who needs to fill out waiver forms and when.
Greg will take this issue to Randy Ankeny.
- Subject: Decorative tree lighting problem
A member stated the decorative tree lighting between courts 1 & 2 and 3 & 4 is causing a problem for the server on court 1 and 2.
Greg will take this issue to Randy Ankeny.
- Subject: Change Management Communication
A member requested before implementing future changes that affect members and staff the following information be shared.
 - What is the change?
 - Why are we making the change?
 - How will it be implemented?
 - What is the advantage?The board accepted this feedback

- **Food and Beverage**

- Oakwood club reserved for Holiday dance on December 11th, 2011.
Reservation fee was waived by Randy Ankeny.
- Confirmed Thaddeus Rose for evening entertainment, will confirm whether he will perform as a single or as a double by November 1st.
- Food and beverage budget for Robson cup was discussed; Don Neu may determine the amount by the next meeting.
- Double tournament refreshments table was successfully and fully stocked by member donations.

- **Facilities**

- There have been some complaints that the nets are not the correct height. Greg Mather has randomly measured a couple of the nets and states they are the correct height. However, we need all the correct wrenches for the different nets.
- Don Neu stated the net on Court 4 needs to be replaced. Greg will talk to Heide about the net replacement.

- **Tennis Play**

- Don Neu reported the committee is working on afternoon scheduled play. Members will be notified by email to sign up and will be paired with other members for open play.

- Double Tournament entry fee generated \$440.00, after expenses of approximately \$200.00; we may have \$220.00 for the club treasury.
 - It was stated that future tournament fees could include money for our club treasury. However, there is a concern that the tournament players are the ones constantly generating money for the club. In addition, some of the tournament player would like to see the tournament entry fee reduced. This resulted in a recommendation that we request the HOA board consider adding \$20.00 to the new tennis dues. This money would be returned to the IronOaks Tennis club treasury. Dave Zapatka will present this request to the Ad Hoc Racquet Committee.
- **Old Business**
 - **By Laws –**
 - Greg emailed a draft of the By Laws to each member, we will review and discuss the by laws at another meeting.
 - **Calcutta Update**
 - We have \$1000.00 in sponsor donations
 - There 23 men and 26 women signed up for the Calcutta
Greg encouraged each member to encourage additional players to sign up for the Calcutta
 - **Doubles Tournament**
 - There were only 3 women’s teams and approximately 19 men’s teams.
 - The raffle generated approximately \$120.00. It was decided to put that money in the club treasury instead of purchasing sub sandwiches.
 - **Robson Cup Tournament**
 - Don Neu continues to meet with Sun Bird, Saddlebrook and Pebble Creek regarding their tennis courts.
 - Mickey suggested that consideration be given to having the winners of next year’s tournaments (singles, doubles and mixed doubles) have first option to represent IronOaks in the Robson cup.
 - **Chelsea Reservation System**
 - The board discussed the pros and cons of the Chelsea system. Our board is not sure if we will have any input into the decision.
 - Dave left to attend a demonstration of the Chelsea system at the golf shop.
 - Mickey accompanied Dave, but when she found out the demo was of the golf not tennis system, she did not stay. However, she did get a copy of a draft handed out and will make copies for those board members who request one.
- **New Business**
 - **Interclub/VOS position**

- The board discussed the pros and cons of taking a position on continued league play during prime time. Because of time constraint this issue was tabled until the next meeting.
- **Next Meeting**
 - The next meeting will be February 14, 2011 at 2:30 PM in the Ocotillo room.

The meeting adjourned at 4:00.