



IOTC Board Meeting — February 6, 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: Sandy Traylor, Edith Tanniru, Judy Gahide, Wayne & Lois Newman, Phil Messer

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

Reports:

- January minutes approved from the last meeting.
- Board voted to approve the financial report. The account is balanced, and the finances are in good order.

Old Business:

- IOTC bylaws — CJ made final changes to the bylaws and created a “cheat sheet” to show where revisions were made. Next steps are to inform the general membership of the proposed changes and take a vote. Discussed posting the information in an email, on the bulletin board and on the web.

New Business:

- Board Elections: CJ presented the procedural documentation and new slate of candidates for the upcoming board election and the current board unanimously approved it. Candidates are as follows:

President — CJ Berry
Vice President — Rick Kenny
Treasurer — Sandy Traylor
Secretary — DD Kullman
Tennis Director — Kristina Traylor

Next steps are to post board election information on the website, send an eblast to the membership, and post on the bulletin board.

Events

- Cottonwood Social was canceled. CJ to talk to Dick about removing it from the website.

- Valentine's Day Tennis Social: To be held Saturday, Feb. 11th at noon. It will be handled by Carole, Edith, and Claire Wilcox. Edith noted she needed 5 – 10 cans of balls.
- Jason Morton Tournament update: Tournament to be held March 2 – 5. Entries close February 19, 2023.
 - CJ reported that we had 4 cases of balls donated from the PGA store and 2 from Tennis Cabana. Tennis Cabana also gave us their purchasing discount for additional cases.
 - Judy volunteered to do a follow-up thank you note to our sponsors/donors.
 - Bernie is working on sponsorships.
 - Walls on stadium courts need to be painted and some nets need to be replaced. HOA is aware of prepping for the tournament.
 - Chris to work with Dick Harrold to send out a club blast that interested players should sign up via the USTA website.
 - Board discussed what types of beverages/snacks to provide, if any.
- IOTC Crystal Cards — Next sale will be held March 6th on the patio.
- Play It Forward — Neighbors Who Care Event: To be held at IOTC on April 1, 2023. This fundraiser will be a joint event with Pickleball members. Lois, Wayne, and Phil introduced new Play It Forward “donation display” boards to showcase goals and acknowledge sponsors. Boards will be stored in the tennis room.

Miscellaneous:

- Molly addressed the rising cost of food at club socials. The board discussed setting budgets for socials and closed tournaments, as well as socials with other communities. A decision was made to look at what we've spent at the end of the season to set budgets for next year.
- Judy presented the idea of purchasing a popcorn machine for use at club events and socials. The board voted to buy the machine (4 votes yes, 1 vote no). Judy will order it.

ACTION ITEMS:

- Board to develop food budgets for next year at the end of the season.
- Board to discuss assigning event point people in the spring. (carried over from last month's notes)
- Judy to send out recognition letters to people supporting Jason Morton event.
- CJ to work with Dick to inform general membership about bylaws changes prior to a vote.
- CJ to work with Dick to post new board election information to general membership.
- CJ to talk to Dick about removing Cottonwood social from the website.
- CJ to talk to Dick about sending out an eblast reminding members to sign up for the Jason Morton tournament.
- Board to purchase popcorn machine.

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