

IronOaksTennis Club (IOTC) Board Meeting Minutes February 8, 2016 1 PM – Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Evan Hansen, Bobbie Reed, Betty Sanders, Dave Withers

CHAIRPERSONS: Dick Harrold, Denise Lott

Agenda was approved with correction of date of the Treasurers report.

Minutes from January 12, 2016 were approved.

Reports

PRESIDENT - Judy Gahide

Judy reviewed the proposed slate of officers for next year's Board. The nominating committee has not yet found anyone willing to run for president. The Board suggested several names. Judy will share these with Rick Kenny who chairs the nominating committee. If the committee is unable to find a candidate, Judy will arrange for Dick to send an e-blast to members to encourage a candidate to step forward.

VICE PRESIDENT - Evan Hansen

No report on communications

SECRETARY - Bobbie Reed

Comment cards were forwarded to appropriate people. Most dealt with new email addresses and phone number changes.

Bobbie also reported on the attempts to get a clearer picture of the fee schedule for tennis guests. She will follow up with Dave Erwin to try to get archived material that conflicts with current policy appropriately identified on the web site and with Pam to get confirmation of a simple summary.

TREASURER - Dave Withers

Dave reviewed the January Treasurer's report (attached).

TENNIS PLAY CHAIR - Betty Sanders

Reports on specific events are under discussion points.

DISCUSSION POINTS

- 1. Gender Doubles was completed successfully. Due to bad weather on Monday the start date was successfully transitioned to Tuesday. Special thanks to Jenny Browne for helping to arrange for courts on Tuesday.
- 2. Valentine's Day social. Saturday February 13. Betty reported that Cottonwood has 40 members signed up and we have a little over 20. If the total exceeds the number that our

courts can hold for a single round of play, the organizers should consider some kind of staggered start and let people know which group they are in. Betty will suggest that to the organizers. Cottonwood club is supplying the balls and IronOaks is providing ice cream sundaes.

- 3. Jason Morton. John Radcliffe provided a written summary of the plans for the Jason Morton Classic. Judy reviewed these with the group. It was noted that we need volunteers both for food and to work the tournament desk. It was suggested that we send an e-blast to remind people of the event and to recruit volunteers. It was also mentioned that we have mailing addresses for many of the previous participants. Dick Harrold could create mailing labels. Judy will speak to John Radcliffe about both issues and let Dick know about printing mailing labels and doing the e-blast.
- 4. Beginner tennis program. Denise reported that so far we have had 7 new beginner players sign up to join in the Tuesday Introduction to Tennis sessions. She prepared a suggested outline of things to do each of the four weeks to introduce them to the game. She also noted that Dave Rokusek had started a 2.5/3.0 play group on Thursday afternoons. He indicated he will include a court for "just beginners" as well. Denise suggested that some of those helping with the Tuesday group might consider dropping by on Thursdays to "fill up" a court if an extra player is needed. She also noted that Kwong has indicated that he will hold a beginner clinic for free in March. The IOTC Board expressed hope that next year (starting in September or October) Kwong and Jenny might hold some beginner clinics first then ask some of the club members to work with them in a few beginner sessions. The Board agreed to continue the beginner program thru March.
- 5. Sun City West request. IOTC received a request from the Sun City West tennis club to help promote a tournament in late March. The Board agreed to post the information and let our members know of the event. We also will send them information about the Jason Morton tournament. Bobbie will respond.
- 6. 2016 Christmas Dance. The response to the survey about interest in the Christmas Dance indicated little interested in reviving this event. Only 33% of members responded and of them only 42% were in favor of the event. 56% indicated they did not want the club to hold it. Based on this response the Board will not pursue a Christmas Dance for 2016.
- 7. April 1 Annual meeting of the membership, lunch and fashion show. The meeting of the members will start at 11:30 with a brief business meeting and introduction of the new officers. Lunch will begin at noon with the fashion show to follow at 12:30. Members will be invited to attend starting at 11:30. Guests from other clubs will be invited to come at noon. To get an estimate for lunch we will ask people to rsvp by March 28. Denise will arrange for invitations and be the contact person for group rsvps.
- 8. April 14 Volunteer Recognition Dinner. Members who have worked with volunteers should submit names to Judy by March 15 names of those people who served as volunteers in various capacities for the club. Invitations will be sent and people asked to rsvp about a week in advance. Bobbie and Judy will meet with the HOA catering service to see what could be provided by the HOA for this event.

Action Items:

- Judy will contact Rick Kenny with some suggested candidate names.
- Bobbie will follow-up with Dave Erwin about the handling of out of date documents on the web site and try to get a simple fee summary for IOTC members.
- Bobbie will respond to the Sun City West Tennis Club.
- Betty will touch base with the organizers of the Valentine Day social to assure there is a plan in place if we need to stagger start times.
- Judy will speak to John Radcliffe about the mailing list for potential Jason Morton
 participants and whether he wants a general e-blast to recruit volunteers to help. Judy will
 follow up with Dick.
- Denise will contact other clubs to invite members to the fashion show and indicate how they should rsvp with the number coming from their club.
- Judy and Bobbie will look into having the HOA cater the volunteer dinner.

Next meeting: March 14, 2016 in the Ocotillo room Time: 1 pm Meeting adjourned at 2:30 pm.



Treasurer's Report CASH FLOW January 2016

12/31/2015 Checking Account Balance		\$8,619.13
Revenues:		
Receipts from 50/50 raffle	\$200.00	
Garage sale	193.00	
Jason Mortom Sponsers	1,375.00	
Total Revenues		\$1,768.00
Expenses:		
Food for NWC benefit	\$75.99	
Balls for Benefit Social	40.00	
Quarterly Internet fee	35.79	
Neighbors Who Care Donation	400.00	
Print JM entry forms	38.81	
Total Expenses		\$590.59
Not Cain for Japuany		\$1,177.41
Net Gain for January		60.705.54
1/31/2016 Checking Account Balance	\$9,796.54	
1/31/2010 CHECKING ACCOUNT BAIANCE		\$25.00
		\$25.00

Savings Account Balance