



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: February 11, 2013  
2:30PM - Ocotillo Room

In Attendance:

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

CHAIRPERSONS: None

VISITORS: None

Previous minutes: The minutes of January 7, 2013 were approved as written.

**REPORTS** (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

HOA Court Check-In Process (card swipe) - The committee formed to study and develop the Check-In Process for the tennis/pickleball community is reviewing options to suit the two Racquet Clubs. A possible solution may be to use the Court Reservation Sheets instead of a card swipe to acquire the information needed by the HOA.

Pickleball update - More sound-proofing material will be added to the west side. A sound engineer will conduct a new study in the near future.

Review of Events - three month outlook

<b>Date</b>	<b>Event</b>	<b>Play Chair</b>
Feb 16	Joint Valentines Social w/Cottonwood	*** Heide / B Walk
Feb 28 - Mar 3	Jason Morton Classic	*** Heide Chair - D Neu, B Eastman Play Dir.
Mar 15&16	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

There has been an increase of website activity, up to 100 logins in a day, attributed to last week's Calcutta Event.

Publication Review -

There was a contribution sent to SITL about the Calcutta Event.

- A Two articles are to be submitted by Carol Mellinger to the Splash for the next issue, one about the IOTC news and one about the Calcutta. There will also be a part two of the history the tennis center by Len Paulson.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

Three web-site emails were received by members to change emails and/or to add cell numbers and text approvals.

Membership Review

The current membership is 334:

243 IronOaks Homeowners, 2 honorary members, 33 SLHOA, 41 NonSLHOA and 15 monthly.

Monthly Certificates of Appreciation (COA) Review

- A There were three COA's used and given to R Kenny to add to the log.

TREASURER - Barbara Carr

Monthly Report (NOTE: The cash on hand includes funds of over \$16,000 for Calcutta charity donations yet to be paid.)

**TREASURER'S REPORT 2/11/2013**

<b>JANUARY checking account balance:</b>	<b>\$ 5,640.59</b>
<b>Deposits current month:</b>	
1/19 Towel & Shirt Sales	\$ 195.00
1/19 Dbls Reg. 76x\$10	760.00
1/22 1 towel sold	14.00
1/31 Sponsors/Calcutta	2,650.00
2/1 cash for Sunshine acres ck	264.00
2/4 Calcutta/Auction	1,976.50
“ “ “	2,176.00
“ “ “	3,455.50

2/4	Calcutta/Guest Lunches	300.00	
2/4	Calcutta/71x\$10/Registration	710.00	
2/4	Calcutta/Sponsor/Young	500.00	
2/6	Calcutta/Sponsors	250.00	
2/6	Calcutta/Auction	525.00	
2/6	Calcutta/11x\$10/Registration	110.00	
2/6	Calcutta/Saturday raffle	950.00	
2/8	Calcutta/4x\$10/Registration	40.00	
2/8	Calcutta/Auction/Newman	200.00	
2/8	Calcutta/Monday raffle	612.00	
2/8	Calcutta/Tuesday raffle	395.00	
2/12	Calcutta/Wednesday raffle	240.00	
“	Calcutta/Thursday raffle	200.00	
“	Calcutta/Friday raffle	266.00	
“	Calcutta/Saturday raffle	367.00	
“	Calcutta/Sponsor/Burke	100.00	
“	Calcutta/Contributions	<u>2,695.00</u>	
	<b>_Total deposits</b>	<b>\$19,951.00</b>	
	<b>TOTAL CASH DEPOSITS</b>		<b>\$25,591.59</b>

**TOTAL MONTHLY EXPENSES**

1/10 Ck#212	Vivian Guimond	130.52	
*4 cases balls			
1/14 Ck#214	Heide Gilbert	480.00	
*prizes/doubles championships/gift certs			
1/14 Ck#215	Vivian Guimond/food	274.86	
*Sunbird/IOTC Mixer			
1/18 Ck#216	Vivian Guimond/food	514.33	
*Doubles Club Championship			
1/25 Ck#217	Don Neu/Printer Ink	80.50	
*Doubles Club Championship			
1/28 Ck#218	Heide Gilbert/printing	114.24	
*Jason Morton flyers			
1/29 Ck#219	Richard Harrold	29.97	
*Web hosting service			
1/29 Ck#220	Sunshine Acres	264.00	
*Calcutta/Heide/Sponsor			
1/30 Ck#222	Caluttta/IOTC	350.00	
*Prizes/cash			
2/12 Ck#204	Calcutta/IOTC	417.00	
*Prize/cash			
2/12 Ck#221	Calcutta/IOTC	295.00	
*Prizes/cash			
2/12 Ck#223	Greg Mather	235.04	
*IOTC banner/CALCUTTA banner/sleeve			
2/7 Ck#224	Vivian Guimond	166.04	
*Calcutta/Pizza Saturday			
2/7 Ck#225	IOTC	2,300.00	
*Calcutta/Prizes			
2/12 Ck#226	Calcutta/IOTC	<u>17.00</u>	
*Prizes/cash			

<b>TOTAL MONTHLY EXPENSES</b>	<b>\$5,668.50</b>
<b><u>CHECKING ACCOUNT BALANCE</u></b>	<b>\$19,923.09</b>
<b><u>SAVINGS ACCOUNT BALANCE</u></b>	<b>+25.00</b>
<b>CASH ON HAND</b>	<b>\$19,948.09</b>

Accounting system pilot - status

Approximately three months of accounting data has been added to the online Excel system. George Hayward is assisting in this process.

TENNIS PLAY - Rick Kenny

Review Event Plans for Events through April

The Valentine Social scheduled for Saturday, February 16 will be shared with Cottonwood Tennis Club members. Heide Gilbert and Bob Walk will be co-chairs for this event.

The Jason Morton Tennis Classic needs more sponsors. The sign-up date has been extended to Friday, February 15, 2013 to increase participation. Heide Gilbert is chair for this event and Don Neu and Bill Eastman are co-play directors.

EX OFFICIO MEMBER - Greg Mather

The Calcutta was a huge success raising over \$16,000 for various charities.

COMMITTEE REPORTS

Membership - Judy Gahide  
No report

Facilities - Ted Miles  
No report

**UNFINISHED BUSINESS**

Apparel Coordinators

R Kenny reported that Helen Harrold and Laurie Burke will be the apparel coordinators. It was decided that the vice president will be the board liaison.

A The responsibilities for this new standing committee (Article VII: Committees) will be defined in the upcoming Revision of the By-Laws and the Appendix.

#### IOTC Logo Merchandise Sales

- . Reports have been submitted by B Carr with updated profit and inventory of all IOTC Logo merchandise.

#### 2013 New Board Members Search Committee

- A The nominating committee, consisting of Bill Gates, Randi Rex, and Rick Kenny, are finalizing the list of potential candidates for next season's slate of officers. To date the slate is:

President - Rick Kenny  
Vice President - Judy Gahide  
Tennis Play Director - Greg Mather  
Treasurer - TBD (Randi Rex as of 2/15/13)  
Secretary - Susan Carter

#### Volunteer Appreciation Event

- A R Kenny will reserve a date in April at the Poolside Café for the Volunteer Appreciation Event. The time will be between 4:30pm and 6:30pm. R Kenny and Mary Kenny will research the menu of light hors d'oeuvres. A no host bar is planned. It was decided that the cost be limited to \$750.

#### Championship Plaques

No action has been taken at this time.

#### Tournament Board Donation Plate

- A G Mather will obtain an engraved plate to denote that the IOTC tournament board was designed and built by Jerry Rex.

### **NEW BUSINESS**

#### 2013-2014 Calendar Changes

- A R Kenny and G Mather will meet with the planning group that determines the master calendar for all tennis events in the Sun Lakes Communities.

#### Rule Change Request - Tournament Prime Time Use

An IOTC member has voiced his concern about use of courts for an IOTC tournament during prime time. The current Rules for Tennis (1.5 Court Reservations for Tennis Club Tournaments and Social Events) states that tournaments ".....may occur during Prime Time....". The Board acknowledges this rule and agreed to take no action on this issue.

"Clinic" time during Prime Time

Since IOTC members call in for courts and the clinics are not fee-based, the Rules of Tennis do not list an objection to this practice. The board agreed to take no action on this issue.

By-Laws Revision Process

A Board members are asked to submit recommendations for any changes to the By-Laws at the next meeting. The 2013-14 Board will be revising and updating the By-Laws.

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

Meeting adjourned at 4:20pm