

Tennis Club Board Meeting – February 13, 2012 draft until approved at the next board meeting on March 12.

President Greg Mather called the meeting to order at 2:35 with Mickey Bryant, Bill Eastman, Don Neu and Bobbie Reed in attendance. Also in attendance: Ted Miles Facilities Chairman, Dick Harrold Communications Committee Chair, and Bill Gates Nomination Committee Chair

- **The Agenda**
 - The Agenda was reviewed and accepted.

- **Approval of 01/09/2012 Minutes**
 - Meeting minutes were approved.

- **Suggestion Box and Web Email**

2 suggestions were received this month.

 - Offer a certificate for a pass to call for a court any time as a raffle prize during the Calcutta
 - Charge non-tennis club members for play during the afternoon.
This suggestion has been forwarded to the HOA Racquet Club Committee.

Reports

- **Treasurer's Report –**
 - Checking Account beginning balance: \$2779.70

 - Deposits:
 - Doubles Tournament 70.00
 - Expenses:
 - Web Site hosting (29.97)
 - Food costs/roaster* (double tournament) (386.60)
 - Supplies copies and postage for annual meeting and Jason Morton activities (315.76)

 - Checking Account ending balance \$2115.37

 - Saving Account balance: \$ 25.00

* Cost of roaster will be submitted to Heide and funds will be returned to the checking account

- **Racquet Club Committee Liaison Report**
 - During the January meeting, the HOA Racquet Club Committee reported work on courts 1 and 2 has been scheduled.
 - Next HOA Racquet Club Committee meeting will be held Wednesday February 15th.

- **Membership**
 - Mickey reported we currently have 347 members consisting of 2 honorary members and 12 monthly members. Since October we have had 20 monthly members resulting \$1870 in membership fees.

- **Food/Beverage**

Both the Doubles and Calcutta tournament refreshment table was a success. Both tournaments drew many spectators to cheer for the players.

- **Facilities**

Ted Miles reported the following regarding our facilities:

- The wiring on the court 2 sub pump has been completed.
- The concrete ramp outside of court 8 has been installed.
- The ball machine shack needs a new lock. The private ball machine which was stored in the shack has been removed.
- Wind screens have been installed on the Ironwood courts
- The wind screen for court 7 needs to be installed
- A new water fountain is scheduled to be installed at court 13 on February 14th
- The incoming water line for courts 13 and 14 burst. Dick Schroeder was in the area and capped off the leak. The broken water line has been repaired.
- Dick has suggested the orange trees near the clay courts be removed because the combination of tree shade and the moisture of the clay results in algae around the base of the courts.
- A golf court, wheel barrow, and an air blower, which can be used for cleaning and drying the courts, have been purchased
- The 1st monthly flushing of the new ice machine was completed.
- A court washing schedule is now in place.
- Heide, Dick and Ted will do a monthly walk around the courts as part of preventative maintenance.

- **Tennis Play**

- Bill reported signup sheets for the next session of the single league and the Clay Court Open Tournament are now posted on the bulletin board
- Jason Morton Tournament
 - Don Neu reported there are currently 43 singles, 22 doubles and several mixed doubles players signed up. The dead line for signups is Tuesday February 14th.
 - Depending on the draw, there may not be a need to schedule matches on Wednesday.
 - The food and beverage committee will serve lunch on Friday and Saturday during the tournament as well as refreshments during the tournament.
- The Clay Court Tournament schedule has been changed because of a conflict with the Robson Cup's schedule. Tournament play will begin on Monday and conclude on Friday.

Special Reports

Bill Gates presented the slate of candidates for the next IronOaks Tennis Club Board; the candidates are:

President – Rick Kenny
Vice President – Dick Harrold
Tennis Play Director – Jerry Rex
Secretary – Vivian Guimond
Treasurer – Barbara Carr

The slate of candidates will be posted on the bulletin board, on the IronOaks Tennis Club Web site and sent via an email blast. Additional nominations for board members will be accepted until Saturday March 3rd. If there are no additional candidates nominated, the secretary of the club will cast a single ballot to elect the new board.

Old Business

- **Tennis Survey** designed to determine interest in tournaments will be posted on the IronOaks Tennis Club web site on February 14th and be available thru February 27th.
- **USTA “ring of honor” pennants** – Greg discussed “the ring of honor” with Randy Ankeny. Determination of where the ring of honor will hang will occur after the remodeling of the club is complete.
- **Calcutta** was a great success. The tournament generated \$10,167 for charity.
- **Garage Sale** - The HOA has determined there will be 2 annual garage sales each year, the first Saturday of March and the first Saturday of November. Since the Jason Morton Tournament is scheduled during the first Saturday in March, the tennis club has decided hold our garage sale the first Saturday in November.

New Business

- **Member sign in** – Mickey expressed a concern because some members are not signing in prior to playing tennis. The HOA agreed to forgo the naming of all players when reserving the court in order to expedite the call-in process with the understanding that all names would eventually be listed. The board decided the best action was to encourage the person calling for the court to arrive a bit earlier and enter the additional name/s of the player/s on the court. Mickey will compose an email blast to be sent to the members and posted on the bulletin board.
- **IronOaks Tennis Club Logo** – There were 33 entries in the logo contest. After much deliberation the tennis club board selected 4 entries. Entries will be posted and members will vote to determine which will be our tennis club logo. Logo finalists are: Jerry Rex, Hans Hoefler and Tom Marshall who submitted 2 entries.

Next Meeting

The next meeting will be March 12 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:55 PM.