

## Tennis Club Board Meeting – February 14, 2011

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

- **The Agenda was reviewed and accepted**
- **Approval of 1/24/2011 Minutes**
  - Meeting minutes were approved.
  - The Board approved having the minutes available on our IronOaks Tennis Club web site.
- **Suggestion Box and Web Email**
  - Comments and Suggestions received that were not the direct responsibility of the Tennis Club board were forwarded to the responsible parties. Board members received and accepted the document listing that information.
  - Gigi Diller requested a ladies afternoon league, Don Neu and Bill Eastman have taken it under consideration for next fall.
- **Treasure's Report**
  - Checking Account beginning balance:           \$ 502.51
  - Income:
    - Doubles Tournament:                         \$ 383.00
    - Calcutta Donor checks                         \$ 1,675.00
    - Robson Cup fees:                                 \$ 150.00
  - Expenses:
    - Checks   \$ ( 14.70)
  - Checking Account ending balance:           \$ 2,695.81
  - Saving Account balance                         \$ 25
- **Ad Hoc Liaison Report**

Bobbie Reed reported an announcement for the Tennis Town Hall meeting, which is scheduled for Monday February 28<sup>th</sup> from 7 pm to 9 pm, will be sent to the tennis members by Dave Zapatka. Voting on the issues discussed at the meeting will take place between March 1<sup>st</sup> and March 7<sup>th</sup>. Members who will be away during that time can request a ballot be sent via mail or fax. All ballots will be counted by the HOA Election Committee.

### Reports:

- **Membership:**
  - Greg Mather reported on an update provide by Bob Leteria, Membership Committee Chairman. Bob and Judy Gahide have been working on a new member assimilation process. It is their intention to provide the Tennis

Board with a New Member Assimilation Process proposal by our next meeting, February 28<sup>th</sup>.

- A question was raised regarding the monthly memberships. We need to find a way to determine when the membership ends. Mickey is going to contact Dick Harrold, web master, regarding what modifications can be done to our web site identifying members in good standing.
- **Communication:**
  - Mickey Bryant submitted the Communication Committee Roles and Responsibility document. The Tennis Club Board review and accepted the documentation.
- **Food and Beverage:**
  - Mickey will have the Roles and Responsibility document ready for next meeting.
  - The food and beverage table at the Calcutta appeared to be successful and the response for volunteers during the Calcutta was exceptional.
- **Tennis Play:**
  - Bill Eastman and Don Neu reported there has been a request to examine the singles ladders to improve interest and activity and a ladies afternoon league. Both requests are under consideration.

#### **Old Business:**

- **By-Laws:**

Greg has been reviewing and working on the club by-laws. He will be submitting a second revision for review by the Tennis Club Board.
- **Calcutta Update:**

Due to the generosity of all our tennis member, contributors and especially the winning players and their owners the current Calcutta total is \$7,240. Greg encouraged the board members to thank the players and owners whenever we see them.
- **Robson Cup Update:**

Don Neu reported the roster is ready and will be posted on the bulletin board. As hosts of the tournament we received \$150.00 in entry fees, 50.00 from each of the participating clubs. The money will cover our club expenses, mainly food. Mr. Robson has generously donated 3 cases of balls for the tournament.

#### **New Business**

- **Clay Court Tournament:**
  - Greg reported the Sun Lakes Fire department has volunteered to grill during the Clay court tournament.
  - There was a discussion about the possibility of having 2 divisions and determining the best scheduling of dates. Decision to be made at a later date.

- **Tennis Club Board Meeting:**  
The Tennis Club Board meetings will be open and tennis members are welcome to come and observe. Any member wishing to speak on an issue needs to contact the President in order to be added to the agenda. Members wishing to attend are asked to notify the board in advance to insure there is enough room.
- **Prime Time League Play:**  
It was decided the Tennis Club Board will not take a position on this issue.
- **Town Hall Presentation:**  
The Tennis Club has been offered time for an information presentation about the Tennis Club. Greg Mather will be doing the presentation.
- **HOA collection of Tennis Club membership dues:**  
The HOA will not accept responsibility of collecting any Tennis Club membership dues.
- **Jason Morton Court 1 Plaque:**  
Heide Gilbert will be responsible for the plaque.
  
- **Action Items:**
  - Mickey Bryant will send Dick Harrold the following requests:
    - Posting of meeting minutes
    - A method to determine when a membership has expired
  - Mickey Bryant will send out a reminder of the Tennis Club Board meeting on the Sunday before the meeting.
  
- **Next Meeting**
  - The next meeting will be February 28, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:50 PM.