

Tennis Club Board Meeting – February 28, 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 2/14/2011 Minutes**
 - Motion to approve the minutes was made by Bobbie Reed and second by Don Neu.
 - Meeting minutes are now available on the IronOaks Tennis 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.
 - Judy Gahide requested a rating system. It was decided that at this time there does not appear to be a compelling reason to adopt a rating system.
- **Treasurer's Report**
 - Checking Account beginning balance (2/14): \$2695.81
 - Income:
 - \$70 from Holiday Dance
 - \$ 2970 Calcutta Owner checks
 - \$ 2609 Calcutta cash donations
 - \$ 434 Clothing sales for Sunshine Acres
 - Expenses:
 - Donation to Sunshine Acres: (\$434.00)
 - Current Checking Account balance: \$8344.81**
 - Saving Account balance: \$ 25

** Checking account balance contains undistributed Calcutta charity money

- **Ad Hoc Liaison Report**

Bobbie Reed reported on the following:

 - The agenda and the power point presentation to be shown at tonight's Tennis Town Hall meeting.
 - The court repair schedule for tennis and pickle ball courts. Court 9 and 10 and the pickle ball court will be the first courts to be repaired. . A request to the HOA Board for temporary pickle ball courts in the parking lot near the children's pool will be on the Board agenda in March.

Reports:

- **Membership:**

Greg Mather reported Bob Leteria, Membership Committee Chairman, and Judy Gahide will present a New Member Assimilation Process proposal at March 14th board meeting.

- **Communication:**

At the Town Hall meeting this evening, Greg Mather will share the following with the tennis members:

- A power point presentation about the IronOaks Tennis Club, its organization, rolls, responsibilities and progress
- The link to the IronOaks Tennis club web site
- The location of the IronOak Tennis Club meeting minutes

- **Food and Beverage:**

- The Food and Beverage Roles and Responsibilities document was reviewed and accepted by the board.

- **Facilities:**

- Greg will present the Facilities roles and responsibilities document next month's meeting.
- The board discussed the cleaning of the courts and the possibility of a volunteer member committee.

- **Tennis Play:**

- Bill Eastman and Don Neu reported the Clay Court Tournament will be held March 21st thru March 26th with an entry fee of \$10.00. This year there will be 4 divisions, 2 for the men and 2 for the ladies.
- Greg will determine whether the fire department will be available for grilling lunch the day of the finals, March 26th.

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 prior to our next meeting.

- **Calcutta Update:**

Calcutta Charity distribution of \$7,279.00 will be given to the following charities:

- Neighbor's Who Care: \$4,091.00
- Sunshine Acres: \$1,839.00
- Pet Adoption Center \$ 779.00
- Susan G Koman \$ 330.00
- American Heart Association \$ 165.00
- My Sister's Place \$ 75.00

- **Robson Cup Update:**

Don Neu reported the Robson Cup play was suspended due to weather with the Robson Cup being awarded to Pebble Creek, the team with the most points at time. Because of the inclement weather the last several years, consideration is being given to moving the date of the Robson Cup to March.

New Business

- **Jason Morton Court 1 Ceremony:**

Dedication of court 1 is tentatively scheduled on March 26th at 11 o'clock. IronOaks HOA will provide the refreshments. The ceremony will include a 2 minute video shown by a good friend of Jason's, Russell Seymour, and a tribute to Jason written by Billy Jean King.

- **Action Items:**

- Mickey Bryant will send an email to all of the tennis members as to the location of the meeting minutes on the web.
- Greg Mather will check with the fire department regarding grilling lunch on March 26th.
- Greg Mather will check with Randy Ankeny regarding the possibility of having a volunteer member committee for keeping our courts clean.
- Mickey Bryant will send out a reminder of the Tennis Club Board meeting on the weekend before the meeting.

- **Next Meeting**

- The next meeting will be March 14, 2011 at 2:30 PM in the Ocotillo room.

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