



IOTC Board Meeting — March 6, 2023
1 p.m. — Fitness Center

Tennis members who want to receive IOTC information via email can contact secretary@IronOaksTennis.net or use the 'Contact Us' button on the club website. Please be sure to check your promotions and/or spam folders for email as it is sometimes routed there.

Officers Attending: Christopher Berry (President), Molly Bergesen (VP), Bernie Emery (Treasurer), D.D. Kullman (Secretary), and Viv and Norb Guimond (Tennis Play Directors)

Also in attendance: Rick Kenny, Sandy Traylor, Kristina Traylor

Call to Order at 1 p.m. — Quorum is present

Reports:

- February minutes were approved from the last meeting via email.
- Board voted to approve the financial report. The account is balanced, and finances are in good order. Sandy Traylor to officially assume treasurer responsibilities on May 1, 2023.

Old Business:

- Jason Morton Tournament Wrap-Up: CJ reported that Matt Gleason noted the tournament was the second largest to date. Rick Kenny reminded the board that event lineups and scores could be accessed on the USTA website. Bernie reported that event finances would be reconciled by April 1st. Items to consider for next year's event:
 - Securing local news coverage
 - Getting additional advertising revenue
 - Adding food & beverage capability. CJ to discuss this with BlueStar.
 - Reaching a wider audience

New Business:

Meeting Agenda — Board reviewed the current agenda, and CJ asked if there were any new items to add.

Board Elections — A slate of candidates was published, and no new candidates came forward. CJ proposed that we adopt candidates as nominated, and the board unanimously voted to accept the slate. Molly Bergesen will stay on as an ex-officio member. CJ formally welcomed new board members.

The 2023-2024 board is as follows:

CJ Berry — President

Cjberry1882@gmail.com

480-330-9516

Rick Kenny — Vice President

RPK573727@gmail.com

480-907-4793

Sandy Traylor — Treasurer

Sandytraylor971@gmail.com

602-540-2238

D.D. Kullman — Secretary

ddkullman@gmail.com

602-703-2888

Kristina Traylor — Play Director

Funtraylor1@gmail.com

602-228-3517

Communications — Discussed putting upcoming board meeting information on the patio bulletin board where it can be easily viewed.

Master Calendar — Rick Kenny volunteered to find out who the contacts are for communities we partner with for socials. Kristina will need this information to develop dates for our next tennis season events, including possibly adding another tournament. The calendar also will help us determine our operating budget for those events.

Night Tennis — Kristina and D.D. to determine the best night(s) for evening play and, once that is established, will have Dick send out an email for distribution to the membership.

Upcoming Events

- Grand Slam Charity Event (Neighbors Who Care) to be held at IOTC on April 1, 2023. This fundraiser will be a joint event with Pickleball members. We need more tennis member signups. Sprouts is donating lunch. Bernie said we also need additional prizes for the 50/50 raffle.
- End-of-Year Tennis Party — Kristina, Viv and D.D. to determine location and date. Carole Rockland suggested we thank the outgoing board, have a meet & greet with new board members, and recognize volunteers who served this past year.

ACTION ITEMS:

- CJ to ask Dick Harrold to add a link to the board agenda to our website.
- CJ to craft a 'Welcome New Board Members' announcement for Dick to deploy via email to membership-at-large
- Molly and Bernie to discuss publicity for the Grand Slam Charity Event at the Neighbors Who Care meeting on March 8th.
- Judy is to send recognition letters to people supporting the Jason Morton event.
- Rick to contact partner tennis communities to find out who the contacts are so we can develop our master calendar.

Next Regularly Scheduled Meeting: Monday, April 3, 2023, at 1 p.m. in the Fitness Center

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