



IronOaksTennis Club (IOTC)
Board Meeting Minutes: March 9, 2015
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Randi Rex, Susan Carter
CHAIRPERSONS: Dick Harrold, Denise Lott, Jeri Schulz
GUESTS: Pam Barker, Jenny Browne

Previous minutes: The minutes of 2/9/15 were approved as written.
(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

- Judy introduced visitors Pam Barker and Jenny Browne, the new director of Racquet Activities Coordinator. There was a question and answer period primarily devoted to defining Jenny's job description. Essentially, IOTC will run the club socials and interclub events. Randi felt any events open to all should be run by the HOA but Pam said Jenny would not have time to do that. Dick stressed the need to coordinate a master calendar with the other clubs. After Judy and Randi gave some background information, Pam said she hopes to return the USTA Jason Morton and Clay Court tournaments to IOTC. She will need to clarify things with the HOA financial department first. Pam invited Randi to join her, the GM and Jenny to discuss finances. The HOA will charge a percentage for "court rentals" and IOTC collects any remaining profit. Pam indicated a desire to "move back to how things were done with Heide." Jenny works 25 hours weekly and is in charge of the Tennis & Pickleball facility. She will contact new members (this season) and set up assessment and arrange play for them. She will also assist IOTC with the planning /set-up of socials and other events and is in charge of HOA sponsored events. Re: Judy's concern for the growth of the club, Pam stated Jenny would be in charge of articles in the Splash, SITL, etc. to that end. Dick invited Jenny to use the IOTC website, etc. as well. Pam announced that a new pro has been retained, Kwong Young. He is an independent contractor and will do teaching only. He will appear at tennis events to promote his services and set up clinics for the same purpose.
- The slate for the new board is: Dave Withers, Bobbi Reed, Betty Sanders, Evan Hansen and Judy Gahide. Judy will be the Play Director and Dave Withers volunteered for the Treasurers position. The new board will decide the assignment of the other positions next month.

VICE PRESIDENT –

Membership: Jeri Schulz
We currently have 334 members, including 18 monthly members.
Communications: Denise Lott

There will be sign up sheets on the patio for the Sunbird hosted social. An eblast will go out as well. Denise felt that Jenny should take over writing the Splash articles. The board was concerned IOTC info would be "lost" in general Fitness articles and not stand out.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards were received. 1 email was received and forwarded to the appropriate person.
- Susan sent another reminder to the HOA (Jackie Bolton, Events and her assistant, Mary Seidel) re: our refund from the December 2014 Holiday Party.

TREASURER – Randi Rex

MARCH 2015 TREASURER'S REPORT

Time period 2/10/2015 - 3/8/2015

February 10, 2015, checking account balance		\$ 5,628.34
Income current period:	0	
Total Income	0	
Expenses current period:		
Judy Gahide-1 case of 20 tennis balls for socials	<u>42.03</u>	
Total Expenses	(42.03)	
March 8, 2015, <u>Actual Checking Account Book Balance</u>		\$ <u>5,586.31</u>
Total checks that haven't cleared		
Check # 336--Judy Gahide	<u>42.03</u>	
March 8, 2015, Checking Account <u>Bank Statement Balance</u>		\$ 5,628.34
Monies owed: HOA for overcharge for Holiday Dinner Dance		\$ 60.95
Savings Account Balance		\$ 25.00

Discussion Points:

- Jenny Browne- see above in President's Report.

- JM Tournament Feedback- The biggest disappointment was the lack of sponsors for the first time. The necessary information, which was held by Heide, was received too late to act upon. Judy will develop a "time line" for the tournament with the help of John Radcliffe. This will be an invaluable aid for future tournaments.
- Clay Court Tournament 3/23- 3/27/15- Don Neu is in charge. Bill Eastman and Jack Sanders will assist. Jenny will set up and reserve the courts. F&B will be snacks daily.
- IOTC Annual Membership Meeting- Judy suggested this occur before the 4/10 Fashion Show to maximize attendance. As there are no pressing issues to cover, it will be brief. Topics will include introduction of Jenny Browne and Kwong Young, budget concerns, the new board members and the 4/15 Volunteer Recognition Dinner.
- IOTC Impact from the HOA Rules and Regulations Rewrite- Jeri and Molly went over the wording in the CC&Rs, Operational Guidelines with input from Bobbi Reed. The board discussed some fine points to assist them (i.e. the definition of IOTC Member and Non-Member).
- 4/10 Fashion Show- We will ask Jenny to help us, as it is open to all. There will be a pot-luck lunch and clothes from the Tennis Cabana.
- 4/15 Volunteer Recognition Dinner- Susan spoke to Mary Seidel, assistant Event Coordinator. Poolside has been reserved 5-8pm with a 4:30 set-up time. As usual, there is a \$100 minimum for the Open Bar. We will do the set-up and clean-up. There is a new policy for Poolside. A \$250 fee is being charged with an undisclosed amount of "forgiveness" as we are homeowners. Susan has a 3/18 meeting with Jackie to discuss the exact amount.
Judy asked that everyone send Susan a list of their volunteers for her to coordinate a master list as was done last year. Several people were discussed as potential "Volunteer of the Year" recipients. The board did decide on who should receive this award.
- Fund Raiser- Thom Tshcetter has actively pursued a shredding event for us. He has been most generous with his time and effort to arrange this. However there is a recent flyer announcing a FREE shredding event which is taking place in a directly competing time frame. Further investigation needs to be made.

Next meeting: April 13, 2015
 Time: 1 pm
 Ocotillo Rm.

Meeting adjourned at 3:20 pm.