



IronOaksTennis Club (IOTC)
Board Meeting Minutes: March 11, 2013
2:30PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny (via phone), Dick Harrold, Vivian Guimond, Barbara Carr, Greg Mather

CHAIRPERSONS: Judy Gahide, Ted Miles

VISITORS: None

Previous minutes: The minutes of February 11, 2013 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

HOA Court Check-In Process (card swipe) - The committee formed to study and develop the Check-In Process for the tennis/pickleball community will recommend the sign in sheets be used to create spreadsheets for data of interest to the HOA.

Telephone Call-in system - The new system, which still has some glitches to be worked out, will be reviewed at the next Racquet Committee meeting.

Review of Events - three month outlook

Date	Event	Play Chair
Mar 15&16	East-West.. hosted by Cottonwood	*** Heide
Mar 23	Interclub at Sun Lakes CC	*** Heide / D Anciaux
Mar 25 - 30	Doubles Clay Championships	*** Don and Bill
April 6	Social / Fashion Show	*** Heide

VICE PRESIDENT - Dick Harrold

Communications Update

The web activity remains about the same.

Publication Review -

A There will be an article submitted to the Splash about the Jason Morton Tennis Classic.

Stay In The Loop (SITL) will not accept club oriented information. Information for posting will need to go through the Racquet Committee for approval.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

Two email checks were requested and remedied by D Harrold.

A One member voiced his concern about ten hard courts being blocked out during prime time and without sufficient notice. It was forwarded to R Kenny for response.

Membership Review

The current membership is 333:

243 IronOaks Homeowners, 2 honorary members, 33 SLHOA, 42 NonSLHOA and 13 monthly.

Monthly Certificates of Appreciation (COA) Review

A There were two COA's used and will be given to R Kenny to add to the log.

TREASURER - Barbara Carr

Monthly Report

TREASURER'S REPORT 3/11/2013

FEBRUARY checking account balance: \$19,923.09

Deposits current month:

2/12	Calcutta Tahoe & Rice	880.00
2/18	Calcutta Sponsor – Western B	250.00
2/20	JMTC – Tennis Link Regis.	1,125.00
2/24	JMTC – Neu – Regis.	1,025.00
2/25	JMTC – Sponsors	1,300.00
3/11	JMTC – Sponsors	1,055.70
3/11	JMTC – Desk – Regis.	<u>827.00</u>
	TOTAL Deposits	\$6,462.70

TOTAL CASH DEPOSITS \$27,385.79

TOTAL MONTHLY EXPENSE:

2/13	ck#227	Greg Mather	353.04
		*trophies - \$139.90	
		*Ron Petersen – gift cert. \$50.00	
		*Calcutta balls - \$97.88	
		*IOTC balls - \$65.26 *Greg has	
2/13	Ck#228	Michelle Mather	755.84
		*Calcutta food 723.52	
		*IOTC food/JMTC 32.32	
2/23	Ck#229	Heide Gilbert	36.04
		*Sweetheart Tennis Mixer/food	
2/25	Checks 230 – 241 –	Calcutta Contributions	
	#230 –	American Cancer Society	100.00
	# 231 –	American Heart Assn	100.00
	#232 –	Big Brother/Big Sister	130.00
	#233 –	AZ Animal League	155.00
	#234 –	Michael J. Fox	127.00
	#235 –	My Sisters Place	150.00
	#236 –	NWC	10.324.00
	#237 –	Sunshine Acres	124.00
	#238 –	void	
	#239 –	Boys & Girls Club	131.00
	#240 –	The Tiffany Foundation	100.00
	#241 –	Wounded Warriors	3,860.00
TREASURER'S REPORT CONTINUED:			
3/04	Ck#242	Vivian Guimond	684.03
		*JMTC – Food	
3/7	Ck#243	Heide Gilbert	314.01
		*JMTC Food – 106.33	
		*JMTC 237.68	
		postage & mailer	
3/11	Ck#244	R.B.Schoenenman	608.75
		*JMTC – Tournament Referee	
3/11	Ck#245	Don Neu	88.00
		*JMTC – printer ink/pens	
3/11	Ck#246	SLHOA#3	10.45
		*JMTC – Black linen	
2/26	Cash withdrawal for cash prizes		<u>3,520.00</u>
		*JMTC per Don Neu	
		TOTAL MONTHLY EXPENSES	\$21,671.16

CHECKING ACCOUNT BALANCE

\$5,714.63

SAVINGS ACCOUNT BALANCE

+ 25.00

Cash on Hand

\$5,739.63

Accounting system pilot - status

Data continues to be added to the online Excel system.

TENNIS PLAY

Jason Morton Tennis Classic - Preliminary Report

The preliminary results of the JMTC tournament netted a profit of \$1,362.90 with one outstanding contribution from Courtside Apparel (10% of all sales). There are also 2 remaining cases of balls for IOTC use at a value of \$168.00.

EX OFFICIO MEMBER - Greg Mather

All designated charities except one have received the Calcutta donations. The last one needs an address confirmation.

COMMITTEE REPORTS

Membership - Judy Gahide

J Gahide reported that it is often difficult to get some monthly members involved due to either personal circumstance or the limited time of their memberships.

Facilities - Ted Miles

T Miles reported there is a major leak on clay court #14 and many fence posts are rotted out, presenting a possible danger if they fall over. Also, the poor drainage after a rain is causing a longer period of time before they are available for use. R Kenny will be asked to submit the above concerns to the Racquet Committee and recommend that they bring this to the attention of the HOA maintenance department.

A

UNFINISHED BUSINESS

2013 New Board Members - Official Vote

Since there were no other candidates added during the posted time period, Bill Gates, chair of the nominating committee, recommended that the Secretary cast one ballot for the slate of officers. This recommendation was carried out. The following officers will begin their terms effective May 1, 2013.

President - Rick Kenny
Vice President - Judy Gahide
Treasurer - Randi Rex
Secretary - Susan Carter
Tennis Play Director - Greg Mather

Volunteer Appreciation Event

A The event has been scheduled for Wednesday, April 10, 2013 from 5pm to 7pm at the Poolside Café. Invitations will be sent out by D Harrold three weeks prior to the event.

A There was a motion by Rick Kenny that the IOTC start an annual Volunteer of the Year Award. It was unanimously passed. The first recipient will be given the award at the Volunteer Appreciation Event.

2013-2014 Calendar Changes

A pre-meeting to discuss next season's calendar of events will be held on Thursday, March 14th at 1pm in the club lobby. It is open to all board members. The community meeting is planned for March 22nd.

Apparel Coordinators "onboarding" update

D Harrold reported that Helen Harrold and Laurie Burke, the new apparel coordinators, sold eleven items over the two day sale during the Jason Morton Tennis Classic. The order is currently being processed with Miller Designs.

Championship Plaques

No action has been taken at this time.

Tournament Board Donation Plate

A G Mather will obtain an engraved plate to denote that the IOTC tournament board was designed and built by Jerry Rex.

By-Laws Review - Recommendations from Board Members

B Carr recommended that a provision be made in the by-laws for a closed session meeting when appropriate.

V Guimond recommended that the membership chair be allowed to have access to the online member data in order to carry out the responsibility that states :
"maintaining/coordinating an accurate and current members list". A change in the by-laws does not appear necessary.

B Carr recommended that all IOTC members, particularly the Treasurer, be covered by a fidelity bond.

NEW BUSINESS

Courts Bench Roof Cover Replacements

Tabled for a future meeting.

Request to Host the USTA Clay Court Tournament in September 2013

Paul Burns, President of the USTA, Southwest Section, has asked that the IOTC consider hosting again the Southwest Section Clay Court Championships (a Sectional Grand Slam Event). The USTA SW offered to help in running the tournament desk and seeding as well as monetary support, covering the cost of trophies, marketing, and tennis balls. The IOTC would receive 100% of the entry fees minus official costs.

The Board agreed that since the USTA, Southwest Section, offered so much support, the event could go forward.

Next meeting: April 8, 2013
2:30pm
Ocotillo Room

Meeting adjourned at 3:55pm