

IronOaks Tennis Club(IOTC)  
Board Meeting Minutes  
March 13, 2017  
1PM -Paints/Crafts Building

OFFICERS: Ole Brekke, Carol Mellinger, Dave Withers  
CHAIRPERSONS: Dick Harrold, Vivian Guimond  
ATTENDEES: None

Minutes from February were approved and will be sent to Dick Harrold to post on our website.

**REPORTS**

Treasurer - Dave Withers distributed a preliminary balance sheet of our revenue and expenses.

**OLD BUSINESS**

1. Dave Withers reported we about broke even on the Jason Morton Tournament. Ole Brekke said this was the largest sponsorship we have received and the largest winnings we have distributed. We had 128 players signed up for the tournament. Carol Mellinger commented on thanking Ole Brekke for getting the sponsorships and for all the work he has done for the tournament.

There are remaining outstanding monies received from our sponsorships yet to be included in our receipts. BlueStar is the likely recipient of these unaccounted for funds. Treasurer, Dave Withers will pursue this matter on behalf of the IOTC Board.

Josh Bates as tournament director and John Radcliffe and his supporting team are to be commended for work in the planning and implementation of this USTA Open. Entrants offered their appreciation for the work of our club in hosting this event. We thank all who volunteered and attended the 4 day tournament honoring our former Tennis Pro Jason Morton.

2. Vivian reported that the intergenerational play turned out well and we used all the courts.

3. Ole Brekke reported from the nomination committee that there were 8 candidates. A meeting has been scheduled with the committee on Monday, March 20, 2017 at 8AM in the tennis club and all IOTC officers are to come and discuss our new nominations.

4. Vivian Guimond reported on the Charity Dinner Dance and we have around 150 people signed up. The goal is 200 so more effort is being done to get the message to the other tennis clubs and the large sign in the tennis club was transferred to the Stone and Barrel restaurant. We added that all Sun Lakes residents and their friends are welcome.

## **NEW BUSINESS**

1. Carol Mellinger reported that 29 people have signed up for the IOTC Volunteer Dinner so far. Ole said he has arranged for 4 lines for getting food cooked if we have 60 people, but this will decrease if we have less than this. Ole Brekke said the volunteer dinner is schedule for April 4<sup>th</sup> instead of April 5<sup>th</sup> because of conflicting schedules using the Poolside building.
2. Rose Bowers is replacing Denise Lott in the Fashion Show volunteering.
3. A workshop meeting is being held by the HOA board this Wednesday, March 15, 2017 to discuss what can be done with the clay courts.
4. The ITOC annual meeting is being held Monday, April 10<sup>th</sup> in the IronOaks ballroom to vote for the 2017-2018 IOTC officers at 1PM. The current IOTC board will meet at 12PM noon before the nomination committee in the ballroom.
5. Dick Harrold handed out a draft of the Master Calendar which included all tennis clubs in the area. He is hoping by the end of March the calendar will be completed.

## **Outstanding Items:**

Dave Withers will pursue the unaccounted for funds from JMT.

**Next Meeting:** Monday, April 10, 2017 at 1:00PM in the IronOaks ballroom for the annual IOTC meeting to vote for the officers for 2017-2018 season.

The meeting was adjourned at 2:00PM.