

## Tennis Club Board Meeting – March 14, 2011

Meeting commenced at 2:30 with Mickey Bryant, Bill Eastman, Greg Mather, Don Neu and Bobbie Reed in attendance. Also in attendance: Bob Leteria, Membership Committee Chair

- **The Agenda was reviewed and accepted**
- **Approval of 2/28/2011 Minutes**
  - Meeting minutes were approved.
- **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.
  - Bruce Raskin requested the membership information on the IronOaks Tennis web site be password protected. After discussing the pros and cons of password protecting member information and because this was not the first request, the board has decided to take a survey of the members to determine whether this information should be password protected.
- **Treasure's Report**
  - Checking Account beginning balance: \$ 8,344.81
  - Income: 0
  - Expenses:
    - Neighbors Who Care \$ (4091.00)
    - Sunshine Acres \$(1839.00)
    - My Sister's Place \$( 75.00)
    - Susan G. Komen \$( 330.00)
    - American Heart Association \$( 165.00)
    - Arizona Animal Welfare League \$( 779.00)
  - Checking Account ending balance: \$ 1065.81
  
  - Saving Account balance: \$ 25.00
  - Saving Account ending balance: \$ 25.00
- **Ad Hoc Liaison Report**

Bobbie Reed reported the vote regarding league play and summer court times was completed.

The vote to eliminate league play during the first 3 sessions of prime time on weekdays passed. Rules have been modified and will be presented to the HOA Board next week.

Summer hours for court reservation will change to a 7 a.m. start time during June thru August.

## Reports:

- **Communication:**
  - The Board discussed the best method for handling information needed to be sent to all tennis club members from the IronOaks Tennis email account. It was decided the secretary will send any email intended for all members.
- **Food and Beverage:**
  - Mickey reported the Food and Beverage Committee is preparing for the Clay Court Tournament. Based on the current entries there may be as many as 125 for lunch on finals day.
- **Tennis Play:**
  - Bill Eastman and Don Neu reported there were currently 30 men's and 12 women's teams signed up for the clay court tournament.
  - Don Neu reported JoAnn Zapatka and Maurice Allen have volunteered to coordinate the women's and men's once a week scheduled tennis play.

## New Business:

- Bob Leteria presented a detailed explanation of the New Member Assimilation Process and the welcome letter for new members prepared by Judy Gahide and Bob.

## Old Business:

- **By-Laws:** Greg presented the second draft of the IronOaks Tennis Club by-laws. Board members reviewed the document and offered constructive suggestions.
- **IronOaks Tennis Club Garage Sale:** Greg shared details about the garage sale to be held on Saturday March 19<sup>th</sup> from 8 until 12.
- **Jason Morton Court 1 Plaque and Ceremony**
  - The plaque has been ordered. It is an 18 by 14 bronze plaque commemorating Jason's contributions to tennis and our IronOaks Tennis club.
  - The Jason Morton dedication ceremony has been moved to from Saturday March 26<sup>th</sup> to Wednesday April 6<sup>th</sup> at noon.
  - Heide would like volunteers to help decorate for the ceremony.

## New Business

- Bill Eastman suggested using the small bulletin board on the patio for posting tennis related information, such as tennis racquets for sale or members looking for tennis play.
- A committee consisting of Bill Eastman, Greg Mather, and Bobbie Reed will compile a budget to be presented to the HOA to help defray the expenses of the IronOaks Tennis Club.

**Action Items:**

- Mickey Bryant will contact Dick Harrold about posting a survey regarding password protecting member information.
- Mickey Bryant will send a request for volunteer/s for decorating for the Jason Morton ceremony.

**Next Meeting**

- The next meeting will be March 28, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 4:10 PM.