



IronOaksTennis Club (IOTC)  
Board Meeting Minutes  
March 14, 2016  
12:30 PM – Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Evan Hansen, Bobbie Reed, Betty Sanders, Dave Withers  
CHAIRPERSONS: Dick Harrold, Denise Lott

Agenda was approved.  
Minutes from February 8, 2016 were approved.

Reports

PRESIDENT – Judy Gahide

Judy reported that no candidates have been found for the positions of President and Play Director for the 2016-2017 term. She suggested that we consider changing the by-laws to allow any annual member to be a Board member instead of the current restriction to a full time Arizona resident. The Board agreed to bring the proposed change of by-laws to the annual meeting on April 1 for a vote. The wording change that is recommended is to remove the words “and full time Arizona resident” from the Board requirements as outlined in Article IV section 1.

The Board also discussed what might happen if, even with the broader limits for board members, no members are willing to serve. Several possibilities were considered. One is to dissolve the club and allow the tennis activities to be coordinated by staff. Volunteer members could help with individual activities. There could be an advisory committee to help Jenny. The entire structure of the club could be changed to involve greater sharing of responsibility – like co-presidents or a steering committee instead of the current officer structure. Changing the structure would involve a major change in the by-laws.

The Board indicated to Judy to go ahead with plans to meet with Don Neu and Jenny Browne on Friday to create the master calendar for tennis in Sun Lakes. All the usual tournaments and socials would be included. If the club is dissolved, either staff would need to take over or events may need to be cancelled.

Bobbie will prepare an eblast to members indicating the issue with the lack of candidates and the plans for the by-laws change to be voted on at the April 1 annual meeting. She will also prepare an eblast with information about the proposed change in by-laws and an absentee ballot for those who cannot attend the meeting.

VICE PRESIDENT – Evan Hansen

No report on communications

SECRETARY – Bobbie Reed

Reported that we had followed up with Sun City West and posted information about their spring tournament as well as inviting them to participate in the Jason Morton Tournament.

#### TREASURER – Dave Withers

Dave reviewed the February Treasurer's report (attached). He noted that donations made by two sponsors for the September USTA Clay Court tournament will need to be refunded since that tournament will not be held in IronOaks but will be in Tucson this year.

#### TENNIS PLAY CHAIR – Betty Sanders

Reports on specific events are under discussion points.

#### DISCUSSION POINTS

1. Nancy Lauring donations. Betty spoke to Nancy's children and they were comfortable with the idea of a bench for viewing tennis. The idea is that it would be lightweight and portable – but needed to be better quality than the current white plastic benches. The group discussed quality and agreed that the club could contribute money if needed to get a reasonable quality bench. Another option was to purchase a nice bulletin board for tennis announcements and communications to replace the current board. Betty will approach the family to explore that as an alternate idea.
2. Clay court tournament – everything is in place.  
Don Neu, Bill Eastman and Jack Sanders are event hosts  
Michele Mather is the F&B host  
Eblasts, invitations to other clubs and signup has been done
3. Status of beginning players – Denise gave an update on the program indicating that Jenny will be taking responsibility for some beginner player activity and Kwong will be offering some free clinics for beginners.
4. April 1 meeting and fashion show. Judy will prepare an agenda for the business meeting and will recruit several models for the fashion show. There will be a lunch served (purchased sandwiches or subs and chips?) and ice cream left from an earlier social.
5. Volunteer recognition event will be 4/6. Judy circulated a list of volunteers and asked the board members to make sure everyone who has volunteered is included. Please let her know asap of anyone who should be included but is not on the list. The menu will be pasta and salad. Judy asked that board members recommend a volunteer who should be recognized as volunteer of the year. These names should be sent to her. During the discussions of the volunteers, the Board recognized that three volunteers – Jack Sanders, Don Neu, and Bill Eastman - were especially vital to the club in their support of the Jason Morton tournament and recommended that each be sent a thank you note and a check for \$100 to acknowledge their contributions.
6. IOTC website list issues will be addressed at the April 11 meeting when we have a better sense of what structure will be in place to 2016-2017.

#### Action Items:

- Bobbie will prepare and eblast on the need for candidates and plans to change the by-laws. She will distribute to the Board for comments and then Dick will post.
- Bobbie will prepare an eblast with details on the by-laws change and a written ballot for those who cannot attend the meeting.
- Judy will work with Don Neu and Jenny Browne on a master calendar for 2016-17
- Betty will check with Nancy Lauring's children about the bulletin board possibility.
- Judy will prepare agenda for annual meeting
- Judy will recruit models for the fashion show
- All Board members send names of volunteers not on the list to Judy asap.
- All Board members – send Judy nominations for Volunteer of the year.

Next meeting: April 11, 2016 in the Ocotillo room Time: 1 pm

Meeting adjourned at 1:40 pm.



## Treasurer's Report

CASH FLOW

February 2016

1/31/2016 Checking Account Balance		\$9,796.54
Revenues:		
Jason Morton entry fees	\$458.00	
Jason Morton Sponsors	1,125.00	
Gender Doubles entry fees less \$83 balls	222.00	
Memory of Nancy Lauring	130.00	
Total Revenues		\$1,935.00
Expenses:		
Gender Doubles food	\$209.02	
Gender Doubles prizes	200.00	
Valentine Day Social food	93.13	
Jason Morton signs & posters	101.33	
Tournament Plaques for Clubhouse	81.79	
Signs for Sectional USTA Teams	62.15	
Total Expenses		\$747.42
Net Gain for February		\$1,187.58
2/29/2016 Checking Account Balance		\$10,984.12
Savings Account Balance		\$25.00

