

Tennis Club Board Meeting – March 28, 2011 – draft until approved on 04/11

Meeting commenced at 2:30 with Mickey Bryant, Bill Eastman, Greg Mather, Don Neu and Bobbie Reed in attendance.

- **The Agenda was reviewed and accepted**
- **Approval of 3/14/2011 Minutes**
  - Meeting minutes were approved.
- **Suggestion Box and Web Email**
  - There were no comment cards submitted in the suggestion box this month and only 3 Web emails received. The emails contained comments on password protecting the member list on the IronOaks web site.
- **Treasurer's Report**
  - Checking Account beginning balance:           \$ 1065.81
  - Income:
    - Donation from a member                         \$ 15.00
    - Garage sale proceeds                                 \$ 546.35
  - Expenses:
    - Robson Cup Refreshments                         \$ ( 45.28)
    - 3-month Website host fee                             \$( 21.96)
  - Checking Account ending balance:                 \$1559.92
  - Saving Account beginning balance:                 \$ 25.00
  - Saving Account ending balance:                     \$ 25.00
- **Ad Hoc Liaison Report**

Bobbie Reed reported the tennis court construction should begin soon. The hold up is one more permit, which expected to be received by the end of the month. Temporary Pickleball courts will be installed in the parking lot by the children's pool while the current pickleball courts are under construction.

Bobbi stated the ad hoc committee expressed interest in a survey of members to determine if they were in favor of changing the reservation system to allow reservations to be made more than two days in advance. After a discussion, the Tennis Club Board decided to table the decision.

## Reports:

- **Food and Beverage:**
  - Mickey reported the Refreshment table at the Clay Court Tournament was a success due to the involvement of so many of the tennis members.
  
- **Tennis Play:**
  - The singles league is underway. There are 2 men's leagues, each with 6 players. The ladies single league did not have enough players signed up this time.
  - Don Neu reported plans are underway for weekly scheduled play for women and men's double and mixed doubles.
  - Board members discussed the format for tournaments and scheduling issues related to start date, finals day and an every other day format.
  
- **Facilities:**
  - Greg presented the Facilities roles and responsibilities document which was accepted by the board.

## Special Report:

- Bobbie Reed and Gigi Diller are organizing a weekly woman's league open to all levels of play. The league will play on Monday afternoons from 1:00 to 2:30 starting September 26, 2011 and ending December 12, 2011. A sign up sheet is located on the bulletin board at the tennis club.

## Old Business:

- **By-Laws:** Greg presented a proposal for 'Section 3 Election of Board' in the IronOaks Tennis Club by-laws. Board member reviewed proposal and agreed the election of new officers will take place in March, new board and existing board will transition during April and the new board will begin their tenure in May.
- **Jason Morton Court 1 Ceremony**  
Plans for the ceremony are progressing nicely. We are waiting for the commentary from Billy Jean King. The newly purchased Gazebo will be used during the ceremony.
- **IronOaks Tennis Club Garage Sale:** The garage sale was a success. Organizers are tentatively planning for 2<sup>nd</sup> annual IronOakTennis Club garage sale next spring and ask members to start setting aside items for the sale. In addition, Bobbie stated additional fund raisers are being discussed. A silent auction is being planned for the Christmas dinner dance in December.
- **Budget Committee:** Bobbie Reed agreed to take the lead on the budget committee. Mickey gave Bobbie the proposed budget for the Food and Beverage Committee.

### **New Business**

- **Password Protect Member List Survey:** We currently have received 81 surveys, 21 for password protecting the member list and 60 against password protecting the member list.
- **Communication Flowchart:** Greg presented a flow chart clearly defining who is responsible for web posting and email blasts.
- **IronOaksTennisClub Organization Chart:** Greg presented an updated organization chart and pointed out we need a chair person for the Communications Committee. Greg will be asking Dick Harrold to assume that position.
- **Structured Play:** At our next meeting, JoAnn Zapatka has asked to come before the board to present a structured play proposal for consideration.

### **Action Items:**

- In Mickey's absence, Bobbie will be taking the meeting minutes.
- Mickey will ask Dick Harrold to send email blasts need during her absence.

### **Next Meeting**

- The next meeting will be April 11, 2011 at 2:30 PM in the Ocotillo room.

A motion to adjourn the meeting was made and seconded. The meeting concluded at 3:50 PM.