

IOTC Board Meeting April 3, 2023 - 1 PM – 3PM

Location: Fitness Center Studio Room

Discussion Topics:

 Welcome, call to order, acknowledgment of March minutes. - CJ Board & Committee Attendees; CJ, Rick, Kristina, Molly, Bernie, Carole, Edith, Vivian, Norb, Judy Absent: DD and Sandy

2) Finances: - Bernie

a) Regular monthly report - Majority of activity was related to the closeouts of Mixed Gender doubles and Jason Morton Tournaments

Will take another month to 6 weeks for all Jason Morton pmt/receipts to be realized IOTC 3/31/2023 bank balance is \$5,272.28

b) Items yet to be completed: Adding Sandy to account- expect in May, "audit" with Bob Lynne – will be done after tax season, update copyright(expired) and tax return - CJ to take lead

3) Membership notes - Edith

Two new members brings membership total to 304
Discussed that "Lifestyle" memberships (79) are included by HOA in the Tennis total.
Lifestyle members may or may not play tennis but are included

Kristina suggestion to have an event just for new and potential players to entice them to be a Tennis Member – Captured as future discussion

4) Play it Forward: Event debrief - Judy

Event was a great success. Believed that \$18,000 was raised for NWC 50/50 process to split the 50% winners 7 ways was positive. Two of the 7 splits were donated back to NWC.

Event debrief to be held this week. Judy will send the wrap-up to the Board,

***Major disappointment that there we such few tennis players involved. Communication to
Cottonwood Tennis Club by the CW Club Pres. was not done. Getting more tennis player
participation will be one of the focus items for next year.

5) Yearend Pot Luck - April 23rd Poolside - Carole

Has a committee to help. Already about 30 people are signed up. Members and significant other's are invited. Committee to set up @3:30pm with a 4:30 start, 5:00 to eat. Room is reserved from 4-8. Max attendance is set at 75. \$75 fee for bartender is to be paid before the event. Expenses are expected to be low. CJ will be MC to talk about the club and introduce the Board members

Carole is emphasizing that the event is potluck. No specific food assignment, we'll have whatever folks bring.



6) Communications/PR - Carole

3 articles were in the Splash!

New articles planned will include the Jason Morton Division Champions from our Club, Highlighting that the women's doubles team of Diane James and Barb Jorgenson will be going to play for USTA Section Championship

CJ to discuss with Dick Harrold that he can publish requests that are sent to him from any Board member or Committee Chair.

7) 2023/2024 Master Calendar - Kristina and Rick

Reviewed 2023 and 20024 schedule of events. Adjustments made and Kristina will send the revised calendar to the Board.

The Area Master Calendar is being prepared by Dean Sinerius of Cottonwood.

Dean confirmed that the Bradshaw will be Dec. 2 to 9, 2023.

Adding a summer event to the calendar will be discussed at another Board meeting

8) New Items:

- Event planning process CJ has the lead to do now that the calendar is set.
- Summer meetings Zoom? agreed to be flexible as to who is available.
- · IOTC assets inventory This will be a "summer" item to do
- 9) Meeting summary / action item review / adjourn