



IronOaksTennis Club (IOTC)
Board Meeting Minutes: April 8, 2013
2:30PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Dick Harrold, Vivian Guimond, Greg Mather

CHAIRPERSONS: Judy Gahide(officer elect), Ted Miles

VISITORS: Officers elect: Randi Rex, Susan Carter

Previous minutes: The minutes of March 11, 2013 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

HOA Court Check-In Process (card swipe) - The committee formed to study and develop the Check-In Process for the tennis/pickleball community met with the General Manager, Clark Champion and the Controller, Jennifer Terry. The statistical information from the tennis club sign in sheets, collected and graphed by Chuck Bryant, was presented. The difficulty of the card swipe system being considered by the HOA was discussed. Work continues.

Telephone Call-in system - The new cue system appears to be working well disputing the need for an online system. The Racquet Committee agreed to stop the study request.

VICE PRESIDENT - Dick Harrold

Communications Update

The web activity has decreased probably due to completion of season events and departure of seasonal members.

Publication Review

A new person is needed as Splash contributor for the IOTC.

Stay In The Loop (SITL) accepted an article that invited residents to the demonstration of CPR and the use of AED presented by the local fire department.

The IOTC pertinent events from the Master Calendar for the 2013-2014 season were posted in an easy to read format on the calendar section of the club's website.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

- A One member via website email requested that the board consider publishing email addresses along with phone numbers. This was forwarded to R Kenny. The board discussed this request and decided to keep the present practice of listing only phone numbers on the website.

Membership Review

The current membership is 335:
247 IronOaks Homeowners, 2 honorary members, 33 SLHOA, 42 NonSLHOA and 11 monthly.

Monthly Certificates of Appreciation (COA) Review

- A There were three COA's used and given to R Kenny to add to the log.

TREASURER - Rick Kenny for Barbara Carr

Monthly Report

TREASURER'S REPORT 4/8/2013 REV1.0

MARCH checking account balance: \$5,714.63

Deposits current month:

3/18	Apparel	\$ 236.00
3/18	Calcutta	\$ 9.00
3/18	Jason Morton	\$ 240.50
4/4	Clay Court 104 @ \$10.	<u>\$1040.00</u>
TOTAL	Deposits	\$1525.50

Expenses current month:

Ck#247	Miller	\$161.85
Ck#248	VOID	
Ck#249	SLHOA #3 Poolside dep.	\$75
Ck#250	SLHOA #3 Bar dep.	\$50
Ck#251	R Kenny – Clay Ct Prizes	\$310

Ck#252 V Guimond Clay Ct F&B \$475.01
 Ck#253 R Kenny Mem Mtg -cc \$282.43
 Ck#254 R Kenny Vol of the yr \$100
 Desert Schools Credit Union - Checks \$24.85
 Correction ck#243 diff \$314.01 vs \$344.00 \$29.99

TOTAL MONTHLY EXPENSES \$1509.13
CHECKING ACCOUNT Book BALANCE \$5,731.00

Checks issued - NOT Cleared

#186	3.13
#239	131
#240	100
#245	88
#249	75
#250	50
#253	282.43
#254	<u>100</u>
Total	\$829.56

CHECKING ACCOUNT Statement BALANCE \$6560.58 (OK RPK)
SAVINGS ACCOUNT BALANCE + \$25.00
Cash on Hand \$6497.56

TENNIS PLAY

The Clay Court Tournament was successful with over 100 players and a slight profit.

The Fashion Show / Snowbird Send-Off scheduled for April 6, 2013 was cancelled.

EX OFFICIO MEMBER - Greg Mather

Men's Team Tennis is finishing another successful year of play with the finals to be held on Tuesday, April 9, 2013.

All Calcutta donations have been distributed.

COMMITTEE REPORTS

Membership - Judy Gahide

There was a discussion about whether or not there could be one membership chair to maintain the database as well as assimilate new members into the IOTC.

A The new board will make this decision.

Facilities - Ted Miles

A Washing of the courts have not been done on a regular basis. R Kenny will follow up on this.

UNFINISHED BUSINESS

Review Transition Plans for 2013 New Board Members

President - Rick Kenny
Vice President - Judy Gahide
Treasurer - Randi Rex
Secretary - Susan Carter
Tennis Play Director - Greg Mather

Meetings will be scheduled with the outgoing/incoming board members and the president, Rick Kenny, to provide information for the transition.

Dick Harrold will remain as Communications Chair.

Volunteer Appreciation Event

. The event has been scheduled for Wednesday, April 10, 2013 from 5pm to 7pm at the Poolside Café. Invitations were sent out by D Harrold three weeks prior to the event. About 75 members are expected to attend. Heavy hors d'oeuvres and music will be provided.

Volunteer of the Year Award

There was a motion by Dick Harrold that the Volunteer of the Year be awarded a gift in the amount not to exceed \$100.00. The selection criteria is as follows:

Significant Contribution over the Past IOTC Season
Positive Influence on club and members
Exemplifies the mission of the IOTC
Encourages member involvement
Builds club spirit

It was unanimously passed.

2013-2014 Calendar

The Sun Lakes Area Master Calendar has been released. Changes include one Sun Lakes Mixer with each of the Sun Lakes communities annually. The hosts will alternate each year.

Apparel Coordinators update

D Harrold reported that Helen Harrold and Laurie Burke, the new apparel coordinators, sold twenty-seven items (shirts, towels, & hats) over the two day sale during the Clay Court Open.

Championship Plaques

Tabled.

Tournament Board Donation Plate

A The plaque has been ordered and will be picked up by G Mather on Friday, April 12.

By-Laws Review - Recommendations from Board Members

A recommendation was made to get communications out earlier to the IOTC members about socials and tournaments.

Courts Bench Roof Cover Replacements

A IOTC members will be solicited by R Kenny for ideas about the purchase of new awnings.

NEW BUSINESS

Guest Passes Recommendations

Monthly members get none.

Pro-rated members get pro-rated guest passes.

Don't restrict guest passes for SLHOA and NonSLHOA members.

Next meeting: May 13, 2013

2:30pm

Ocotillo Room

Meeting adjourned at 4:40pm