



IronOaksTennis Club (IOTC)
Board Meeting Minutes: April 13, 2015
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Randi Rex, Susan Carter

CHAIRPERSONS: Dick Harrold

VISITORS: Evan Hansen, Dave Withers- newly elected Board Members

Previous minutes: The minutes of 3/9/15 were approved as written.

(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

VICE PRESIDENT – Mickey Bryant (absent; email report)

Membership: We currently have 316 members, including 12 monthly members.

SECRETARY – Susan Carter

Communications received: none

TREASURER – Randi Rex

APRIL 2015 TREASURER'S REPORT- Time period 3/9/15 - 4/13/15

March 9, 2015, checking account balance \$ 5,586.31

Income current period:

Clay Court Tourn Entry Fees 760.00

Refund from HOA-dinner/dance overcharge 60.95

Total Income **820.95**

Expenses current period:

Purchase of metal money box 20.00

Clay Court Tournament expenses

Prizes 250.00

Balls 141.00

Food & Bev. 257.33

Total Clay Court Tourn Exp. 648.33

HOA User Fee for Poolside for Vol App Pty 100.00

Names imprinted on USTA Banner 17.29

Printer Cartridge Ink-Denise Lott	<u>79.99</u>
Total Expenses	(865.61)
April 13, 2015, <u>Actual Checking Account Book Balance</u>	\$ <u>5,541.65</u>
Checks that haven't cleared	
#340-Ken Stanley for names imprinted on USTA Banner	17.29
#341-Denise Lott for reimb of money spent on ink cartridges	<u>79.99</u>
Total Checks that haven't cleared	97.28
April 13, 2015, <u>Checking Account Bank Statement Balance</u>	\$ 5,638.93
Savings Account Balance	\$ 25.00

Discussion Points:

- Clay Court Tournament- The only disappointment was that there were fewer women and thus only 2 levels of players. We will try to encourage more lower level women to play next year.
- Volunteer Recognition Dinner (4/15/15)- There will be 54 attendees at this point. Judy still has some people who haven't rsvp-ed. **(A)** Susan and Evan will help Judy call those people. Judy and Randi will be doing the shopping. Judy ordered the cake and the award is ready for the Volunteer of the Year. The board will set up at 4:30. The event is 5:30-7:30pm at the Poolside Cafe. There will be \$100 rental fee to cover labor costs of cleaning / prepping the café for business the next day.
- Transition of Board- TBD. The new board needs to determine positions.
- Master Calendar- Judy went over the new calendar with the board. Suggestions were made and conflicts were pointed out. There was discussion re: the Calcutta. One well-received suggestion was to change it to a 1-day fundraising event with a focus on local charities. The revised calendar will be submitted and distributed when finalized.
- Jason Morton and USTA Clay Slam Tournaments- There is no chair as yet for the Jason Morton. John Radcliffe will run the Clay Court tournament. Jenny will assist with both events.
- Christmas Dance at Cottonwood- Judy spoke to the Cottonwood Tennis club to explore the possibility of participating in their annual party. IOTC has had declining member participation and trouble meeting the expense of our Holiday Parties in Oakwood. Further details need to be discussed (shared expense, etc.) and the new board will evaluate this. **(A)** Susan will cancel our reservations at the Oakwood Ballroom for December 2015.
- John Radcliffe Stringing- As there is no longer an on-site stringer, Judy pointed out member John Radcliffe is a certified stringer. We will promote his services with an announcement on our website. **(A)** Judy will write an article for the Splash as well. Judy mentioned she does not know where the HOA owned stringing machine has been stored.
- Membership Fee- Once again a modest annual fee of \$10-\$15 was discussed as a way of raising revenue. Randi noted the HOA already said they will not collect it for us when people pay for their memberships. Therefore there is the issue of how to collect this fee. Dick suggested a "wait and see" approach now that the HOA has returned the 2 USTA tournaments to us.

Meeting adjourned at 2:30 pm.

Next meeting: May 11, 2015 Time: 1 pm Ocotillo Rm.