



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: April 14, 2014  
2:30 PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Judy Gahide, Susan Carter, Greg Mather, Randi Rex  
CHAIRPERSONS: Dick Harrold, Mickey Bryant  
Guest: Denise Lott

Previous minutes: The minutes of March 18, 2014 were approved as written. As were the minutes of the March 18, Annual Membership Meeting.  
(A) Dick will post them on the website.

The agenda was approved.

**REPORTS** (A=Action items)

PRESIDENT - Rick Kenny

- IOTC Event Plan- Updated Review: Rick went over the financial details. A copy of this will be filed with the minutes.
- The IOTC board transition will be a smooth one as we retain 3 of the current officers. We still need to identify a Tennis Play Director as John Radcliff resigned the position.
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VICE PRESIDENT – Judy Gahide

Membership: Mickey Bryant

- We currently have 321 members.
- Mickey and Judy will be meeting with Pam this week. They will inquire about any HOA plans to increase membership. Another important topic will be our loss of income (approximately \$2,500) now the HOA has taken over the 2 USTA events. They will stress that IOTC that provides the volunteer staff that work these events and our need for “financial parity.” Greg again brought up the possibility of a \$10 IOTC membership fee. After discussion the board was in agreement that this would not be easy to implement so the idea was dropped.

Communication: Dick Harrold

- Publication Review- Denise Lott was introduced. She is working with Sandy Casale. Denise submitted 4 items to Heide and Pam to be used in SITL. None of them appeared. She was informed that the staff member to approach in the future is Sherry who puts the information on line for SITL.  
(A) Rick suggested she meet with Sherry to discuss the process of getting IOTC articles published.  
Denise and Sandy can work directly with the Splash for other articles, as there is no need to have them reviewed first by Heide.  
They can also send whatever info or photos they may have directly to Dick for publication on our website.
- Rick noted that the bulletin boards on the patio have been moved. Greg said he discussed the relocation and assignment of them with Pam and Heide. One will be given to IOTC for notifications, etc.  
(A) Judy will include this topic in her meeting with Pam.
- Dick reports all is okay with our website.

Apparel: Judy

- The future of our logo merchandise seems uncertain. Very little is being sold and we will no longer maintain a display in the lobby.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards were received. 4 emails were received and forwarded to the appropriate party. All inquiries have been dealt with at this time.
- Certificate of Appreciation –none were received this month. However, there were 2 HOA Gift Certificates for new homeowners in our box. They allow a one-week trial membership at the tennis club.

(A)These were given to Mickey who will turn them over to Heide.

Food and Beverage:

- Carol Mellinger was absent. Rick reported that \$399.68 of the \$400 budget was used for the Clay Court Tournament.

TREASURER – Randi Rex

- Randi noted that our account shows an abnormally high balance, as there are still checks yet to be cashed from the Calcutta Tournament.
- (A) Randi with Rick’s help will be filing on line by May 1 for our Non-Profit Tax Status. This is an annual requirement by law.

**April 2014 TREASURER'S REPORT**

**Time period 3/10/14 - 4/13/14**

**March 10, 2014, checking account balance** **\$ 21,277.31**

Deposits current period:

Calcutta Income-Kilbreaths	61.00
Sale of 9 Logo Items	163.00
Sale of 6 Logo Items	102.00
Clay Court Entry Fees	<u>820.00</u>

**Total Income** **1,146.00**

Expenses current period:

American Heart Assn.	100.00
Big Brothers Big Sisters 1	30.00
American Cancer Society	1,461.00
AZ Animal Welfare League	1,514.00
Michael J Fox Foundation	122.00
My Sisters Place	1,845.00
Neighbors Who Care	1,070.00

Sunshine Acres	3,562.00
Wounded Warriors	5,077.00
Tiffany Foundation	100.00
Boys & Girls Club	<u>175.00</u>
Donations to Calcutta Recipients:	15,156.00
Purchase of Logo Items	134.95
Calcutta Appreciation Gift	150.00
Clay Court Tournament Tennis Balls	126.00
Clay Court Tourn--8-\$15 gift certificates	120.00
Clay Court Tournament Food & Beverage	399.68
Volunteer of the Year Gift Certificate	100.00

**Total Expenses** **(16,186.63)**

**April 13, 2014, Actual Checking Account Book Balance** **\$ 6,236.68**

**Checks issued but not cleared:**

Ck #305 American Heart Association	100.00
Ck #306 Big Brothers Big Sisters	130.00
Ck #307 American Cancer Society	1,461.00
Ck #308 AZ Animal Welfare League	1,514.00
Ck #309 Michael J Fox Foundation	122.00
Ck #310 My Sisters Place	1,845.00
Ck # 311 Neighbors Who Care	1,070.00
Ck #312 Sunshine Acres	3,562.00
Ck #313 Wounded Warriors	5,077.00
Ck #314 Tiffany Foundation	100.00
Ck #315 Boys & Girls Club	175.00

**Total checks that haven't cleared** **15,156.00**

**April 13, 2014, Checking Account Bank Statement Balance** **\$ 21,392.68**

**Savings Account Balance** **\$ 25.00**

TENNIS PLAY – Greg Mather

- Up-Coming Events:  
June 17 -Clay Court Doubles event. Rick has agreed to be the tournament director for this.

- Tuesday Team Tennis League- \$199.30 was collected and deposited in our account.
- The metal Club banners have been installed on the patio. Cost was @ \$60.
- Greg reported that Heide said the HOA would pay for the update of the plaques as they add a touch of prestige to the tennis club.
- Calcutta checks were sorted; some to be mailed and others to be hand delivered by various IOTC board members for photo-ops.

EX-OFFICIO – Dick Harrold

No comments.

### **UNFINISHED BUSINESS**

- By-Laws Revision – **(A)** Dick will post the finalized copy to our website this week.
- Tennis Play Director Search- John Radcliff resigned and according to the by-laws, the board will appoint his replacement, which is a board position. 2 people were recommended. Judy will ask Linda Snider first. If she declines, the board will explore other options.
- Volunteer Recognition Event- April 16, 2014. We expect about 80 attendees. There was a poor RSVP response initially. Randi and Judy called the non-responders to get commitments. Rick and Mary Kenny will purchase the food trays. Joe Lombardi (Mary's brother) has agreed to act as the DJ for no charge. Set-up crew will be there at 5:30 (Kennys, Boltens, Swansons, Susan and Judy). Note: The usual \$100 deposit fee was waived, largely because of the current disarray of the HOA F&B department. We still need to make the bar bill and do the clean up after the event.
- Rick attended the 2014-15 master Calendar Meeting. The results are published in the Event Plan review. Cottonwood social and tournament exchange will be resolved by setting up something for January.  
**(A)** Rick will send the resolution to Judy in time for the next board meeting.
- May 3, 2014 Court 8 PickleBall Social- There will also be a USTA event that day at 2pm. The IOTC board will request that the PB Master Calendar available to us for our planning as we have numerous ongoing events (socials, tournaments, league play, team play, etc.) Randi suggested the HOA alert the homeowners as well as the IOTC when PB events will be held.

Next meeting: May 12, 2014  
2:30 pm  
Ocotillo Rm.

Meeting adjourned at 3:58 pm.