



IronOaks Tennis Club(IOTC)  
Board Meeting Minutes  
May 8, 2017  
1PM - Ocotillo Room

OFFICERS: Dave Wilcox, Pres., Carol Mellinger, Secy, Carmilla Davin, Treas., Mike Davin, Play Director, Norb Guimond, Ex Officio

ATTENDEES: Dave Withers, past Treas. Pam Barker, Blue Star

Minutes from the April meeting was approved and will be sent to Dick Harrold to post on our website.

**New Business**

**Ad Hoc Committee:**

Dave Wilcox proposed an ad-hoc committee: "Committee to Enhance the Attractiveness of Membership in the IOTC". Doug Swanson and VP Dave Rokusek have volunteered to co-chair this committee. The BOD approved this committee. See attachment for more details.

**REPORTS**

Dave Withers reported the balance of the IOTC account. There were discussions about expenses with Carmilla Davin that occur during the tennis season.

**OLD BUSINESS**

- a) The IOTC Planning schedule was discussed. Mike Davin and Dar Brasch will share the positions as Co-Director of Play. They both indicated they did not want the responsibilities as director for the Jason Morton Tournament. A director search is underway with their assistance.
- b) Carol Mellinger/Mike Davin will host the July 4<sup>th</sup> breakfast which will be held Saturday, July 1, 2017. Dave Wilcox asked if the pickleball players can be included and the board approved the motion.
- c) Pam Barker discussed the updating of court amenities and the budget. Benches for the tennis courts are out for bid. Pam described anything under \$5,000, she can usually take care of, whereas anything costing over \$5,000 comes from a different fund and requires authorization. Painting the walls around court 1 and 2 were discussed. Pam said the cover between courts 6 and 7 should be installed within the next 2 weeks. Mike Davin said the night lighting was inadequate and that maybe just cleaning the lights would help.
- d) There was discussion about the HOA charging IOTC \$600.00 for the facility use in the Jason Morton Tournament. Pam said that golf also pays for facility usage for their tournaments. It pays for the cleanup and preparation for the tournament.

3) A survey was sent to all tennis members via email as to what they would choose to do with the clay courts. Attached are the results of that survey. Dave Wilcox reported this to the HOA Board and posted the results at the tennis club. See attachment of the survey results.

**NEW BUSINESS**

**Outstanding Items:**

**Next Meeting:**

Wednesday, August 30, 2107 at 1:00PM at 10152 E Diamond Dr. Dave's home

The meeting was adjourned at 2:30PM.

## Committee to Enhance the Attractiveness of Membership in the IOTC

### Mission:

The mission of this committee is to identify, prioritize and propose implementation plans to the IOTC Board, ideas that will enhance the goals of the IOTC as stated in Section 1 of the IronOaks Tennis Club By-Laws:

"The purpose of the IronOaks Tennis Club (IOTC) is to promote programs that encourage participation in tennis at all skills levels. The IOTC will provide an active program of tennis including organized play, social play, league play, tournaments, intra- and inter-club events. The IOTC will promote fellowship and good sportsmanship among member and provide activities for the enjoyment of members"



**IOTC “Clay” Courts POLL**  
**APRIL 29- May 7, 2017**

1. Keep “Clay” Courts
2. Covert to 4 hard courts
3. Covert to 4 “soft” courts
4. Covert 2 to hard and 2 to “soft”

**eBlast to current list of IOTC 328 members with 145 votes**

**44.2% Responded**

1) Keep Clay	2) 4 Hard	3) 4 Soft	4) 2 Hard 2 Soft
34	53	22	36
23.4%	36.5%	15.2%	24.8%

- Comments: 8-for one or more hard courts for pickle ball
- 4- Negative pickle ball using courts ( 2 conditional)
  - 2 -Negative informed Soft views
  - 2- Prefer 2 Clay and 2 Hard
  - 4 -Pro Soft as compromise, prefer clay
  - 1- 2 clay for Bocce Ball, rest to parking
  - 3- Members because of clay courts