

IronOaks Tennis Club(IOTC)
Board Meeting Minutes
May 9, 2016
1PM – Ocotillo Room

In Attendance:

OFFICERS: Ole Brekke, Norbert Guimond, Carol Mellinger, Dave Withers
CHAIRPERSONS: Dick Harrold, Vivian Guimond
ATTENDEES: Bobbie Reed, David Zapatka, Dick Eslick, Jenny Browne, Betty Sanders,
Mickey Bryant, Judy Gahide

Minutes from April 11, 2016 was approved by previous board.

A quiet moment was spent in honor of Don Neu who we lost in an accident. Don did an enormous amount of work for the tennis community and will be missed.

REPORTS

Jenny Brown talked about a lock box for the tennis club. It is located in the tennis building and can be used to store checks, cash or notes for the tennis club. For board members in need of using the lock box, the combination can be obtained from Jennie Browne.

Dave Withers presented both a monthly and annual financial report of IOTC activities. Arrangements are in the process to have our account audited by George Hayward for the previous year.

Judy Gahide presented a work plan for events that was used last year as an example to be used. Carol Mellinger said she would copy the plan for this year so in the next meeting we can plan event hosts and food and beverage hosts for this season.

Judy Gahide suggested the possibility of free tennis clinics to replace what Don Neu had done in the past. Jenny Browne will follow up with our tennis pro (Quan) to look into the possibilities of having free lessons offered for players in the fall for anyone interested in tennis techniques.

OLD BUSINESS

1. Judy Gahide presented a master calendar for 2016/2017 tennis activities. Subsequent action of the Board was taken to cancel the 12/31/16 Charity event and replace with a combination Charity and Dinner/Dance on 3/25/17. All Sun Lakes tennis clubs will be invited guests. Vivian Guimond has accepted the lead. The Board approved the authorization of \$250.00 to secure the Oakwood Club House for that evening. The board recommended the cancellation of the planned Calcutta Charity tournament set for 1/17-1/20 in 2017. The board also changed the dates for Mixed Doubles to play from 1/17 to 1/16 to 1/20/2017.

2. Mickey Bryant discussed complexities of membership record keeping. Vivian Guimond has accepted responsibilities to follow up with membership work plans.

NEW BUSINESS

1. Dick Harrold reported about a joint working plan with members of Cottonwood in implementing a Don Neu Memorial Tennis Tournament to be held each year. The plans call for Cottonwood and IOTC to host in alternating years. The dates selected for this season was 2/3 – 2/4/2017. Judy Gahide will take the lead with help from Ken Stanley in representing IOTC.
2. A work plan will get underway to review and streamline IOTC ByLaws. Ole Brekke and Bobbie Reed will assume responsibilities for this assignment. A report back to the Board is anticipated in time for election of new officers next year.
3. The summer board meeting dates are set for June 14th (Tuesday) in the Oakwood library at 11AM and July 11th, Monday at 1PM in the regularly scheduled Ocotillo Room in the Arts and Crafts building. No board meeting will be held in August 2016.

Special Report

The Board/Committee Members were informed of the details relating to the proposed new Pickleball facilities. Dick Eslick, David Zapata and Bobbie Reed presented this information and answered questions. They encouraged us to join the members of the Pickleball club in approving this proposal. We were informed that the proposal has full support of the HOA Board with the addition of keeping and improving the existing two pickleball courts. Informational sessions were suggested for tennis and pickleball members as well as unit captains.

PENDING ITEMS

1. Dave Withers contacting George Wayward about auditing.
2. Chart of Events available with new dates for next meeting-Carol Mellinger.
3. One IronOaks tennis brochure like Heide did- Carol will check with Jenny Browne
4. Ole will get with Bobbie on ByLaws.
5. Vivian will make reservations for 3/25/17 Snowbird Farewell/Charity Event
6. Judy Gahide will make corrections on Master Calendar.
7. Carol will contact the unit captain president for Bobbie Reed to do the presentation for the new pickleball facilities.

Meeting adjourned at 3PM.

Next Meeting: Tuesday, June 14, 2016 at 11AM in the Oakwood Clubhouse library.