



IronOaksTennis Club (IOTC)
Board Meeting Minutes: June 8, 2015
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Evan Hansen, Bobbie Reed
CHAIRPERSONS: Dick Harrold, Denise Lott

Previous minutes: The minutes of May 11 were approved with one correction.

The agenda was approved.

REPORTS

PRESIDENT – Judy Gahide

Judy reviewed the updated organization chart. It will be sent to Dick and posted on the web site.

VICE PRESIDENT – Evan Hansen

Evan reviewed activities under Communications on the Org chart. Since Jenny is now doing the Splash articles, Evan (and possibly Denise) will meet with her to be sure that all the upcoming events are on her radar.

SECRETARY – Bobbie Reed

Bobbie reported that both the updated HOA rules related to tennis and the Organizational Guidelines that Pam has written for tennis operations are in the hands of management and the HOA Board. The IOTC Board asked Bobbie to follow up with Gary Market (liaison to the Rules Committee) to find the plans for posting and adopting these documents, She was also asked to indicate the IOTC Board's willingness to do a first pass review and offer comments if the HOA Board would find that helpful.

TREASURER

Dave's report, circulated prior to the meeting, indicated that there has been no activity since his last report (5/11/15).

TENNIS PLAY CHAIR –

The division of labor is that Betty as tennis play chair will oversee socials and organizational/structured play. Don Neu, Bill Eastman and John Radcliffe have volunteered to organize the club tournaments.

DISCUSSION POINTS

1. Clay Court tournament – June 15, 17, 19
Budget for the event was discussed. The Board agreed that because of the low registration numbers prizes would be awarded only for first place in each division. In addition there will be one "lottery" drawing per day where a registered player could win a prize. All prizes are \$15 gift cards. Other budget items included balls (\$150) and food (\$100).
2. Pancake Breakfast – July 4
The budget from last year was reviewed. It was agreed to charge \$5 per person – to cover playing and eating or just eating. Sign up deadline will be June 30 to assure a good head count for purchase of food. Play will be from 7 – 8:30 with breakfast to follow.

3. IOTC membership form
Judy distributed the form for final review. The group approved it. Judy will give a copy to Jenny to begin using when new members join the Racquet/Tennis program.
4. Member email addresses
It was agreed to continue the current practice of not sharing email addresses publically but using them only for communication from the IOTC.
5. Christmas event
Discussion of possible membership event – around the holidays or at another time. The group favored some kind of charity activity. If held near Christmas it could involve some kind of gift as the “fee” to participate in a tennis social. The social was suggested as an afternoon event. Options for Santa and elves were mentioned. Gifts might be for a food bank, needy elders or needy families. Several ideas should be developed over the summer and a decision about which direction to take made at the September meeting.
6. Event Volunteers
With the new organizational structure, where different members take responsibility for food and beverage for each event, it was decided that the organizers should decide how many additional volunteers they need and recruit those volunteers to help when and where most needed.
7. Board meetings in July and August
Since there is little activity during the remainder of the summer, there will be no meetings in July or August. Any business that arises will be conducted by email. Next meeting will be September 14.
8. Cottonwood concerns
Judy shared some concerns expressed by Hal Davies about Cottonwood members’ disappointment with IOTC and resentment about things like fees to play in tournaments. Some of this apparently stems from a misperception that IOTC keeps all the dues paid to IronOaks HOA. Judy informed Hal that we receive none of that money. It all goes to the HOA. We as a club have no income.

This discussion raised another issue about IronOaks members who are considering quitting IronOaks and joining Cottonwood. Some of the differences in structure between the two clubs and two communities were identified. It was noted that the loss of the Riggs Road Tuesday afternoon league was a problem for some players looking for competition. Judy will let Pam know of our concern that the loss of competitive venues like the Riggs Road league may be having a negative impact on retaining members and suggesting that they look at reinstating that program.

Action Items:

- Bobbie will send Dick the minutes from May 11 to post.
- Judy will send Dick the new organization chart to post.
- Evan will arrange a meeting with Jenny to review upcoming events. If possible Denise will join them.
- Judy will give the membership form to Jenny.
- Bobbie will contact Gary Market about the status of proposed rules and guidelines for tennis.
- Judy will convey to Pam the concerns about loss of the Riggs Road league.

Next meeting: September 14, 2015
Time: 1 pm
Ocotillo Rm.

Meeting adjourned at 2:20 pm.