



IronOaksTennis Club (IOTC)
Board Meeting Minutes: June 14, 2012
2:30PM - Bradford Room

In Attendance:

OFFICERS: Rick Kenny, Dick Harrold, Vivian Guimond, Barb Carr, Jerry Rex, Greg Mather

CHAIRPERSONS: Judy Gahide

VISITORS: Dick Eslick

Previous minutes: The minutes of May 14, 2012 were approved as corrected.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Feedback - meeting with Heide Gilbert

All tournaments, socials, and inter-club mixers will be considered IOTC events, meaning that the event will follow the club planning process, be approved by the board, and the club will be responsible for the financial support of the event.

Survey results

A The board reviewed and approved the tennis tournament survey results that will be published for the membership. R Kenny will submit the information for IOTC website posting.

Communication flow sheet

A An updated flow sheet was submitted to identify the new order for processing WEB emails, suggestion box submissions, WEB postings, and Email Blasts. R Kenny will submit the updated file for IOTC website posting.

Racquet Committee Reports

Reservation system research - requests a representative from pickleball be included on this sub-committee.

A new HOA telephone queuing system is expected to be installed by the fall.

Courts one and two needed more extensive engineering studies before process of post-tension concrete resurfacing could begin. Permits are being obtained and work is expected to be completed in early September.

Bev Krueger, John Radcliffe, and Rick Kenny have submitted to the HOA the summer membership rate pamphlet and the HOA will have it printed for distribution.

Vice President - Dick Harrold

Communications update

D Harrold reports minimal usage of website by members - about 50-60 hits/day averaging 47 seconds.

Publications for Splash

Carol Mellinger will replace Mary Kenny as contributor of IOTC news for the Splash, the Sun Lakes community newspaper.

Secretary - Vivian Guimond

Communications received

A All communications were received via the IOTC website - one concerning court safety and two (same person) concerning pickleball - first about the extreme cost of the post tension for a temporary location and second about rumors of pickleball permanently taking over two tennis courts. R Kenny will address all concerns by sharing them with the HOA Racquet Committee and Randy Ankeny.

Membership count

There are 343 members consisting of 261 I/O homeowners, 2 honorary, 38 SLHOA 1, 2 & Sunbird and 41 NonSLHOA. There are no monthly members at this time. Two new members were added since the last meeting (one I/O & one NonSLHOA).

Treasurer - Barbara Carr

Monthly Report

TREASURER'S REPORT 06/14/2012

Checking account beginning balance	\$4,468.57
Deposits:	NONE
TOTAL ACCT. BALANCE	\$4,468.57

Expenses:

Check #156 Greg Mather	\$122.71
*Ladies USTA Champs Celebration/food	
Check #157 Jerry Rex	\$65.58
*Ladies USTA names sewn on banner	
TOTAL EXPENSES	\$188.29

CHECKING ACCOUNT ENDING BALANCE \$4,280.28

SAVINGS ACCOUNT ENDING BALANCE 25.00
TOTAL CASH ON HAND \$4,305.28

******USTA LADIES APPRECIATION PARTY**

sponsored by the IOTC

Food	\$122.71
Names on banner	+<u>65.58</u>
Party costs	\$188.29

Audit update

A George Hayward will complete the audit and submit his report for the next board meeting.

A G Hayward and B Carr will together develop a new accounting system.

G Hayward has agreed to be a volunteer member of the Finance committee.

The investigation of the \$200.00 donation from Coulter Cadillac has been closed. It will not be included in the Jason Morton Classic event's financial statement.

The awarding of a \$266.00 charitable donation directed to the Sunshine Acres will be included in the next Calcutta event and will be in addition to other monies donated to this charity.

Tennis Play Director - Jerry Rex

Summer Plans

There was a motion by Vivian Guimond that the plans for the June Doubles Clay Court Tournament be approved as written. It was unanimously passed.

A It was decided that a fee of \$5.00 be charged for the 4th of July social and that V Guimond will collect the money on the day of the event.

Final plans for the July Mixed Doubles Clay Court Tournament will be approved at the next board meeting.

New Ball Machine

A J Rex agrees with Heide Gilbert's choice of the Playmate PC "Smash" electronic ball machine with remote control. Heide has submitted this recommendation to Randy Ankeny to be included in his 2013 Budget Request that must be approved by the HOA board.

Ex officio member - Greg Mather

Discussion with Al Wagner, President of Cottonwood Tennis Club (CTC)
CTC voted not to support or partake in future Robson Cup Tournaments.

There will be a future meeting to discuss the need to standardize across the board non-Sun Lakes resident members' participation in inter-community tennis events.

Committee Reports

Membership - Judy Gahide

Two new members have joined this month. J Gahide will help them with assimilation into the IOTC.

UNFINISHED BUSINESS

Minutes approval process

Only approved minutes of the IOTC Board meeting will be posted. Minutes of the current meeting will be approved at the following board meeting. Highlights of interest to members will be posted on the IOTC website or SITL website when appropriate.

Club Logo

A Final selections for style, color, and price have been determined. B Carr and V Guimond will send out an email blast to members as to when and how to make their purchases.

A A motion was made by Barbara Carr to have the IOTC fund the cost to resize the logo to fit caps or visors. It was unanimously passed.

Appreciation certificates

R Kenny explained the process for presenting appreciation certificates to deserving IOTC members.

A At each IOTC Board meeting V Guimond will review the certificates that were used during the month.

A R Kenny will keep a log of the certificates.

Robson Cup - Board Position

A motion was made by Rick Kenny that the position of the Board of the IOTC is not to participate in or support the Robson Cup event, or relinquish courts during prime time. It was unanimously passed.

A R Kenny will convey this position to Heide Gilbert and Al Wagner.

Holiday Dance

B Carr reported that she was able to lock in last year's prices by making menu selections for the holiday dance at this time. A contract to this effect was signed by Robyn Hazeltine, Catering Director at SLHOA3.

A Reservation Agreement for the 2013 Holiday party was signed by Barbara Carr. It is scheduled for Friday, December 6, 2013.

NEW BUSINESS

Policy for tournament partnerships

A motion was made by Rick Kenny to accept Jerry Rex's proposal to not allow the winners of the prior year's tournament play together in the same level and to not allow USTA rated 4.5 players play together in any tournament. It was unanimously passed.

Next meeting: July 17, 2012 - 2:30pm - Greenbriar Room

Meeting adjourned at 4:40pm