

IronOaks Tennis Club(IOTC)
Board Meeting Minutes
June 14, 2016
11AM – Oakwood Library

In Attendance:

OFFICERS: Ole Brekke, Norbert Guimond, Carol Mellinger, Dave Withers
CHAIRPERSONS: Dick Harrold, Vivian Guimond
ATTENDEES: Jenny Browne

Minutes from May 9, 2016 were approved and will be sent to Dick Harrold to post on our website.

REPORTS

Treasurer - Dave Withers reported the results from the annual audit by George Hayward. Mr. Hayward said everything was in good order and recommended Quicken Software to keep our books. After some discussion, it was decided to continue to use Excel because of our low volume of transactions.

OLD BUSINESS

1. The Master Tennis Calendar for 2016-17 that Judy Gahide made for next season was approved and Dick Harrold said this copy is on our website.
2. The IOTC member list on the website was discussed. It was decided to just keep it current with the Chelsea member list. Vivian Guimond discussed the option of keeping names on the list of members that were on temporary leave. It was decided it was much easier to just keep it concurrent with the Chelsea system. Jenny said she would get with our new management and request a member list from the Chelsea system for Vivian.
3. Jenny Browne presented a draft of Fitness/Racquet Club brochure on one sheet of paper using both sides. She intends to get it perfected and make it available in the club.
4. Vivian put the down payment for the 3/25/17 Snowbird/Sendoff and Charity event. She received a menu but more planning will be done in the fall. With new management coming the menu might change. Vivian said the capacity was 350 for the event.
5. The IOTC tennis planning schedule was distributed by Carol Mellinger. There are slots for hosts that need to be filled. Some changes were made and Carol will email the schedule to board members.

NEW BUSINESS

1. The board approved court #2 to be dedicated to Don Neu. There are members that are planning to get a bench near the court with Don's name on it.
2. There were only 5 teams that signed up for the clay court tournament. Ole said part of this low participation is probably due to the loss of Don Neu and maybe next year there will be more participation.
3. Our next event is the July 2, 2016 Pancake Breakfast. Carol said an article will be in the Splash the end of June and emails have been sent to the other clubs to post the event. She said Denise Lott had the contacts for the other clubs and sent an email with sign-up sheets.

PENDING ITEMS

1. Carol will send minutes to Dick Harrold to post to our website and send the revised IOTC Planning Schedule for 2016-17 to the board members.
2. Jenny will get with the new management about a request to get a member list report from the Chelsea system for Vivian Guimond.
3. Ole asked all board members to bring ideas to the next meeting about how to bring more members to our club and how to make our club more welcoming for new members.

Meeting adjourned at 12-Noon.

Next Meeting: Monday, July 11, 2016 at 1PM in the Ocotillo Room in the Arts and Crafts building.