



IronOaksTennis Club (IOTC)
Board Meeting Minutes: July 1, 2013
2:30PM – President's Home

In Attendance:

OFFICERS: Rick Kenny, Judy Gahide, Susan Carter, Greg Mather

CHAIRPERSONS: Dick Harrold, Mickey Bryant

GUEST: Bobbi Goff

(A=Action items)

Previous minutes: The minutes of June 10, 2013 were approved as written.
(A) Dick will post them on the website.
Mickey suggested the minutes be posted on the IOTC website in draft form, prior to board approval for member perusal. Rick and Greg countered saying the previous board explored that and it was unnecessary.
Mickey also pointed out that the board info needs to be updated on our website.
(A) Dick will post the update.

The agenda was approved.

REPORTS

PRESIDENT - Rick Kenny

Racquet Committee Report:

GM Clark Champion was absent the last committee meeting so there is no update.

The renovation of the fitness center and repair the patio mister system was approved by the HOA. No time frame given as to when this will happen.

Bobbi Goff, Image Committee – Bobbi informed us the architectural landscape firm was hired to evaluate and plan the refurbishing / beautification of the gate entrances with the additional intent of water conservation. The fee for this evaluation is \$76,000.

Greg – The additional sound abatement material for the PB courts is not in place. His opinion is that there is no meaningful difference in noise level with the “quiet” paddles now required for PB play.

Dick – He attended a presentation and reported on the on-line lottery system for court reservations. This will be in effect 10/1/13. The purpose is to provide the HOA with info on court usage and frequency of individual IOTC member usage. A perceived weakness is that the system only deals with primetime (9am-noon) and not the rest of the day or evening play. Players will still need to sign in as usual on the day of play.

VICE PRESIDENT – Judy Gahide

Judy had nothing new to report. There were no apparel sales.

SECRETARY – Susan Carter

Communications received (SB & Web):

4 emails were received and forwarded to the appropriate party.

Certificate of Appreciation – none were received.

TREASURER – absent.

The monthly report was deferred.

TENNIS PLAY – Greg Mather

The July 4th Social is well subscribed and balls have been procured.

Sign-ups for the July 22 Mixed Doubles event is light but it is early.

Greg passed around the draft of the updated IOTC brochure Heide created.

Modifications / corrections were discussed.

(A) Greg will present these to Heide along with any additional groups that may wish to be included.

EX-OFFICIO – Dick Harrold

No comments.

COMMITTEE REPORTS:

Communications – Dick Harrold

Publication Review – Bobbi Goff is preparing an article for the Splash. It's intent is to provide general info about IOTC and to generate interest within the community about participating in IOTC and its activities.

HOA "in the Loop" - Dick states there is no consistency by the HOA re: the inclusion of blurbs by social groups. The new HOA website will be active "Fall-ish" and there will be a dedicated page for tennis including a link to the IOTC website.

Food & Beverage – Carol Mellinger - absent

Re: the Holiday Party, Susan was told by Robyn that the new menu is still not ready. Mickey said Robyn recently told her that we could order now using the old menu and 2012 prices. She left a message to this effect with Carol M.

(A) Susan will contact Carol as well with the intent to act upon this as quickly as possible.

Greg revisited the possibility of having a silent auction at this event.

(A) Mickey will use a contact list she has compiled to solicit possible donors and volunteer organizers.

Membership – Mickey Bryant

Membership Report: We currently have 335 members including 1 new member. She presented a graphic breakdown of Membership trends to the board. (Excel document)

UNFINISHED BUSINESS

Championship Plaques - Greg stated the Wall of Fame is on hold until after the Fitness Center renovations and repair of the patio mister system.

By-Laws Revision - In progress.

Membership Letter re: court conversions – Rick presented 2 drafts of “Call to Action” responses to the possible conversion of courts 3 & 4 to PB courts: a launch letter for the IOTC membership and a white paper (mission statement). Rick sought input by the board and there will be a sub-committee (Judy, Susan and Bobbi Goff) led by Rick to put together the final version of the white paper. There was much discussion about the best way to proceed. All are in agreement that this needs to happen in a timely matter.

NEW BUSINESS

Next meeting: July 29,2013
2:30 pm
Place TBD

Meeting adjourned at 4:30 pm.