



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: July 17, 2012  
2:30PM - Oakwood Library

In Attendance:

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

CHAIRPERSONS: Judy Gahide

VISITORS: None

Previous minutes: The minutes of June 14, 2012 were approved as written.

**REPORTS** (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

**Court 1 & 2 Construction** - Goal is for cement to be poured on Wednesday, July 18, 2012. Cement has already been poured for pickleball court area behind court 8. The shed was permanently removed and ball machines will be protected with tarps and kept in a locked fenced-in area with a covering. Completion is expected around the 1st of September.

A **Pickleball and court #3** - Court 3 is set up for four pickleball courts during the construction period. Lines were first drawn with chalk, but were easily washed away by rain. Heide Gilbert used duct tape instead, but it needs to be replaced with an appropriate tape to avoid being engrained into the cement. The noise factor is being studied.

A **Improved Reservation System** - No action taken at this time. A cueing system is still being considered by the HOA.

A Survey Results to members  
Tournament survey results are almost completed and will be presented to the IOTC members.

VICE PRESIDENT - Dick Harrold

Communications Update

The updated Communications Flow Chart has been posted.

Carol Mellinger, with the help of Heide, will submit articles for the Splash beginning with the September issue.

Publication Review

There will be no IOTC news entry in the August Splash.

D Harrold has submitted an article for Stay In The Loop (SITL) encouraging homeowners to use "their" tennis facilities. He will continue to submit articles periodically to promote our tennis center.

D Harrold reported about 31 visits/week to our tennis Web page lasting on average 1 minute and 13 seconds.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

A There was one web email from an IOTC member stating disapproval of the HOA board's decision to remove the shed that housed the ball machines. It will be forwarded to Dave Zapatka, Chairman of the Racquet Committee.

A B Carr suggested making up printed comment cards for our Suggestion Box to include our Logo and other pertinent information. She will create a card for review.

Total Members

There was one new NonSLHOA member added since the last meeting, making the current total 344.

Monthly Certificates of Appreciation (COA) Review

There were no new COA's received to add to the log.

TREASURER - Barbara Carr

Monthly Report

**TREASURER'S REPORT 07/17/2012**

<b>Checking account beginning balance:</b>	<b>\$4,280.28</b>
<b>Deposits: June clay entry fee (\$10x30)</b>	<b><u>300.00</u></b>
	<b>\$4,580.28</b>
<b>o/s deposit: (July 4<sup>th</sup> fee (\$5x36)</b>	<b>180.00</b>
<b>o/s deposit: July 11<sup>th</sup> shirt order/*upgrades</b>	<b><u>459.00</u></b>
<b>ACCOUNT BALANCE</b>	<b>\$5,219.28</b>

**Expenses:**

<b>Check #158 unused</b>	
<b>Check #159 Heide Gilbert</b>	<b>\$195.45</b>
*balls/ \$41.35 *food /\$154.10	
<b>Check #160 Miller Design</b>	<b>134.10</b>
*less: \$34.00 shirt upgrades-8 shirts prizes June Clay Courts	
<b>Check #161 Heide Gilbert</b>	<b><u>145.99</u></b>
*balls/\$16.60 *food/\$110.79 *decorations/\$8.70 *gas/\$9.90	
<b>TOTAL EXPENSES</b>	<b>\$475.54</b>

<b><u>CHECKING ACCOUNT ENDING BALANCE</u></b>	<b>\$4,743.74</b>
<b><u>SAVINGS ACCOUNT BALANCE</u></b>	<b><u>25.00</u></b>
<b>CASH ON HAND (07/17/2012)</b>	<b>\$4,768.74</b>

**Audit Report Review**

A George Hayward performed the audit and found the record keeping in order. He also recommended that a formal accounting system be set up.

**Accounting System Upgrade - status**

A The search for an appropriate system continues to be researched. D Harrold will assist B Carr in possibly attaining an online version such as Quicken.

**TENNIS PLAY DIRECTOR - Jerry Rex**

**Tournament and Social Play results (June Clay & 4th July)**

Both tournaments ran well according to the IOTC event plans, each attaining a slight profit.

**A July Mixed Doubles Clay Court Tournament Plan Review & Update**

IOTC Event Plan to be approved after R Kenny meets with Heide. The actual number of participants is close to the estimation of 26. It was decided that IOTC logo towels will be the prizes for the winners.

A A motion was made by Vivian Guimond that the IOTC purchase two dozen logo towels for future tournament prizes. It was unanimously passed.

**EX OFFICIO MEMBER - Greg Mather**

Meeting with Al Wagner, President of the Cottonwood Tennis Club (CTC)

No report at this time. A meeting will be scheduled in the near future.

### COMMITTEE REPORTS

#### Membership - Judy Gahide

A J Gahide reported that she will be contacting the newest member for assimilation into the IOTC.

Maurice Allen has been asked to consider volunteering as the men's representative for new members.

#### Facilities

A G Mather expressed that there is a need for someone to wipe down the benches on a regular basis during the dusty monsoon season. R Kenny will submit this request to Heide.

### UNFINISHED BUSINESS

#### IOTC Organization Chart Update

A R Kenny submitted a more updated version of the chart for review. There are still some corrections to be made before R Kenny sends it to D Harrold for posting on the IOTC web site.

#### Logo, shirts, & stuff Update

B Carr and V Guimond provided a 3 day sale for members to purchase IOTC Logo shirts. Twenty-one shirts were sold.

A B Carr submitted cap and visor samples for possible sale/prizes. J Rex submitted another cap choice. No decision was made at this time. B Carr will obtain prices and colors for selected styles.

#### 2013 IOTC Facilities Budget Wish List for Heide

The following wishes were stated:

- More benches on the courts
- Access to bathrooms from outside
- Improve electrical outlets on the patio by splitting them into multiple circuits and upgrading the service amperage from 15 to 20

A R Kenny will submit list to Heide.

#### IOTC Decision - Robson Cup

R Kenny relayed to Heide the IOTC Board's decision not to participate in or support the Robson Cup event. She accepted the decision without reservation.

A R Kenny will send a formal letter concerning this issue to Heide and Al Wagner, President of the CTC.

### NEW BUSINESS

Purchase Memory Stick for E-file master

- A It was decided that research be done for acquiring an online cloud server to store IOTC's numerous files instead of purchasing a memory stick. D Harrold will pursue this project.

Board Members Term - prevent another total replacement

R Kenny proposed that we stagger election of board members so that there will be only partial replacements. This was tabled for further discussion at a future IOTC board meeting.

Fund Raising for the Pickleball Project

B Carr suggested that we offer to take part of our profits from an event and offer it as a fund raiser toward a permanent pickleball facility. The consensus was that the pickleball community should take the initiative for such a fundraiser.

Review of IOTC calendar of events pamphlet

- A The pamphlet was reviewed and minor wording changes were suggested. D Harrold will present the changes to Heide before publication.

Next meeting: August 21, 2012  
9:30am  
Ocotillo Room

Meeting adjourned at 4:40pm