



IronOaksTennis Club (IOTC)
 Board Meeting Minutes: July 29, 2013
 2:30PM – IronOaks Library

In Attendance:

OFFICERS: Rick Kenny, Randi Rex, Greg Mather

CHAIRPERSONS: Dick Harrold, Carol Mellinger, Mickey Bryant

The Agenda was reviewed; an agenda item was added under Committee reports.

Previous minutes: The minutes of July, 1 2013 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report –

Rick reported the Online Reservation System contract has been signed, target implementation October 1, 2013.

Rick and Judy met with Clark Champion, General Manager.

- Search for Samantha and Anita’s replacement is in process
- Search for an architect who has experience in tennis and pickleball court construction has been narrowed down to 2 or 3 candidates.
- Renovation of the Fitness Club has begun with completion expected in approximately 3 weeks.

TREASURE – Randi Rex

George Hayward completed the audit of the IOTC Accounts

July 4th pancake breakfast and tennis social was a success.

May checking account balance		\$5053.54
Deposits current month:		
June Clay Court Tournament	310.00	
July 4 Social	190.00	
Reimburse from ELS for damage canopy	200.00	
Mixed Clay Court Tournament	320.00	

	1,020.00	
Expenses current month:		
Greg Mather – USTA Banner names	60.66	
Carol Mellinger - F&B June Clay Ct.	103.76	
Dick Harrold – 3Q12 Internet Fee	29.97	
Greg Mather - Inventory – 2 cases balls	64.66	
Heidi Gilbert –July 4- social - F&B & decor	166.65	
Rick Kenny – June Clay Ct Tourn. Prizes	60.00	
Carol Mellinger – F & B July Clay Ct Tourn.	92.16	

	577.86	

CHECKING ACCOUNT <u>BOOK</u> BALANCE		\$5495.68
Checks Issued – Not Cleared		
#239 (2/25/13 to Boys and Girls Club Calcutta)	131.00	
#269 Carol Mellinger	92.16	

	223.16	
CHECKING ACCOUNT <u>BANK STATEMENT</u> BALANCE		\$5718.84(OK rr)
SAVINGS ACCOUNT BALANCE		25.00

		\$5743.84

TENNIS PLAY – Greg Mather

The Summer Sizzler social scheduled for August 17th will be canceled due to the remodeling of the Fitness Center.

(A) To insure all championship plaques are current, Greg is compiling a list of former Club Tournament Champions.

The Ironwood tennis courts will be closed until the light post, which fell, has been repaired.

(A) Greg and Rick will continue working on the 2013-14 tennis club brochure.

EX-OFFICIO – Dick Harrold - No comments.

COMMITTEE REPORTS:

Communications – Dick Harrold

Bobbie Goff's article about the IronOaks Tennis Club will appear in the September issue of the Sun Splash.

(A) Dick will submit Bobbie's article for publication on the HOA web page.

Food & Beverage – Carol Mellinger

(A) Carol is preparing for the USTA Clay Court tournament scheduled for September 19th thru September 22nd.

(A) Carol will be meeting with Robyn regarding the selection of the menu for the Holiday Dinner Dance.

Membership – Mickey Bryant

Membership Report: (*Effective July 19, 2013*)

There are currently 335 annual members.

Silent Auction: 8 members have agreed to work on a silent auction to be held during the Holiday Dinner dance.

(A) The committee will meet on September 13th in the library.

UNFINISHED BUSINESS

(A) Greg and Rick are continuing work on the final revision of the Bi-Laws. They will circulate a copy to all board members for review upon completion.

NEW BUSINESS - None

Next meeting: September 9, 2013 , 2:30 pm, Ocotillo Room.

Meeting adjourned at 4:00 pm