



IOTC Board Meeting — August 8, 2022
1 p.m. — Fitness Center

Officers Attending: Christopher Berry (President), Molly Bergesen (VP), D.D. Kullman (Secretary)

Also Attending: Viv and Norb Guimond, Judy Gahide, Jeff Vance, Denise Lott

Call to Order at 1 p.m. — Quorum is present

Reports:

- The Board reviewed the June/July 2022 Financial Statement, and Chris reported that accounts are in good order.

Old Business:

- Tennis guest fee (non-member) was confirmed at \$7 pp

New Business:

- D.D. Kullman welcomed to the board as secretary.
- Board photo is postponed per Carole Rockland.
- Denise attended the meeting and proposed a change to the ball machine reservations process of only being able to reserve those courts 24 hours prior. After group discussion, the new policy will be:

Members can reserve the ball machine as soon as Chelsea reservation system assignments are made by calling the Fitness Center Front Desk.

The proposal was accepted by the Board and Jeff Vance and will be put into effect on August 15, 2022. Jeff will post the new policy in the Fitness Center and Dick Harrold will be tasked with sending an eblast to IOTC members.

Jeff approved this language for the new policy for Dick Harrold to send to members:

In cooperation with the Tennis Club leadership board, the policy of reservation for the Tennis Ball Machine will be changing. A tennis member may now check out the tennis ball machine after court confirmation assignments have been sent out. Members may now reserve the ball machine 72 hours in advance instead of 24 hours. The request for the ball machine will start on Thursday, Aug 11th for court usage on Monday, August 15th. The confirmation e-mail is typically sent out 72 hours in advance of the playing

date. We believe that this will help members better plan out the use of the ball machine in advance.

- Discussed amenity pricing for 2023. The HOA is still discussing the topic, but no decision has been made yet.
- Discussed simplifying our IOTC bylaws to eliminate outdated articles and language. The Board agreed to review proposed changes to the bylaws by EOD Friday, August 12 and get comments to Judy who will create a draft of the new bylaws for review. The Board set the date for the vote to approve for 1 p.m. on Monday, November 14.

Upcoming Events:

- Discussed the upcoming Joint Social with Pickleball members on Saturday, November 5, 2022, at 7:30 a.m. There will be a Pickleball round robin and used clothing sale. The venue will be held on the tennis patio.
- Discussed the Grand Slam Charity Event at IOTC on April 1, 2023. This fundraiser will be a joint event with Pickleball people. The Board will start planning the event in October.
- Christopher would like to prioritize planning the Jason Morton USTA Event for the next Board meeting.

Next Meeting: Tuesday, September 6, 2022, at 1 p.m. in the Fitness Center

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