



IronOaksTennis Club (IOTC)
Board Meeting Minutes: August 21, 2012
9:30AM - Ocotillo Room

In Attendance:

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

CHAIRPERSONS: None

VISITORS: None

Previous minutes: The minutes of July 17, 2012 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

Court 1 & 2 Construction Update - Many rain delays have pushed the completion date to October 1, 2012. Concrete has been poured for the seating area and walkway next to the original Pickleball courts. Work will proceed on Tennis courts 1 & 2 with the painting of the posts and lights, and, when the cement is sufficiently cured, with painting of the surface and lines.

Study of Pickleball court #3 - A sound engineer has completed a study of the temporary Pickleball courts on court 3 and also a replication on court 8. The IOHOA is awaiting this report before a final decision is made to use court 3 as a temporary Pickleball venue (1 -2 years).

Proposed fees for tennis and pickleball - Rick Kenny will present the proposed fees as recommended by the Racquet Committee to the IOHOA on 8/22/12.

VICE PRESIDENT - Dick Harrold

Communications Update

The hit rate on the IOTC website remains low.

A "Find Us" feature has been added to the IOTC website to aid visitors in locating our facility.

Publication Review

D Harrold has submitted an IOTC news entry for the September Splash that includes information about the USTA Slam Series Clay Court Tournament at the IronOaks Tennis Center.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

There were no communications received in the suggestion box or on the IOTC website.

Total Members

There were no new members added since the last meeting. The total remains 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 08/21/2012

Checking account beginning balance:	\$4,743.74
7/30 Late shirt purchase (Lehrer)	22.00
7/30 July Mixed Clay entry fee (\$10x22)	<u>220.00</u>
ACCOUNT BALANCE	\$4,985.74

Expenses:

Check #162 Miller Design	\$346.45
*shirt order	
Check #163 Richard Harrold	29.97
*web hosting - quarterly payment	
Check #164 – VOID	
Check #165 Heide Gilbert	142.52
July Mixed Clay *balls-\$29.99 *food-\$100.88 *gas-\$6.60	
*photos-\$5.05 *prizes-6 towels@\$12=\$72.00	
Check #166 Miller Design	264.00
*22 towels @ \$12	

Check #167 Unused

Check #168 Miller Design	<u>34.75</u>	
*o/s check		
TOTAL EXPENSES	\$817.69	
<u>CHECKING ACCOUNT ENDING BALANCE</u>		\$4,168.05
<u>SAVINGS ACCOUNT BALANCE</u>		<u>25.00</u>
CASH ON HAND (08/21/2012)		\$4,193.05

Accounting System Upgrade - status

A An online double entry bookkeeping service is being researched on a trial basis.

TENNIS PLAY DIRECTOR - Jerry Rex

Tournament results (July Mixed Doubles Clay)

The tournament ran well according to the IOTC event plan, attaining a slight profit.

Review of upcoming play (tournaments, socials, mixers)

Tabled until next IOTC board meeting.

Update USTA Southwest Adult Slam Series (Clay 9/27 -9/30/2012)

John Radcliffe will chair a planning meeting after adjournment of the IOTC board meeting.

EX OFFICIO MEMBER - Greg Mather

No report.

COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

Holiday Dance Plan/ Invited Guests

B Carr submitted an event plan for the Holiday Dance based on a projected attendance of 230. She recommended that we open up the event to pickleball and fitness members as there is sufficient seating to accommodate them. The board agrees with the recommendation.

Logo apparel, towels, etc

B Carr reported a profit to date for IOTC logo shirts of \$125.50.

V Guimond reported the receipt of 22 logo towels, 6 used as tournament awards and 16 remaining for sale or for prizes at future tournaments.

IOTC Membership Application Form

- V Guimond presented a proposed membership form of all pertinent information needed for the IOTC. This includes requests for permission to post phone numbers on our website and to use the email address only to convey IOTC informational email blasts. It will NOT be shared. The form will be submitted to Heide for review.
- A

Updated cards for IOTC suggestion box

- B Carr submitted a sample comment card for printing to include our logo. Spaces will be provided for comments, suggestions and/or solutions. It will also include a name and phone number for replies as appropriate. D Harrold will complete this project.
- A

Research for online cloud server

- D Harrold submitted directions for using a new free service called SkyDrive to archive all IOTC documents online. This will serve as back-up for all club records. Each officer will enter his/her own pertinent documents.
- A

NEW BUSINESS

Sale of IOTC logo apparel during USTA event

B Carr reported that Susie Miller of Miller Designs, Inc has offered to help in the sale of IOTC shirts offered at a \$1.00 discount on Saturday, 9/29/12 during the USTA Clay Court event.

B Carr also proposed that players be given a tote bag with our logo on it as part of their participation gift. It will be royal blue with a white logo at a cost of \$1.65 each if 250 are purchased.

- A A motion was made by Dick Harrold that IOTC order 250 logo imprinted tote bags. It was unanimously passed.

IOTC purchase of a "Tournament Board" and bleachers - request by Heide

It was decided that bleachers were part of the facility and therefore should be an HOA item.

- A Purchase or creation of a Tournament Board will be researched by Jerry Rex.

Next meeting: September 10, 2012
2:30pm
Ocotillo Room

Meeting adjourned at 11:00am