



IronOaksTennis Club (IOTC)
Board Meeting Minutes: September 8, 2014
1 PM - Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Susan Carter, Mickey Bryant
CHAIRPERSONS: Jeri Schulz , Dick Harrold, Denise Lott
Visitor: Rick Kenny

Previous minutes: The minutes of August 11, 2014 were approved as written.
(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT – Judy Gahide

- The 2014-2015 IOTC Organizational Chart has been posted on the website. There is still no Chair of Tennis Play nor Food and Beverage Chair.
- 2014-2015 Operating Plan may need adjusting re: Inventory as Judy found a discrepancy (in our favor). (A) Mickey and Judy will investigate this further.

VICE PRESIDENT – Mickey Bryant

Membership:

- We currently have 318 members including 7 monthly members, 39 non-SL and 38 non IronOaks members. Our current membership database will be used until a secure alternative is found.

Communications:

- Dick feels that we need to post more information such as team activities, planned events, etc. but is not getting info from Josh or the board.
(A) He will send out an eblast re: the upcoming Holiday Dinner Dance and the Garage Sale.
- Bulletin Board: Denise will update the info as needed with the help of the board.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards or emails were received.
- Holiday Dinner Dance, December 6, 2014 report: The date on the Master Calendar was corrected. Publicity has begun with “Save the Date” announcements made in the Splash and put on the website. Susan is in the process of arranging a meeting with Sarah Workman to determine the menu and other details with the Banquet Director. There was discussion re: the budget and she will attempt to work with \$28-\$30 pp to cover the meal costs (salad, 3 entrée choices, dessert and coffee service, linens, etc.). The board agreed to supplement the cost if necessary. We are hoping for 100 or more attendees.

TREASURER – Randi Rex, absent

SEPTEMBER 2014 TREASURER'S REPORT Time period 8/11/14 - 9/7/14

August 11, 2014, checking account balance	\$ 5,785.30	
Income current period:		0
Total Income		0
Expenses current period:	0	
Total Expenses	<u>0</u>	
September 7, 2014, <u>Actual</u> Checking Account <u>Book Balance</u>	\$ <u>5,785.30</u>	
Checks issued but not cleared:		0
Total checks that haven't cleared	<u>0</u>	
September 7, 2014, Checking Account <u>Bank Statement Balance</u>	\$ 5,785.30	
Savings Account Balance	\$ 25.00	

Discussion Points:

- Pickleball Update:
An Ad Hoc Committee (the 3rd) has been formed to revisit location sites, etc. Mickey Bryant is one of 17 members of this committee, Dick Eslick and Randi Rex are co-chairs, Their goal is to determine location, design, cost, etc. of 6-8 courts within IronOaks.
- Cottonwood Social October, 18: Carmela and Mike Davin have volunteered to chair this event. Approximately 80 participants are anticipated (there were 56 in 2013). After discussion, the board is recommending a \$200 budget for F&B, etc.
- Garage Sale, November 1: Organizers, Mary and Rick Kenny will not be present the day of the sale. Donated items will be collected the evening before the sale and will be tagged and stored in the club lobby.
- Calcutta 2015: Rick Kenny made a formal presentation of the breakdown of the event including a timetable to assist in planning. This will be most helpful and was greatly appreciated by the board. He has identified possible chairs and has asked for assistance in finding additional volunteers to serve as chairs. **(A)** Judy and Mickey have agreed to aid in this search.
- Other concerns raised by Rick Kenny:
He stressed we keep our identity in the forefront by using the club logo on all releases, publications, etc.
There needs to be improved communication between Josh and the board...such things as advance notice of his workshops so we can get the word out to members and encourage participation.
Rick also inquired about the status of Guest Passes and Certificates of Appreciation
(A) Judy will tell Josh we want to continue these policies.

Next meeting: October 13, 2014 at 1pm , Ocotillo Room

Meeting adjourned at 3:30 pm.