

IOTC Board Meeting — September 8, 2022 11 a.m. — Fitness Center

Officers Attending: Christopher Berry (President), Molly Bergesen (VP), Bernie Emery (Treasurer) and D.D. Kullman (Secretary) Also Attending: Viv Guimond (Tennis Play Director) and Carole Rockland

Call to Order at 11 a.m. — Quorum is present

Reports:

- The Board reviewed the August 2022 Financial Statement. No changes were made from last month.
- Carole gave the membership report. There are 295 members. We added 2 new members in August and 67 total for the 2021/2022 year. Carole conveyed there needs to be a process for reinstating former members as she is not currently getting notified when they rejoin.

Old Business:

• Judy is working on simplifying our bylaws and will have the new document for review by the October meeting.

New Business:

- Board photos were taken by Carole Rockland.
- Discussed sending email reminder to membership about lessons, clinics and racquet stringing services offered by Coach Kwong. DD to contact Coach Kwong for details and approval and then send to Dick Harrold for deployment to membership.
- Discussed member website opportunities:
 - Molly to ask Denise Lott to send her the current photo directory.
 - Chris to ask Dick if we can create a private section of the website where we can host the member photo directory.
 - Chris expressed the need for a one-source database and will ask Dick what's possible. He also will ask about adding events to our calendar on the website.
- Not all board members received the amenities review that was sent out by the HOA. Chris to forward the email.

Upcoming Events:

- <u>Joint Social with Pickleball members</u> 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 planning for the <u>Grand Slam Charity Event</u> (Neighbors Who Care) at IOTC on April 1, 2023. This fundraiser will be a joint event with Pickleball members. Judy is leading the planning for the event on behalf of IOTC, which will be held on 9/23 at 1 pm at the Racquet Club. The event raised \$6,800 last year. We expect to double the event size this year.
- Discussed preliminary planning for <u>Jason Morton USTA event</u> in March. IOTC to provide tennis balls. Chris to talk to Tennis Cabana about sponsorship and retail opportunities. Matt Gleason to run the event per Coach Kwong.
- The Master Calendar was updated with all other events planned for 2022/2023. Chris to reach out to Edith Tanniru to get the source file for the calendar.

Next Meeting: Monday, October 10, 2022, at 1 p.m. in the Fitness Center

###