



IronOaksTennis Club (IOTC)
Board Meeting Minutes: September 9, 2013
2:30PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Susan Carter, Greg Mather, Randi Rex

CHAIRPERSONS: Dick Harrold, Mickey Bryant

GUEST: Bobbie Goff

Previous minutes: The minutes of July 29, 2013 were approved as written.

(A) Dick will post them on the website.

The agenda was approved.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report:

The committee did not meet for the last two months.

Randy and Pete Mackson will report their progress with the revision of Rules for Tennis and Pickleball at the RC meeting, Wed. Sept.11. Rick is exploring the process for approval of this revision.

VICE PRESIDENT – Rick reporting for Judy

The board approved the purchase of caps and towels to sell during the clay-court tournament, a total of \$283.

Research is being done for the clarification of the Change of Use clause in the CC&Rs. IOTC member Gary Market, a lawyer, recommends our focus be to defeat the C-O-U.

SECRETARY – Susan Carter

Communications received (SB & Web):

2 emails were received and forwarded to the appropriate party.

Certificate of Appreciation – 2 were received.

TREASURER – Randi Rex

Time period 7/29/2013 - 9/9/2013 (There was no August IOTC Board Meeting)

July 29, 2013 checking account balance		\$5495.68
Deposits current period:	0	
Expenses current period:		
#270 Rick Kenny July Clay Ct Tourn. Prizes	60.00	
#271 Heide Gilbert-reimb for 2 shade canopies	<u>204.80</u>	
	(264.80)	
CHECKING ACCOUNT <u>BOOK</u> BALANCE		\$5230.88 (OK rr)
Checks issued--Not Cleared		

#239 (2/25/13 to Boys & Girls Club-Calcutta) 131.00

CHECKING ACCOUNT <u>BANK STATEMENT</u> BALANCE	\$ 5361.88 (OK rr)
SAVINGS ACCOUNT BALANCE	<u>25.00</u>
	\$5743.84

TENNIS PLAY – Greg Mather

- A. Sept. 19-22, USTA Clay Court Tournament - There is no sponsor this year for the clay-court tournament. There will be a reduction in the amount of food provided during the tournament because there was so much left over last year. The USTA did not follow through on their promised payment for balls and prizes.
- B. Oct.19, Interclub at Cottonwood - We will have signed up sheets at the clay-court tournament to encourage participation in this interclub event.
- B. Nov.18, Mixed Doubles Championships – As this is a club tournament, the board would like to have a volunteer member “apprentice” with Heide, Bill and Don during the operation of this event.

EX-OFFICIO – Dick Harrold
No comments.

COMMITTEE REPORTS:

Communications – Dick Harrold

- A. Publication Review – Bobbie Goff’s article for the August Splash was on the front page. We expressed our appreciation and all are hopeful this will raise the community’s awareness of the tennis facility as being open to all. She will continue submitting articles on a monthly basis.
- B. HOA Web Page- Dick has created a Merchandise Purchase feature on the website.
(A) He has requested feedback from the IOTC board.
- C. Chelsea Reservation System update- implementation has been delayed until October 14. Dick will post a user manual and conduct two workshops. The dates are September 30 and October 3 at 6:30 PM.

Food & Beverage – Susan reporting for Carol

- A. Food budget for the USTA Clay tournament is \$500. Food will be hors d’oeuvres prepared by Carol and light snacks. There will be no meal for the final day, just light snacks, as there are very few people around at that point.
- B. Holiday Dinner Dance (12/6/13) report – There will be three meal choices: Roasted vegetable lasagna, Seared pork tenderloin, Baked Parmesan cod. Our goal is to keep the cost at \$35 per ticket despite rising food costs. Most likely there will be no profit from this event. We anticipate between 185 to 200 attendees from the IronOaks Tennis, Fitness, and Pickleball clubs.
It was decided by the board not to have a silent auction during the Holiday party. There **may** be a basket raffle instead, depending upon the feedback from Mickey’s committee. Susan presented the timeline for the advertisement of our Holiday Dinner Dance. The sign up book will be in the tennis club lobby November 1 through November 23.

Membership – Mickey Bryant
There have been no changes.

UNFINISHED BUSINESS

IOTC Brochure – Greg presented his first draft of the '13-'14 trifold brochure. Bobbie pointed out that the use of the IronOaks logo necessitates a review of the publication by the Image Committee. She offered to have Bill Whitely “polish up” the draft and will get it back to us for approval. Greg was happy to use his professional services. **(A)** Susan will break it down into a Word doc for Bill ASAP.

Championship Plaques - There have been no changes.

By-Laws Proposed Revision – **(A)** The first draft will be emailed to the board this week.

Stop Court Conversions - The architect has been hired by the HOA. Our efforts are currently in limbo awaiting further action by the board. The timing of their action is important. We will be dealing with either the old CC &R's or the new CC &Rs, which will determine our appropriate reaction.

(A) Rick will post a blurb on the website in the near future to keep the membership up to date.

NEW BUSINESS

Garage Sale, Sat. Nov.2, 2013 – Mary and Rick Kenny have volunteered to chair this fund raising event.

Annual Membership Sign-Ups – September 26 and 27, at the Fitness Center in Studio A,
1:30 to 4:30 PM.

(A) Mickey will be working with Heidi regarding the transfer of membership information into our records.

Next meeting: October 14, 2013
2:30 pm
Ocotillo Rm.

Meeting adjourned at 4:40 pm.