



IronOaksTennis Club (IOTC)
Board Meeting Minutes: September 10, 2012
2:30PM - Ocotillo Room

In Attendance:

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

CHAIRPERSONS: None

VISITORS: None

Previous minutes: The minutes of August 21, 2012 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

Court 1 & 2 Construction Update - The pickle courts behind court 8 are expected to open around September 15, 2012. Courts 1 & 2 are expected to be reopened around October 1st.

Study of Pickleball court #3 - IronOaks HOA is awaiting the final report of the sound study done on Court 3. After receiving the results, the HOA board will determine the next steps concerning the pickleball temporary location.

Proposed fees for tennis and pickleball - Rick Kenny presented the proposed fees as recommended by the Racquet Committee to the IOHOA on 8/22/12. The HOA board did not vote for the recommendation, but instead decided to keep the existing three tier rates for tennis.

Replacement Reservation System - Rick K, Dick H and Heide Gilbert will continue the research for this system.

Review of Events - three month outlook

R Kenny presented the importance of reviewing imminent events over a minimum of three months for event plan completion.

VICE PRESIDENT - Dick Harrold

Communications Update

D Harrold reported an increase in IOTC WEB activity. He attributes this to the posting of the new membership rates and the upcoming Southwest USTA Clay tournament at our facility.

Publication Review

D Harrold submitted an article for the October issue of the Splash. Carol Mellinger will take over as contributor starting with the November issue.

Bulletin Board

R Kenny reviewed the process for posting on the bulletin board. Documents and requests are to be given to Heide Gilbert and she will rearrange existing items, if necessary, to accommodate new postings.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

There were three emails received via our website:

- 1) Randi Rex, accepting chair for Garage sale and requesting email blast to members (sent out by D Harrold on 9/2/12)
- 2) player for SWUSTA Clay event requesting clarification of posting date (forwarded to John Radcliffe)
- A 3) IOTC members requesting information about early registration - V Guimond will address the last email.

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 09/10/2012

<u>Checking account beginning balance</u>	\$4,168.05
9/08 Deposit* USTA CLAY SLAM	<u>+2,201.00</u>
*USTA donation \$500 less:\$299 balls	\$ 201.00
*Kandas Financial tournament sponsor	\$2,000.00
ACCOUNT BALANCE	\$6,369.05

Expenses:

None incurred as of 09/10/2012

<u>CHECKING ACCOUNT ENDING BALANCE</u>	\$6,369.05
<u>SAVINGS ACCOUNT BALANCE</u>	<u>25.00</u>
<u>CASH ON HAND (09/10/2012)</u>	\$6,394.05

Accounting System Upgrade - status

- A B Carr will meet with George Hayward to review the online double entry bookkeeping service and determine if a different system such as Quicken might better serve the IOTC needs.

TENNIS PLAY DIRECTOR - Jerry Rex

Tournament results

There were no tournaments since our last meeting.

Review of upcoming play (tournaments, socials, mixers)

There was a discussion about whether or not there should be a charge to IOTC members for any of the socials. It was decided that there is enough revenue in the IOTC account at this time to waive fees for socials.

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

John Radcliffe, chair for the SWUSTA clay tournament, relayed some key points about the event during a planning meeting held after the adjournment of last month's IOTC board meeting.

J Radcliffe has secured a substantial donation for this event with the cooperation of the IronOaks HOA.

- A There was a motion by Barbara Carr that the IOTC contribute \$200.00 to Neighbors Who Care in the name of IronOaks HOA in recognition of enabling the sponsorship of Kandas Financial Group for the Southwest USTA Clay Tournament. It was unanimously passed.

- A R Kenny will write a letter and present the above contribution to Neighbors Who Care.

A decision was made to give a single Beer mug imprinted with the USTA Southwest logo to the winners of each category of play. There was discussion

A about whether or not to award a consolation prize of an old-fashioned glass. J Rex will contact J Radcliffe as to the final decision.

It was decided that tournament participants scheduled to play at the Ironwood clay courts would be offered transportation from the Oakwood courts. The Neighbors Who Care van with volunteer drivers will be available on Thursday and Friday afternoons and all day Saturday and Sunday.

A There was a motion by Jerry Rex that IOTC give Neighbors Who Care a \$100.00 donation in exchange for use of the van during the SWUSTA Clay Tournament. It was unanimously passed.

A R Kenny will write a letter and present the above contribution to the Neighbors Who Care.

B Carr reported that the tote bags have been ordered at a cost of \$412.50 plus freight.

A J Rex will contact the Cottonwood Tennis Club to request that the Bradshaw Tournament Board be borrowed for this event.

It was decided that there would be a sale of IOTC logo tee shirts at \$1.00 off on Saturday during the event. Towels will also be sold.

A There was a motion by Vivian Guimond to purchase eighteen IOTC white Competitor Tees for sale at \$1.00 off at the SWUSTA Clay Tournament for the total cost of \$243.90. It was unanimously passed.

B Carr shared her research for the purchase of a 100 cup coffee urn and professional restaurant quality rubber mats measuring 3ft X 5ft. The mats would be used by volunteers that need to stand for extended periods of time during food service at various IOTC events.

A There was a motion by Barbara Carr that the IOTC purchase a Hamilton Beach 100 cup coffee urn and two rubber mats for a total of \$243.78. It was unanimously passed.

It was decided that since the Ironwood tennis courts would be unavailable for play during this tournament, residents who play there would be permitted to

A use the Oakwood hard courts subject to the Prime time call in system. J Rex will write a notice to reflect this decision and R Kenny will forward it to R Ankeny and ask that it be posted at the entrance gates to the Ironwood courts.

G Mather, R Kenny, and J Rex will meet in the near future with Al Wagner, President of the Cottonwood Tennis Club, to discuss developing consistency of tournament entrants in inter-community tennis events.

COMMITTEE REPORTS

No reports.

UNFINISHED BUSINESS

IOTC 2012-13 Operating Plan 95% Review

The board reviewed 26 events that define the IOTC activity year.

The board agreed on budget values for food & beverage for socials, hosted mixers, and small and large tournaments.

The board agreed to do 50/50 raffles only at the large tournaments.

Annual administration costs were updated.

Tabled to discuss at the next meeting -

Continuation of the New Year's Round Robin and the April Fashion Show.

R Kenny will issue the latest update and review at the next meeting.

HOA Activities Open House on October 20, 2012 - IOTC Support

A table has been reserved in the Oakwood ballroom to display information to the community about IOTC. It will be shared with Pickleball. V Guimond suggested :

- 1) a poster displaying tennis activities
- 2) handouts, such as calendar brochures, information about tennis rates and benefits, etc
- 3) sign-up sheet for a free lesson with Heide
- 4) promotional flyers for Nov 3rd Garage sale and Tennis/Fitness Open House which includes a Food Drive.

A V Guimond will meet with Heide to plan the event.

Update - IOTC Membership Information Form

An IOTC Membership form has been completed and will be filled out by each member at the time of registration. Early registration will take place on September 13 and 14, 2012

A and representatives from the board will be on hand to introduce this new form to the IOTC members.

Update - Revised cards for IOTC Suggestion Box

A D Harrold has completed the cards and submitted several for use. G Mather has offered to build a new IOTC suggestion box.

NEW BUSINESS

Adding "Inventory" to Financial Report (item,#, cost)

A B Carr will track inventory separate of the IOTC Treasury Report.

Updating/Replacing Championship Plaques (suggested by Heide)

A J Rex will research suitable replacements.

Next meeting: October 8, 2012
2:30pm
Ocotillo Room

Meeting adjourned at 5:10pm