

IOTC Board Meeting — September 11, 2023 12 p.m. — Carole Rockland's Residence

Tennis members who want to receive IOTC information via email can contact <u>secretary@IronOaksTennis.net</u> or use the 'Contact Us' button on the club website. Please be sure to check your promotions and/or spam folders for email as it is sometimes routed there.

**Officers Attending:** Christopher Berry (President), D.D. Kullman (Secretary), Sandy Traylor (Treasurer), Kristina Traylor (Tennis Play Director)

Also in attendance: Molly Bergesen (Ex-Officio) and Carole Rockland (Communications)

Call to Order at 12 p.m. — Quorum is present

## **Reports:**

- August minutes were approved from the last meeting.
- Account is balanced, and finances are in good order.
- DD provided login info for the IOTC club cloud storage drive she received from Dick Harold. Access will be provided to sitting board members, standing committee chairs, Judy Gahide (Neighbors Who Care), and Molly Bergeson (Ex-Officio).
- Membership reported 313 total members
- Carole sent three event articles to the Sun Lakes Splash, including the fall calendar, Serve & Sip, and upcoming Welcome Back Fall Fiesta & clothing sale.

## **New Business:**

- Rick to identify and formalize a person as a backup for managing Web/IT matters in Dick's absence.
- Board discussed creating member surveys to assess interest in club events.

## Old Business:

- Board to determine how to work with the HOA Task Force on new software to ensure racket court scheduling needs are met. CJ to contact the task force owner to learn how to participate.
- Chris to revisit bylaws and ensure they will be distributed to the membership at large for a vote in November.
- Assigned chairpersons for all events in the yearly operating plan through end of the 23/24 season to be given the Event Planning Worksheet.

## Events:

- October 11 Tennis Under the Stars Will resume weekly on Wednesday evenings at 6 p.m. Players of all levels, both men and women, are welcome. DD is compiling an email list of interested participants.
- October 14 Activities Fair in the Oakwood Ballroom. IOTC will have a table and representatives on hand to field questions.

- November 4 Welcome Back Fall Fiesta & Clothing Sale. Discussed the event plan in detail (will be open to the public). Carole has us in great shape for this event.
- Early December Board agreed to host another Serve & Sip Event. Planning to take place in October.

# **ACTION ITEMS:**

- DD to send Edith Tanniru, Judy Gahide, and Rick Kenny login instructions for IOTC cloud storage.
- Kristina to get someone from Pickleball to advertise our clothing sale.
- Carole to contact other clubs and invite them to our Welcome Back Fall Fiesta.
- Chris to determine how best to get IOTC engaged with the HOA software task force.
- Chris to send current event planning worksheet to assigned chairpersons.
- DD to reach out to Dick to have him delete the calendar from the website as it is not correct, but leave the tab. The list is correct.

Next Regularly Scheduled Meeting: Monday, October 2, 2023, at noon in the Fitness Center

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