



IOTC Board Meeting — October 10, 2022
1 p.m. — Fitness Center

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

Call to Order at 1 p.m. — Quorum is present

Reports:

- Financial report: Bernie reported no changes from September. The account is balanced and finances are in good order.

Old Business:

- Judy revised the IOTC bylaws document, and Molly distributed it to the board for review and feedback to Molly before the November meeting. The new bylaws list officer tenure as a two-year commitment; previously, it was one.

New Business:

- Chris met with Dick and got an overview of the Chelsea system. Discussed having Dick train someone on our web and email system as a backup.
- Chris received the master calendar source file from Edith. Board discussed having an updated contact list for other clubs.
- Reviewed activities on the master calendar. Norb noted the calendar is sent to each of the clubs. The board decided to put **all events** on the master calendar on our website. CJ to update the calendar and send it to DD for recordkeeping. DD will ask Dick to post updates and add new Crystal Cards event.
- Molly paid for the Activities Fair table (#59). Event will be held in the Oakwood Ballroom on Saturday, October 29, 2022, from 8 a.m. to noon. Discussed signage for table.
- Discussed Grand Slam Charity Event for Neighbors Who Care. It was clarified that we need to make sure people understand that donations are a tax credit — not a deduction.

- CJ investigated tennis balls for the Jason Morton USTA event. Coach Kwong recommended 10 cases. The cost is \$125 per case. The board discussed other sourcing options to see if we could reduce costs. CJ and Bernie to talk to Matt Gleason about this year's entry fees and prize money. Ideas for the tourney were kicked around.

Upcoming Events:

- Crystal Cards Sale hosted by IOTC on Monday, October 17, 2022, from 7 a.m. to 11 a.m. on the Fitness and Racquet Club Patio. Cards are \$1 each.
- Activities Fair in the Oakwood Ballroom, Saturday, October 29, 2022, from 8 a.m. to noon. Booth #59.
- Joint Social with Pickleball members 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.
- Grand Slam Charity Event (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.
- Jason Morton USTA event 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.

Next Meeting: Monday, November 14, 2022, at 1 p.m. in the Fitness Center

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