

IronOaksTennis Club (IOTC) Board Meeting Minutes October 12, 2015 1 PM – Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Evan Hansen, Bobbie Reed, Betty Sanders, Dave Withers CHAIRPERSONS: Dick Harrold, Denise Lott

Agenda was approved. Minutes from September 14, 2015 were approved.

REPORTS

PRESIDENT – Judy Gahide No report

VICE PRESIDENT – Evan Hansen No report

SECRETARY - Bobbie Reed

Bobbie reported on one email with a phone update. The Trade Name renewal application was sent to the state of Arizona on 9/19/2015.

TREASURER - Dave Withers

Dave's report for September (attached) was circulated to the Board in advance of the meeting along with a breakdown of the expenses and income from the Clay Court tournament. Dave noted that we are still awaiting a check from the USTA. Projections are that we will see a net revenue of about \$1456.

TENNIS PLAY CHAIR – Betty Sanders No report.

DISCUSSION POINTS

- 1. USTA Clay Court Tournament Feedback Kudos to John Radcliffe for the success of the Clay Court Tournament.
- IOTC All Clubs Social (October 17) To date 107 people have signed up. Event Hosts – Davins/Tschetters – have things well organized. Signup sheets for food and workers are on the bulletin board.
- Open House (October 31)
 Denise showed a handout promoting club events. Dick suggested including the club web site and had a few other suggestions on layout.
- IOTC Garage Sale (November 7)
 Club members should be reminded to bring items to the club on Friday afternoon. Event Hosts –
 Kennys. Betty will arrange for snacks (breakfast/coffee/lunch) for the volunteers working the event.

- 5. Mixed Doubles Tournament (11/16-19)
 - a. Event Hosts Eastman, Neu, Sanders
 - b. F&B Hosts Yanke, Buxton
 - c. October Splash Jenny should have included this
 - d. Bulletin Board Sign-Ups Denise will prepare

6. Charity Event (1/9)

After much discussion of various formats and ideas for a charity event, the group recommended combining the proposed charity event scheduled for Jan 9 with the New Year's Social on Jan 2 and not having two events so close together. The Jan 2 event will be billed as "Serve Up the New Year" and we will have a 50:50 raffle with 50% of the proceeds going to charity and 50% to the raffle winner. It will be a drop in event and pot luck with "random draw" for partners. We will ask people to arrive by 10:15 and play will start at 10:30 am. We will have lunch after the play with additional opportunity for play after lunch if players wish.

7. Membership information in the IOTC database

Mickey will check if Jenny can enter the membership info into our database. It was noted that it would be valuable for a member (Mickey or Bobbie) to review the new/renewal sheets and identify updates and new members. New member names should be shared with Denise to develop new member profiles. Updated emails should be sent to Dick to update the email blast system.

8. JMC USTA Tournament

The group indicated that we would not solicit IOTC members for donations for this tournament. Sponsorships, entrance fees, and USTA support should ensure that we do not lose money on this tournament.

9. Ironwood Courts

Discussion of a suggestion that Ironwood courts should be included and reserved through Chelsea. The group decided against following up on this recommendation since the current system works well and there is no way for players at Ironwood to "sign in" or any way for staff to monitor use. It was noted that the HOA rules do allow our club to include these courts when needed for tournaments or other club events.

10. Promoting the club

The group discussed a number of ideas for promoting tennis and attracting more members into the club. The group agreed to try a clinic to introduce tennis to those who have never played or those who would like to return after some years of not playing. Wednesday afternoons in November from 3-4 were suggested. Denise will promote this at our table at the activities open house on Oct 31.

Action Items:

- Betty will arrange food for the workers at the Garage Sale
- Denise will prepare materials for the Open House (info flyer and tennis clinic flyer) and will let Judy know if there are any players for the proposed clinic.
- Bobbie will check with Mickey on capturing new/renewal member information

Next meeting: November 9, 2015 in the Ocotillo room Time: 1 pm

Meeting adjourned at 2:35 pm.



Treasurer's Report CASH FLOW September 2015

8/31/2015 Checking Account Balance		\$6,389.53
Revenues:		
Clay Court Slam Entry Fees	\$3,640.50	
Less Refunds for Cancelled Events	361.00	
Net Receipts		\$3,279.50
Expenses:		
Renew Trade Name with State	\$10.00	
Prize Money for Clay Court	1,500.00	
Balls for Clay Court	284.60	
Clay Court Rental Fee	120.00	
Clay Court Referee	68.00	
Gift for Tournament Director	200.00	
Clay Court Food, water & supplies	150.43	
Total Expenses		\$2,333.03
Net Gain for September		\$946.47
9/30/2015 Checking Account Balance		\$7,336.00
Savings Account Balance		\$25.00