



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: October 14, 2013  
2:30PM - Ocotillo Room

In Attendance:

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

CHAIRPERSONS: Dick Harrold

GUEST: Bobbi Goff

Previous minutes: The minutes of September 9, 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:

Rick expressed regret that the HOA Bd. largely ignored the hard work of this advisory group. He mentioned that there would be a Racquet Committee vote at the next meeting to either have this committee: a. become part of the Fitness Committee, b. become a standing ad hoc committee OR c. disband.

Review of the updated IOTC Annual Operating Plan:

Due to the greatly reduced income from the past Clay Court Slam, Rick had made plan adjustments re: expected income and the need to monitor costs. We now anticipate an end of the Board year budget loss.

Suggestions were solicited to help build income for the club. Judy suggested club members pay annual dues, i.e. \$10. Dick recommended sponsors for our tournaments, i.e. relators, to off set costs.

**(A)**Board members were asked to send their ideas to Rick and he will consolidate them and make a proposal at the next meeting.

Review of Rick's meeting with Heide:

- The HOA Board has made it clear that there must be a division between Heide as an employee of the HOA and our needs/expectations as a social club. The IronOaks Rules for Tennis and Pickleball 2013 makes no reference to social clubs. Players that pay a HOA fee for tennis are considered "Tennis Members"
- The IOTC Recognition Awards that award early court reservations, are still valid and the process will remain intact. Heide will make special entries.
- The upcoming Change of Use issue and possible conversion of the clay courts to hard surface was discussed. The IOTC rejects any court conversion.
- Note: Pam Barber, Director of Fitness and Racquet Sports, now reports facility issues to the GM and Heide deals with play issues. This was clarified by Clark Champion at the last Racquet Committee meeting.
- An issue to resolve is whether IOTC or the HOA hosts USTA events. Heide and Rick will get clarification from the HOA.
- Heide will be blocking out time slots for "organized" play (Team Tennis, VOS, etc.). The proposal is that any "group" that needs 3 or more courts (6 max.) and has a published seasonal schedule can qualify as a group have courts blocked for them.

VICE PRESIDENT – Judy Gahide

Membership, Communications and Apparel Reports are below in the Committee section.

SECRETARY – Susan Carter

Communications received:

No Comment Cards were received. 5 emails were received and forwarded to the appropriate party.

Certificate of Appreciation – none were received.

**(A)** Rick will revise the certificate process, considering Chelsea, and reissue.

TREASURER – Randi Rex

**(A)** Randi will be communicating with Helen and Laurie re: inventory accounting of logo items.

OCTOBER 2013 TREASURER'S REPORT - Time period 9/9/2013 - 10/12/13

September 9, 2013 checking account balance: \$5,230.88

Deposits current period:

Entry fees Clay Court Slam:	2,435.00
	729.26
	500.00
	<u>388.13</u>

Total Tournament Income 4,052.39

Four Logo shirts sold 89.00

Total Income 4,141.39

Expenses current period:

Clay Court Slam:

Prizes	1,455.00
Referee	723.50
Heide--Food/Beverages/Balls	852.40
HOA--Court Prep	300.00
Don Neu--Ink Cartridges	100.00
One refund (no opponents)	<u>50.00</u>

Total Clay Ct Slam Exp. 3,480.90

Misc Expenses:

Summer Sizzler Ice Cream Social	52.87
12 Logo towels/10 logo caps	283.00
4 Logo shirts/tees	<u>77.80</u>

Total Misc Expenses 413.67

Total Expenses (3,894.57)

Checking Account Book Balance \$5,477.70

Checks issued but not cleared:

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

#279 (10/4/13) to HOA for court prep 300.00

Total checks that haven't cleared 431.00

Checking Account Bank Statement Balance: \$5,908.70

Savings Account Balance \$25.00

TENNIS PLAY – Greg Mather

- Oct.19, Interclub at Cottonwood – The match-ups are being done by Greg, Heide, and Bob.
- Nov.18, Mixed Doubles Championships – Don will be running this event with Tom Casper as his assistant. The idea is to train Tom to be able to be a tournament director. Greg will be the Event Chair.
- Men’s Team Tennis- is nearly fully subscribed.

EX-OFFICIO – Dick Harrold

No comments.

**COMMITTEE REPORTS:**

Communications – Dick Harrold

- Publication Review – Bobbi Goff ‘s article “Senior Tennis...Another Choice” was submitted for the November issue of the Splash. The Board agreed that Bobbie will ask all for input and that Judy and Dick will review before publishing.
- HOA Web Page- Dick has created a Merchandise Purchase feature on the website.
- Chelsea Reservation System update- implementation has begun for a November 1 start date. Dick conducted two well-attended workshops.
- **(A)** Judy will approach Heide about IOTC doing the bulletin board on the patio. Judy and Susan will take on the responsibility of this space and use it to enhance the image of the IOTC.

Food & Beverage – Susan reporting for Carol

**A.** No events review was available.

**B.** Holiday Dinner Dance (12/6/13) report –

A timeline was emailed to the IOTC board. Dick was requested to send out an email blast to the Membership reminding them of the Nov. 1 sign-up.

The sign up book will be in the tennis club lobby November 1 through November 23.

Membership – Judy reporting for Mickey Bryant (absent)

Trend Review: We are currently at 2/3 from last year with an anticipation of an increase as people continue to renew through January.

Annual Open House at Oakwood: Judy and possibly Randi will represent the IOTC on Oct. 19<sup>th</sup>.

**ANNUAL Renewals:** Effective October 12, 2013

IronOaks Homeowners	156
SLHOA 1, 2 and Sunbird	24
Non SLHOA	<u>31</u>
<b>TOTAL</b>	211**

\*\* We have 4 new members:

2 IronOaks homeowners, George Myers and Stan Pollack

2 non SLHOA Bill and Carol Dye

In addition, we have 3 players who have purchased a monthly membership.

Apparel- Judy

**(A)** Judy suggested an eblast be sent out this Fall to stir interest in our logo items as accessories for the various tennis teams and as Holiday gifts ideas.

**(A)** Rick will approach Heide to be able to display items in the lobby. Susan will work together with Laurie and Helen to display in the lobby area, once approved.

#### **UNFINISHED BUSINESS**

- 2013-14 IOTC Brochure – Greg has completed this with Bobbi and Bill Whitely’s help. It is now available in the tennis lobby.
- No progress on the “Wall of Fame”
- By-Laws Revision - It was recommended that a “town hall meeting” is needed by mid December to gather suggestions.
- Stop Court Conversions – Judy and Mickey are organizing IOTC members to contact homeowners and urge them to vote against the COU. Specific action will fall into place after the 11/30/13 HOA Bd. meeting.
- Garage Sale – the Kennys are getting signs & flyers made for this event. The drop-off time for donations is Nov. 1 from 4 pm to 7 pm.

#### **NEW BUSINESS**

Clay Court Conversion – The HOA had said they want to convert 2 clay courts to hard courts. We will be getting costs to the HOA as the figures they presented seemed very high.

Next meeting: November 11, 2013  
2:30 pm  
Ocotillo Rm.

Meeting adjourned at 4:30 pm.