



IronOaksTennis Club (IOTC)
Board Meeting Minutes: October15, 2012
2:30PM - Oakwood Lounge

In Attendance:

OFFICERS: Rick Kenny, Dick Harrold, Vivian Guimond, Jerry Rex

CHAIRPERSONS: Judy Gahide, Ted Miles

VISITORS: None

Previous minutes: The minutes of September 10, 2012 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

An ad hoc committee was formed to review pickleball in our HOA community. There will be representatives from several areas, such as master planning, finance and facilities.

Sound barriers for Pickleball courts 1 & 2 are being studied.

A new reservation system continues to be researched.

Review of Events - three month outlook

Events for the next three months were identified and planning stages have begun.

VICE PRESIDENT - Dick Harrold

Communications Update

D Harrold reported an increase in IOTC WEB activity soon after the clay Court Tournament, but a decrease in the past week.

Publication Review

Carol Mellinger has begun as contributor to the Splash starting with the November issue. The article included a "Save the Date" piece about our Holiday

A Dance on Friday, December 14, 2012. It also included information about our Nov 3rd Garage Sale. D Harrold will send an email blast mid-week prior to the event to encourage members to donate and participate.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

One comment card was received about landscaping being done during Prime Time, causing unhealthy dust and disturbing noise. The card was submitted to Heide Gilbert who informed Maintenance to not trim Tuesdays and Fridays and never before noon.

Membership Review

Early annual renewals began on September 13 & 14 using the new IOTC member information forms. Enrollments after those dates have produced sporadic completion of the new forms by members, resulting in an incomplete census by IOTC. Heide Gilbert will submit the total member count until V Guimond can meet with personnel at the IronOaks Tennis and Fitness Center to verify the renewals. D Harrold will send an email blast to the members to remind them of the new form that needs to be completed.

Per Heide Gilbert, the total membership at this time is 219. This includes six new members and one returning member. Adding the two honorary members brings the total to 221. The count increases daily as returning part-time residents continue to enroll.

Monthly Certificates of Appreciation (COA) Review

A There were two new COA's received to add to the log. Perspective future recipients were targeted and board members volunteered the dispersion of more certificates.

TREASURER - Barbara Carr

Monthly Report

TREASURER'S REPORT 10/08/2012

September 10th checking account balance	\$4,168.05
September 8th USTA CLAY SLAM	<u>+\$2,201.00</u>
* USTA \$201+KANDAS \$2,000	\$6,369.05
<u>Deposits current month</u>	
9/24 – Lois & Wayne Newman	30.00
10/3 – USTA registration fees	648.13
	343.13
	165.00
10/7 – USTA on-line registration	\$2,868.00
10/3 – redeposit petty cash	345.00

	10/3 – IOTC shirt & towel sales		+230.00	
	TOTAL MONTHLY DEPOSITS		\$10,998.31	
	EXPENSES			
9/13	#170 – Nat'l Restaurant Supply	243.78		100 cup urn & 2 rubber mats
9/22	#171 – Miller Design	243.90		18 IOTC shirts for sale
9/22	#172 – Miller Design	444.48		250 tote bags
9/25	#173 – Heide Gilbert	66.41		Monsoon Madness
9/24	#174 – Dick Harrold	42.50		Clay court/ink & antenna repair
9/25	#175 – Desert School	1,220.00		Petty cash
9/26	#176 – Julie Krause	50.00		registration refund
9/26	#177 – Irwin Flink	3.13		registration overpayment
9/26	#178 – Judy Whitney	25.00		registration refund
9/26	#179 - VOID			
9/26	#180 – Kati Puhakamen	25.00		registration refund
9/26	#181 – Douglas Cote	35.00		registration refund
9/26	#182 – Vivian Guimond	748.53		USTA food & supplies
9/26	#183 – Papa John's Pizza	195.64		USTA Saturday lunch
9/29	#184 – Drena Radcliffe	13.82		USTA food
10/7	#185 – A. J. Porter	38.00		registration refund
10/1	#186 – Alan Johnson	3.13		registration refund
10/7	#187 – Neighbors Who Care	100.00		IOTC donation / Van
10/7	#188 – Neighbors Who Care	200.00		HOA/Kandas/donation
10/7	#189 – Betty Sanders	<u>187.50</u>		USTA referee fees
	TOTAL WRITTEN	\$3,885.82		
	CHECKING ACCOUNT ENDING BALANCE		\$7,112.49	
	SAVINGS ACCOUNT BALANCE		<u>25.00</u>	
	CASH ON HAND (10/08/2012)		\$7,137.49	

USTA Slam Financial Review

The initial financial review for the USTA Southwest Clay Court Slam Event shows a profit of \$2,935.69.

Accounting system pilot - status

No report.

TENNIS PLAY DIRECTOR - Jerry Rex

Tournament results

The USTA Southwest Clay Court Slam Event was successfully executed. The IOTC has decided not to host it next season due to the time of year and the limited resources for volunteers. There were 4 cases of all-purpose balls left over and it was decided that these would be used for future socials and tournaments.

Review of upcoming play (tournaments, socials, mixers)

The Sun Lakes Mixer, IronOaks vs Cottonwood, will be hosted by the IOTC on October 20, 2012. Jerry Rex, Bob Walk from Cottonwood, and Heide Gilbert have jointly scheduled the pairings.

The next three events - Mixed Club Championships (November 12-17), Sun Lakes Mixer (Sun Lakes CC @ IronOaks on December 1), and the Singles Club Championships (December 10-15) are being planned.

EX OFFICIO MEMBER - Greg Mather

A new suggestion box was made and donated by Greg Mather.

COMMITTEE REPORTS

Membership - Judy Gahide

Three new items were added to the new member packet - a welcome letter from the IOTC President, tennis ball machine instructions, and information about guest passes.

Facilities - Ted Miles

The IronOaks HOA has made a decision not to paint the clay court fencing at this time.

The awning between Courts one and two is ripped.

The clay court watering system is in poor condition.

The two ball machines were repaired. A request for a new ball machine has been put on the 2013 budget. The final decision for approval will be made by the IronOaks HOA Board.

UNFINISHED BUSINESS

Identifying Event Chairman - next 6 events (through December)

A tournament chair is needed for each of the upcoming Club Championships - Mixed Doubles and Singles and for the December 1st Sun Lakes Mixer.

A Recommendations of potential members were made. J Rex will follow up with the recommendations. Food & Beverage Chairs have been identified.

Continuation of December 31st New Year's Eve Social

It was decided that since the New Year's Eve Round Robin is scheduled on the IOTC calendar brochure that a sign-up will be posted. If the response is not significant, it will be cancelled and not included in next year's events. It was also

A decided that Heide Gilbert will chair this event. R Kenny will inform H Gilbert of this decision.

Shirt and towel sale review

Ten IOTC logo Competitor Tees were sold at the USTASW Clay tournament, leaving an inventory of eight shirts. Five IOTC logo towels were also sold leaving a towel inventory of eleven.

There is an IOTC logo tote bag inventory of 140.

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

V Guimond met with Heide to plan the event. The following items will be at the table:

- 1) a poster displaying tennis activities and an aerial photo of the tennis center
- 2) handouts, such as a flyer encouraging **FREE** use of the courts by all IOHOA residents and a flyer promoting IOTC membership
- 3) calendar brochures and information about tennis rates
- 4) sign-up sheet for a free lesson with Heide
- 5) promotional flyers for Nov 3rd Garage sale and Tennis/Fitness Open House which includes a Food Drive.

A V Guimond and D Harrold will help H Gilbert host this event.

Holiday Dance - Friday, December 14 - update

Targeted action dates are:

- A 1) Monday, October 29 - an email blast by D Harrold to remind members about the date and sign-up period
- A 2) Thursday, November 1 - Signage and flyers by B Carr and V Guimond to advertise details of sign-up
- A 3) Thursday, November 1 - Guest sign-up book for tables by B Carr and V Guimond

Update - Tournament Board

A J Rex presented a proposal to create a new tournament board made of cork on one side and magnetic board on the other side. There was a motion by Dick Harrold that Jerry Rex design and build a new tournament board not to exceed \$250.00. It was unanimously passed.

Updating/Replacing Championship Plaques

Tabled until next meeting.

NEW BUSINESS

Meeting dates - next six months

All IOTC board meetings for the next six months will be held on the second Monday of the month at 2:30pm in the Ocotillo Room except for January. Due to a conflict, the

A January meeting will be held on the first Monday. V Guimond will confirm the place and time for this meeting.

Volunteer Recognition

Tabled until the next meeting

Clothing sale for charity at Sun Lakes Mixer - October 20,2012

It was decided that Heide Gilbert continue her established clothing sale for charity and that she present the check to charity and not add it to the IOTC treasury for

A distribution. R Kenny will inform H Gilbert of this decision.

Schedule January Membership Meeting

Tabled until next meeting

Next meeting: November 12, 2012
2:30pm
Ocotillo Room

Meeting adjourned at 4:35pm