



IOTC Board Meeting — November 8, 2023
1 p.m. — IronOaks Fitness Center

Tennis members who want to receive IOTC information via email can contact secretary@IronOaksTennis.net 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), Rick Kenny (Vice President), D.D. Kullman (Secretary), Sandy Traylor (Treasurer), Kristina Traylor (Tennis Play Director)

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

Reports:

- October board minutes were approved from the last meeting.
- Bank account is balanced, and finances are in good order.
- Membership reported 317 total members

New Business:

- CJ requested we share all completed event planning forms on the drive.
- Welcome Back "Fall Fiesta" event had record attendance and participation from membership and other clubs. Revenue from clothing sale exceeded event expenses. Rick to attach notes to the event planner about what worked well and what didn't.
- Discussed getting new shelving for tennis storage closet. Kristina offered to inventory and organize items. Kristina will propose a plan and get estimates at the next board meeting.

Old Business:

- Rick reported on new scheduling software program research he conducted with Cottonwood/Palo Verde. They use "Court Reserve." He is looking into other options.
- CJ to follow up with Edith and Jeff on getting accurate returning membership counts.
- Kristina and DD to host "Sugar & Slice Holiday Social," a cookies & hot chocolate event at "Tennis Under the Stars" on Wednesday, 12/13.
- Kristina talked to Carol about adding a New Year's social. Planning a "Serve & Sip" event on Saturday, 12/30 from 5 – 6:30 p.m. Will use gift cards from Brooklyn V's Pizza.
- Chris to post the announcement of the upcoming bylaws amendment to the membership at large for a vote on December 1st. A simple majority will pass the new bylaws.
 - CJ to send membership eblast to Dick for distribution on Friday, 11/10.
 - CJ to host Q&A sessions 11/15, 11/22 and 11/29 on the patio at the Fitness Center.
 - Voting via absentee ballots will be available at the Fitness Center beginning 11/22.
 - CJ to host general membership meeting on Friday, 12/1 from 3 – 5 p.m.
 - CJ to post amended bylaws on the IOTC website and Fitness Center bulletin board.

Events:

- November 18: Social at Trilogy
- December 3 — 9: Bradshaw Tournament at Cottonwood
- December 13: Sugar & Slice Holiday Social (Tennis Under the Stars)
- December 30: Serve & Sip Event at IOTC

ACTION ITEMS:

- Sandy to order more checks from the bank.
- Kristina to get estimates for storage closet shelves and propose a plan at next board meeting.
- Rick to add notes to Fall Fiesta event planner about what worked well/what didn't.
- Rick to continue researching scheduling software.
- CJ to discuss getting accurate membership counts with Edith and Jeff.
- CJ to post the announcement of the upcoming bylaws amendment to membership at large via eblast. To send to Dick for distribution on Friday, 11/10.
- CJ to host Q&A sessions 11/15, 11/22 and 11/29 on the patio at the Fitness Center.
- CJ to provide absentee ballots and box for display at Fitness Center.
- CJ to host general membership meeting on Friday, 12/1 from 3 – 5 p.m.
- CJ to post amended bylaws on the IOTC website and Fitness Center bulletin board.
- DD to follow-up with Michelle at Blue Star again to see if she can help us create a member survey.

Next Regularly Scheduled Meeting: Monday, December 4, 2023, at noon in the Fitness Center

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