



IronOaksTennis Club (IOTC)
Board Meeting Minutes
November 9, 2015
1 PM – Ocotillo Room

In Attendance:

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

Agenda was approved with no additions.
Minutes from October 12, 2015 were approved.

Reports

PRESIDENT – Judy Gahide
No report

VICE PRESIDENT – Evan Hansen
Noted the success of the Garage Sale and extended kudos to the Kennys for organizing it.

SECRETARY – Bobbie Reed
Bobbie reported that we received our Trade Name certificate from the state. It is good for five years. It will be placed in the Secretary's binder.

TREASURER – Dave Withers
Dave's reviewed the October report (see attached). The cash balance includes \$1,500 collected in August from sponsors for the Jason Morton Tournament. He noted that the Garage Sales proceeds exceeded \$800 and will appear on the November report. It was noted that since the IOTC does not collect dues from members, it relies on monies raised from the Garage Sale (and a few other events) to help cover costs of balls, food and prizes for club tournaments and socials. Dick will do an email blast reporting the success of the garage sale and noting the use of funds.

TENNIS PLAY CHAIR – Betty Sanders
No report.

DISCUSSION POINTS

1. All Club Social on October 17th was a great success. Nothing but praise was heard from the participants – many from other communities. They commented on great play, fun times, and wonderful food.
2. Activities Open House on Oct 31 was disappointing. Attendance was low and few people visited the IOTC table. The group agreed that we would not participate next year. It was noted that tennis is readily visible to anyone in the community – the courts and the racquet club building are in a prominent location. Any interested person can stop by at any time to find out more.
3. Mixed Doubles Tournament – November 16-19. The group agreed that prizes would be gift certificates for food at IronOaks venues. In addition to the prizes for the winners of divisions, one gift card would

be awarded each day to a player chosen by lottery. Judy will provide an email blast for Dick to circulate – promoting the event, inviting players to sign up and offering matching with partners if needed.

4. Singles Tournament – 12/14-18. Judy and Denise will post information on this after the Mixed Doubles tournament ends.
5. “Serve up the New Year” will be on January 2 from 10:30 – 1:30 (play from 10:30-noon, lunch at noon, and play for those who wish after lunch.) It will be drop in format. Players will be paired with others of similar level. All attendees will be asked to bring appetizers. The club will provide sandwiches for lunch and the balls for play. Promotion of the event will begin in early to mid-December. The event is open to the entire SL community. We will plan on a 50:50 raffle for charity therefore we should advertise the 50:50 raffle so people bring cash.
6. Memberships. Mickey reported that there are 291 active members currently listed in the Chelsea system. She indicated that for many of these, no IOTC membership paperwork was submitted. She has been working with Jenny to get updated information from the Chelsea system but it is a very cumbersome procedure since both our database and the Chelsea system include many names of former members who are no longer playing, making it tedious to work through the two lists to find where updated information is needed. She and Dick will work on culling from the IOTC database those whose memberships expired in 2014 or earlier.

The information IOTC uses are email addresses to send email blasts about our activities and phone numbers for the on-line member list. Based on web site statistics, Dick estimates that every day about 20 or more members use the phone directory to get another member’s phone number. The Board raised the question of the phone directory and whether it makes more sense for the HOA to be responsible for helping members contact other members. Most reasons for use of the phone numbers is to set up matches or groups or league play which are not really programs of the IOTC. The Chelsea system contains the phone numbers of all players and maintains an accurate listing of who has paid and is able to play in prime time. It is also more secure than our system. The question was raised whether the Chelsea system, which has the most complete and accurate information, might be used for phone number look-up.

It was agreed that Judy should arrange for a meeting with Jenny and Pam to explore what can be done to facilitate communication between and among those players who have paid to play tennis and have reservation rights for courts.

7. Tournament fees. Discussion of the fees for tournaments led to the decision to lower the charge from \$10 to \$5 for IOTC tournament play. This fee will help defray costs of balls and food and prizes. The rest will be underwritten from IOTC funds.
8. Sale of IOTC logo clothing. It was agreed to sell the remaining stock of IOTC clothing, caps and towels at the Mixed Doubles tournament. Shirts and towels will be \$5 and caps \$10.

Action Items:

- Judy will arrange a meeting with Pam and Jenny about options for tennis player access to player phone numbers
- Dick will send an email blast on the garage sale success
- Judy will provide text for Dick to do an email blast on the mixed doubles tournament
- Judy and Denise will post Singles tournament information after November 19.
- Denise will develop publicity for the Jan 2 Serve Up the New Year event.
- Judy will include on the December agenda discussion of a possible social event for tennis club members.

Next meeting: December 14, 2015 in the Ocotillo room Time: 1 pm

Meeting adjourned at 3 pm.



Treasurer's Report
CASH FLOW
November 2015

10/31/2015 Checking Account Balance		\$7,856.15
Revenues:		
Proceeds from Gsrage Sale	\$856.20	
Entry fees from Mixed Doubles	440.00	
Total Revenues		\$1,296.20
Expenses:		
Food for Mixed Doubles Tournament	\$169.81	
Mixed Doubles Prizes	190.00	
Table rent for Open House	5.00	
Clay Court Entry Fee Refund	70.00	
Total Expenses		\$434.81
Net Gain for November		\$861.39
11/30/2015 Checking Account Balance		\$8,717.54
Savings Account Balance		\$25.00