



IronOaksTennis Club (IOTC)
Board Meeting Minutes: November 11, 2013
2:30PM - Ocotillo Room

In Attendance:

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

CHAIRPERSONS: Dick Harrold, Carol Mellinger

GUEST: Bobbi Goff

Previous minutes: The minutes of October 14, 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:

No change as Committee does not meet until Nov. 13, 2013.

Review of the updated IOTC Annual Operating Plan:

Additional ideas for easing the projected loss of money were discussed.

-Further trimming of the food budgets for events.

-50-50 raffles

-Find a sponsor for the March Clay Court event.

-Increase the cost for non-members in the Tuesday Men's League.

VICE PRESIDENT – Judy Gahide

Membership: Judy reported for Mickey Bryant who was absent.

- Although membership of 286 is down by 40, this is better than the same time last year.
- There was a discussion of getting new members involved with group play in a timely fashion. In the past, Heide arranged this after her evaluation of their skill level.

Communication: Dick Harrold

- Publication Review- The December Splash article will be about the Garage Sale and the Bradshaw results.
- Bobbi Goff has resigned as publicity writer. Her contributions the past few months have been well received and helpful in raising our profile to the community.
- Mary Kenny has generously volunteered to replace her until a new publicity person is found. **(A)** Judy and Mickey will look through the volunteer lists for candidates.
- Chelsea System Update- With only a few exceptions, it seems to be well received and working fine. Dick reports an increase in the number of hits on our website because of the Chelsea System.

Apparel: Judy

- **(A)** Judy asked Dick to post a Holiday email encouraging purchases of our logo items for gifts and she will approach Heide about display space on a long-term basis for our logo items.

SECRETARY – Susan Carter

Communications received:

1 Comment Cards was received; **(A)** Rick will handle the inquiry. 3 emails were received and forwarded to the appropriate party. Dick has already dealt with the phone number changes.

Certificate of Appreciation – none were received.

Rick has posted on the patio bulletin board the Change of Procedure for redemption of these certificates. Essentially, they need to be given to Heide so she can enter the court request into the Chelsea System.

Food and Beverage- Carol Mellinger

- Holiday Party Update: 100 people have signed up thus far with 79 paid. Our goal is 185-200 attendees.
- Carol has volunteered to take photos that night for future use in publicity. They will also be distributed after the party to the guests.

TREASURER – Randi Rex

The inventory of logo items was discussed. Randi suggested we use the towels and bags for prizes.

NOVEMBER 2013 TREASURER'S REPORT - Time period 10/13/2013-11/10/2013

October 12, 2013 checking account balance		\$5,477.70
Deposits current period:		
Garage Sale Net Income	724.10	
Total Income	724.10	
Expenses current period:		
Quarterly Internet Fee	29.97	
Total Expenses		<u>(29.97)</u>
Checking Account <u>Book Balance</u>		<u>\$6,171.83</u>
Checks issued but not cleared:		
#239 (2/25/13) to Boys & Girls Club	131.00	
#279 (10/4/13) to HOA for court prep	<u>300.00</u>	
Total checks that haven't cleared		431.00
Checking Account <u>Bank Statement Balance</u>		\$6,602.8
Savings Account Balance		\$25.00

TENNIS PLAY – Rick reported for Greg Mather (absent)

Up-Coming Events:

- Nov 18 – Mixed Doubles Championships
- Dec 7th – Interclub IOTC Hosting SLCC. Greg will be the Chair.
- Dec. 16th week – Singles Championship. Greg will Chair this event.

- Dec 31st – New Year “Round Robin” has been cancelled due to lack of participation the past 2 years. It was decided that we will leave it up to Heide whether or not to try again. We have no club money for food so it would be a Pot Luck.

EX-OFFICIO – Dick Harrold

No comments.

UNFINISHED BUSINESS

- By-Laws Revision – will be discussed at the next meeting when Greg is present.
- Stop Court Conversion- Judy reports we have 79 volunteers to go door to door with a packet of info for homeowners. The HOA board indicated ballots might be mailed out to the community around the beginning of December.
- Clay Court Conversion- was removed from the ballot by the HOA board.
- Garage Sale Recap- Rick reported a wonderful result: \$724.10. Remaining donated items were given to Goodwill and the better ones went to My Sister’s Attic in hopes of additional revenue. Kudos to Rick and Mary Kenny from the board for their hard work. Our sincere gratitude goes to the many helpers and donors.
- Revision of HOA Rules- Randi gave us an update. There are still issues (about guests) that need clarification.

NEW BUSINESS

- Annual Members Meeting- will be after the COU vote; the exact date is to be determined. It will be held in the Oakwood Ballroom, 6-7 pm. There will be a vote on the new by-laws.
- Volunteer Recognition Event- This will be held on April 16, 2014.

Next meeting: December 9, 2013
2:30 pm
Ocotillo Rm.

Meeting adjourned at 4 pm.