



IronOaksTennis Club (IOTC)  
Board Meeting Minutes: November12, 2012  
2:30PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Dick Harrold, Vivian Guimond, Barbara Carr, Jerry Rex, Greg Mather

CHAIRPERSONS: Ted Miles, Maurice Allen

VISITORS:

Previous minutes: The minutes of October 15, 2012 were approved as written.

**REPORTS** (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

A Computer Reservation System for tennis is being promoted by Randy Ankeny, GM of the IOHOA, and is expected to be implemented by January.

Sound barriers for Pickleball courts 1 & 2 have been installed. Sound testing is being done.

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, citing 157 visits last week. He attributes this to more events being listed on the IOTC website.

Publication Review

A Carol Mellinger has submitted the article for the December issue of the Splash.  
D Harrold and C Mellinger will work with Heide Gilbert to submit articles for the SITL.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

A One comment card was received about not having white chairs for the IOTC socials. It was submitted to H Gilbert . She reported that white chairs will be available at future events. This item will be included on the event plan form.

Membership Review

A Completion of the new information forms by members has improved, but there is still a discrepancy of about 60 members. Heide Gilbert will continue to submit the total member count until V Guimond can meet with personnel at the IronOaks Tennis and Fitness Center to verify the renewals.

Per Heide Gilbert, the membership at this time is 296. This includes fourteen new members. Adding the two honorary members and five monthly memberships, the total is 303. 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. R Kenny will supply board members with additional certificates to distribute in recognition of members' contributions to the IOTC.

TREASURER - Barbara Carr

Monthly Report

**TREASURER'S REPORT 11/10/2012**

<b>October 10, 2012 checking account Balance</b>	<b>\$7,112.49</b>
<b><u>Deposits current month</u></b>	
<b>11/06/2012 yard sale bank</b>	<b>150.00</b>
<b>11/06/2012 yard sale profit</b>	<b>600.76</b>
<b>11/06/2012 dinner dance deposit</b>	<b><u>1,540.00</u></b>
<b>TOTAL MONTHLY BALANCE</b>	<b>\$9,403.25</b>

**TOTAL MONTHLY EXPENSES:**

<b>10/20 #190 Susan Carter</b>	<b>9.68</b>
<b>10/22 #191 Vivian Guimond</b>	<b>354.78</b>
<b>10/25 #192 IronOaks</b>	<b>600.00</b>
<b>*Dick Schroeder – USTA Slam</b>	
<b>10/25 #193 SLHOA#3</b>	<b>252.16</b>

**\*47 meal ticket redemptions**

<b>10/26 #194 Jerry Rex</b>	<b>154.00</b>
<b>11/2 #196 Yard Sale bank</b>	<b><u>150.00</u></b>
<b>TOTAL WRITTEN</b>	<b>\$1,520.62</b>

<b>CHECKING ACCOUNT ENDING BALANCE</b>	<b>\$7,882.63</b>
<b>SAVINGS ACCOUNT BALANCE</b>	<b><u>25.00</u></b>
<b>CASH ON HAND (11/10/2012)</b>	<b>\$7,907.63</b>

Accounting system pilot - status

A George Hayward will put together a system on Excel that will meet the IOTC needs.

TENNIS PLAY DIRECTOR - Jerry Rex

Tournament results

The Sun Lakes Mixer, IronOaks vs Cottonwood was successfully executed.

Review of upcoming play (tournaments, socials, mixers)

A The Mixed Doubles Club Championships have begun with 14 partnerships competing. Prizes have been determined. First place winners in each division will receive a LOGO towel and a LOGO tote bag. Second place winners as well as Consolation winners will receive a LOGO tote bag.

A The Sun Lakes Mixer, IronOaks vs Sun Lakes Country Club will be chaired by Heide Gilbert.

A Co-chairs for this season's Calcutta will be Greg Mather and Rick Kenny. Maurice Allen will be chair of sponsorships for the event. The Kick-off barbecue and bidding will be on Saturday, February 2, 2013. Music is to be determined.

A The USTA Southwest Division has accepted the Jason Morton Tennis Classic as part of next year's events. Tournament Chair and Play Director for this event will be finalized in the near future. There will be a planning meeting next month with all key contributors. R Kenny will work closely with H Gilbert on the planning of this event.

EX OFFICIO MEMBER - Greg Mather

G Mather reported the Tuesday Men's Team Tennis has begun with good participation from throughout the Sun Lakes Community.

COMMITTEE REPORTS

Membership - Judy Gahide

Maurice Allen reported that he has contacted the several new male members to offer support as needed to help them assimilate into the IOTC.

Facilities - Ted Miles

T Miles reported that the non-functioning water fountain between Courts 9 and 10 is now working.

UNFINISHED BUSINESS

Identifying Event Chairman - next 6 events ( through December)

A tournament chair is needed for the upcoming Singles Club Championships and for the December 1st Sun Lakes Mixer. Recommendations of potential members were made. J Rex will follow up with the recommendations. Tournament Chairs are also needed for the January events - the Sun Lakes Mixer, IronOaks vs Sunbird and the Doubles Club Championships.

Volunteer Recognition - define club philosophy

There was a motion by Rick Kenny that the IOTC host an appreciation event in early spring for ALL volunteers and their guests. It was unanimously passed.

Schedule Annual IOTC Membership Meeting

A Monday, January 21, 2013 at 5:30pm was proposed as the date and time for the Annual IOTC Membership Meeting. The place will be determined and reserved by R Kenny.

Holiday Dance - Friday, December 14 - update

B Carr reported a positive response to the IOTC Holiday Dance sign-up since it began on November 1st. The initial count is 173 members and guests. The final date for sign-up is December 6th.

Championship Plaques - update

A J Rex continues to work with Heide Gilbert to collect names needed to update the plaques.

Shirts & Stuff Sales - update

A There was a motion by Dick Harrold that the IOTC purchase 30 towels with LOGOS and 50 Competitor Tees with LOGOS for inventory. It was unanimously passed. B Carr will place the order.

## NEW BUSINESS

### Recognition proposal

- There was a motion by Rick Kenny that the IOTC award Betty Sanders and John Radcliffe each a \$50.00 IronOaks Dining Certificate in appreciation for their service at the USTA Southwest Clay Tournament. It was unanimously passed. B Carr will purchase the certificates.

### Wind socks/Flags

- R Kenny will address the Racquet Committee and request that the flags be installed in the tennis courts.

### Extension cord purchase

There was a motion by Jerry Rex that the IOTC purchase a 25 foot , 10 gauge extension cord with 3 to 4 outlets plus a reel not to exceed \$50.00. It was unanimously passed. J Rex will make this purchase.

Next meeting: December 10, 2012  
2:30pm  
Ocotillo Room

Meeting adjourned at 4:25pm