

IOTC Board Meeting — November 14, 2022 2 p.m. — Fitness Center

Officers Attending: Christopher Berry (President), Molly Bergesen (VP), D.D. Kullman (Secretary), and Viv and Norb Guimond (Tennis Play Directors)

Call to Order at 2 p.m. — Quorum is present

### **Reports:**

- October minutes approved from last meeting
- Board voted to approve the financial report. The account is balanced and finances are in good order.

### **Old Business:**

- Joint social with Pickleball on Nov. 5 was successful. Clothing sale netted \$2,000.
- Activities Fair in the Oakwood Ballroom on Oct 29 generated 10 new membership inquiries.
- Bradshaw tennis event held the week of Nov. 6 was well attended. IOTC had several winning teams.
- Chris, Judy Gahide and Molly reviewing current IOTC bylaws document to update and/or amend. Discussed separating bylaws from the appendix.
- Wednesday night "Tennis under the stars" drop-in ends Dec. 7.

## **New Business:**

- New memberships: Added 4 new members in November, putting total count at 305.
- New amenity pricing was emailed to residents and posted in the Fitness Center.
- Board discussed ways to generate additional revenue for IOTC, including drawings, raffles, tournaments, and gifts for free lessons with our tennis pro.
- Discussed timing of new board elections to accommodate annual calendar events.

# **Upcoming Events:**

 <u>Trilogy Tennis Social</u> to be held Nov. 19 from 9 am to 1 pm at IOTC. IOTC is providing food and refreshments.

- <u>Jason Morton USTA event</u> in March.
  - Chris is still looking for a ball sponsor and will check with Wilson and Tennis Cabana.
  - <u>-</u> Chris reached out to Matt Gleason, but he's traveling and unavailable.
  - Discussed forming a separate committee to handle all business and tournament details for this event. Board agrees. Will recruit committee members from tennis membership at large.
- <u>Grand Slam Charity Event</u> (Neighbors Who Care) at IOTC on April 1, 2023. This fundraiser will be a joint event with Pickleball members.

### **ACTION ITEMS:**

- Viv to follow up with Carole asking her to reach out to the people who expressed interest in membership at the Activities Fair.
- Chris to work on forming a Jason Morton planning committee, including recruiting committee members.

Next Meeting: Monday, December 5th, at 1 p.m. in the Fitness Center

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