

IOTC Board Meeting — December 4, 2023 12 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), D.D. Kullman (Secretary), Sandy Traylor (Treasurer), Kristina Traylor (Tennis Play Director)

Also in attendance: Molly Bergesen (Ex-Officio) and Carole Rockland (Communications)

Call to Order at 12 p.m. — Quorum is present

Old Business:

November board minutes were approved from the last meeting.

Committee Reports

Treasurer

- Sandy reported that the bank account is balanced, and finances are in good order.
- CJ and Sandy to categorize expenses for recent events in the financial summary pages of the Operating Plan (i.e. Food & Beverage, supplies, etc.)

Communications

- Carole reported we had three articles in the Sun Lakes Splash.
- Carole redesigned the tennis bulletin board to reflect a winter theme.
- Kristina suggested Carole write an article defining types of play (mixers, socials, etc.)
- Carole to reach out to Jim Bowles for an article on his recent USTA Golden Ball with his son, Clint.
- Board is in favor of creating an eblast announcing Glen Gordon is moving. Molly is going to plan a celebration like the one that was held for Betty Sanders.

Membership

- Edith Tanniru reported via email that we now have 335 members.
- CJ and Edith to revisit membership numbers when the initial rush of amenity sign-ups has subsided.

Events

- Kristina and DD discussed plans for Sugar & Slice Holiday Mixer, a cookie & hot chocolate event at "Tennis Under the Stars" on Wednesday, 12/13 at 6 pm.
- DD to have Dick Harrold send out a reminder eblast.

New Business:

- CJ to talk to Jeff to make sure our nighttime usage gets logged. Reported that we're still
 investigating scheduling software. It was suggested to reach out to Anita in the HOA technology
 committee.
- Bylaws were approved by the membership. Board ratified election results. CJ will ask Dick Harrold to place on website. CJ gave a big thank you to Molly and Judy for their help.
- CJ proposed the board find a court maintenance person to keep a running list and help prioritize needs for Jeff.

Events:

- November 18: Social at Trilogy (rained out)
- December 3 9: Bradshaw Tournament at Cottonwood
- December 13: Sugar & Slice Holiday Mixer at 6 pm (Tennis Under the Stars)
- December 30: Serve & Sip Event at IOTC from 5 6:30 pm. Will use gift cards from Brooklyn V's Pizza

ACTION ITEMS:

- CJ to have Dick post bylaws on the website
- Board to read the bylaws and follow to the letter
- Board to put together an election committee for President and Secretary seats in 2024
- CJ to recommend a court maintenance person
- DD to create an event plan for the Sugar & Slice event
- DD to send Sugar & Slice reminder email copy to Dick to post
- Carole to write two articles one on Glen and one on types of play

Next Regularly Scheduled Meeting: Monday, January 8, 2023, at noon in the Fitness Center

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