



IronOaksTennis Club (IOTC)
Board Meeting Minutes: December 9, 2013
2:30PM - Ocotillo Room

In Attendance:

OFFICERS: Rick Kenny, Susan Carter, Judy Gahide, Greg Mather, Randi Rex
CHAIRPERSONS: Dick Harrold, Carol Mellinger

Previous minutes: The minutes of November 11, 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:

- Bob Preskop carried the Committee's recommendation to disband the committee, to the Board. The Board approved the motion to disband the committee.

Review of the updated IOTC Annual Operating Plan:

- The Mixed Doubles tournament had a loss of \$134. This loss was offset by additional garage sale funds (items sold at Terry's Consignment).

VICE PRESIDENT – Judy Gahide

Membership: Judy reported for Mickey Bryant who was absent.

- We currently have 296 members; 10 more than November, 2012.

Communication: Dick Harrold

- Publication Review- A member has suggested that there be more recognition in the Splash of member successes at non-club tournaments (i.e. USTA). Greg feels that those involved in the tournaments need to notify the IOTC board of their results.
- (A) Judy will contact members who have indicated a willingness to help with publicity to find a writer for articles in the Splash.
- Dick reports an increase in hits on our website. Rick has asked if a "pop up" feature could be added to appear when someone accesses our website.
(A) Dick believes this can be done and will follow through on it. (A) Rick will draft a "pop-up" re: the Vote Against COU (Change of Use) and send it to Dick.
- Chelsea System Update- Rick feels the home page should include "IOTC", not just "tennis club." Heide is in charge of Chelsea updates.

Apparel: Judy

- Heide agreed to the use of one of the recesses in the lobby as a display area for IOTC logo items. (A) Susan will use the logo items that Judy is collecting and create a display. She will gather information from Helen Harrold about the ordering process to include in this display.

SECRETARY – Susan Carter

Communications received:

- No Comment Cards were received. 3 emails were received and forwarded to the appropriate party. All inquiries have been dealt with at this time.
- Certificate of Appreciation –2 were received (Ann Akers & Viv Guimond.)

Food and Beverage: Carol Mellinger

- Holiday Party Update: 126 attended. It was a very successful, enjoyable evening. There were only positive comments re: food, décor and Jamal the DJ. Each guest got a pinecone ornament (made by the committee, Carol and Susan) to take home.
Carol took photos that will be printed and displayed in the lobby for attendees to take as a memento. The photos are also available on line. We can use these as publicity for next year as well.
At this time, we have not received a final invoice from Oakwood for the dinner. It is projected that there will be a small profit; a bonus given the reduced number of attendees this year.
Greg suggested there be research about those people who were at the party last year but not this year, as a way of exploring the discrepancy of attendees.

(A)Carol will look into that.

- Plans for the December Singles Tournament and the January Doubles Tourney are in place and budgets established.

TREASURER – Randi Rex

At this time, no invoice has been received for the Holiday Party. Therefore our treasury looks especially healthy. Greg has straightened out longstanding issue of the Boys and Girls Club check. It is now in their possession.

DECEMBER 2013 TREASURER'S REPORT: Time period 11/10/2013-12/9/2013

November 10, 2013 checking account balance		\$ 6,171.83
Deposits current period:		
Add'l Garage Sale Income	97.06	
Mixed Doubles Tourn Entry Fees	350.00	
Holiday Dinner Dance Income	<u>4410.00</u>	
Total Income		4,857.06
Expenses current period:*		
Mixed Dbls Tourn Food & Bev	252.55	
Mixed Dbls Prizes	60.00	
Holiday Dinner/Dance Décor	60.42	
Holiday Dinner/Dance DJ	<u>400.00</u>	
Total Expenses	<u>(772.97)</u>	
Checking Account <u>Book Balance</u>		<u>\$10,255.92</u>
Checks deposited but not posted:		
Holiday Dinner/Dance (Two \$35 checks)		(70.00)
Checks issued but not cleared:		
#239 (2/25/13) to Boys & Girls Club	131.00	
#283 Carol Mellinger	252.55	
#284 Rick Kenny	60.00	
#285 Susan Carter	60.42	
#286 Jamal Johnson (DJ)	<u>400.00</u>	
Total checks that haven't cleared		903.97
Checking Account <u>Bank Statement Balance</u>		\$11,089.89
Savings Account Balance		\$ 25.00

*Invoice for Dinner/Dance of approx \$3900 not received as of 12/9/13

TENNIS PLAY – Greg Mather

Up-Coming Events:

- Dec. 16th week – Singles Championship. (Greg is the Chair)
There is a total of 18 players (14 men and 4 women). The finals will be on Friday. F&B budget is \$150; less than last year.
- Dec 31st – New Year “Round Robin” (A) Greg will check with Heide whether or not it is a go.
- January 13, 2014 Gender Doubles Tournament – Sign-ups are next week. There were 76 players last time. The F&B budget is \$500. Prizes will be club logo items for 2nd and 3rd prizes. 1st prizes will be \$15 Oakwood dining gift cards.
- Calcutta Charity Tournament - (A) Greg will be emailing last year’s sponsors. The charge for a booth is \$250. Carol and Michelle Mather will be in charge of the F&B.
- There was a discussion re: ways to reduce club costs by charging the tournament a fee vs keeping the traditionally charitable nature of the event. A vote of the board was taken and it was in favor of keeping the event the same, whereas there will be no additional charges (fees) to the tournament by IOTC. The vote was 4 yeah and 1 nay.

EX-OFFICIO – Dick Harrold

No comments.

UNFINISHED BUSINESS

- By-Laws Revision –Greg and Randi discussed the Finance Committee section. All other sections are settled. Greg will consolidate changes and present the final version to the Board in January.
- Fund Raising Ideas- A Fund Raising Day is being considered. There could be raffle sales, a skill center (i.e. Serve &Hit, Serve Speed gun, Dunk Tank), racquet demos sponsored by manufactures representatives, etc. There is also the possibility of getting a sponsor for the Doubles Tournament. Greg suggested reviving “Wednesday Night Team” play (3.0 and 3.5 men’s women’s mixed teams).
- Championship Plaques- Greg has said the missing plaque has been found. He suggested a database be established and maintained.
- Change of Use- Judy reported on the timeline:
January 3 is now the mailing date for ballots. Followed by informational meetings held by the HOA board. The vote is in February.
- Revision of HOA Rules- Randi reported that the Racquet Committee approved the Rules Revisions at its November meeting. However questions have since been raised by tennis members. The staff will meet to resolve these policy issues before the document goes to the HOA Board for final approval.
- Club Membership Meeting- This will be held after the February COU vote. The date is Tuesday, March 18, 2014 in the evening.
- Volunteer Recognition Event- This will be held on April 16, 2014.

NEW BUSINESS

- Board Election Committee- Rick will begin the process by speaking to each board member individually regarding their intentions and soliciting suggestions.

Next meeting: January 13, 2013
2:30 pm
Ocotillo Rm.

Meeting adjourned at 4 pm.