



IronOaksTennis Club (IOTC)
Board Meeting Minutes: December 10, 2012
2:30PM - Tennis Club Patio

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 November 12, 2012 were approved as written.

REPORTS (A=Action items)

PRESIDENT - Rick Kenny

Racquet Committee Report

Court Usage, Special Pickleball Events – The HOA has posted for homeowner comment until the next regularly scheduled BOD meeting the use of tennis courts 1 & 2 for temporary pickleball tournaments and special events.

Sound study for the pickleball courts is still in progress.

An automated reservation system is still a possibility.

Review of Events - three month outlook

Events for the next three months were identified and planning stages are in progress.

VICE PRESIDENT - Dick Harrold

Communications Update

Web activity remains high.

A D Harrold will send event emails, in addition to posting on the WEB and Bulletin Board, to members, one month before the event.

A R Kenny will add this requirement to Event Plan Document.

Publication Review

The article for the January issue of the Splash has been submitted.

SECRETARY - Vivian Guimond

Communications received (SB & Web)

A thank you note was received from Neighbors Who Care for the IOTC contribution given in appreciation for the use of the organization's van during the USTASW Clay Court Tournament in September.

A Three Web emails were received. One was from a prospective member (addressed by Maurice Allen) and two were from members concerned about pickleball being played on tennis courts for temporary tournaments. R Kenny will respond to both.

Membership Review

V Guimond has met with Annette from Ironoaks Fitness and Racquet Club personnel, and reviewed in detail the active tennis member list.

The current membership is 319:

241 IronOaks Homeowners, 2 honorary members, 31 SLHOA, 41 NonSLHOA and 4 monthly.

Monthly Certificates of Appreciation (COA) Review

There were three new COA's received and given to R Kenny to add to the log.

TREASURER - Barbara Carr

Monthly Report

TREASURER'S REPORT 12/10/2012

November 12, 2012 checking account balance	\$7,882.63
<u>Deposits current month</u>	
11/19 Mixed Doubles Registration (\$10x28)	280.00
11/13 Jason Morton Sponsorship (S.L. Disposal)	500.00
11/13 Dinner Dance	1,050.00
11/13 Dinner Dance	1,575.00
11/17 Dinner Dance	1,050.00
11/26 Dinner Dance	1,050.00
12/1 Dinner Dance	700.00
12/4 Dinner Dance	<u>70.00</u>

TOTAL MONTHLY CASH/DEPOSITS \$14,157.63

TOTAL MONTHLY EXPENSES:

11/15-Ck#195	Iron Oaks @ Sun Lakes	100.00
	*Radcliff/Sanders gift cert	
Ch#196 used in October		
11/16-Ck#197	Diane Reddie	78.01
	*food	
11/16-Ck#198	Vivian Guimond	367.61
	*food – 334.98	
	*balls - 32.63	
12/3 -Ck#199	Vivian Guimond	177.93
12/9 -Ck#200	Miller Design, Inc.	<u>1,112.20</u>
	TOTAL CHECKS WRITTEN	1,835.75
11/26	Copy made of deposit charge	<u>3.00</u>
	*B.Carr to pay for this charg	
	TOTAL EXPENSES	1,838.75

<u>CHECKING ACCOUNT BALANCE</u>	\$12,318.88
<u>SAVINGS ACCOUNT BALANCE</u>	<u>25.00</u>
CASH ON HAND	\$12,343.88

B Carr submitted detailed reports on inventory for towels, shirts, and tote bags, and finance reports of the Mixed Doubles and Sun Lakes Mixer with SLCC. She also submitted the final report for the USTASW Clay Court Tournament.

Accounting system pilot - status

A No progress, will update in January

TENNIS PLAY DIRECTOR - Jerry Rex

Review of upcoming play (tournaments, socials, mixers)

A The Singles Club Championships is underway. There are 22 participants. It was determined that shirts be given to first place finishers in each category. Men's 1&2 and Women's Round Robin. Men's 70's was combined with the Men's 2 division.

A There was a discussion about the month of January being very busy with 3 Sun Lakes Mixers and the Doubles Club Championship Tournament. The changed date for the Sun Lakes Mixer, IronOaks @ Sunbird resulted in back to back Mixers with the same clubs, one away and one home. J Rex will talk to Mel T, Sunbird contact, about possibly eliminating one of the dates - host of selected date to be determined.

A The Doubles Club Championships need a Tournament Chair. R Kenny will search for and identify this chair. The food and beverage Hosts will be Dave and Claire Wilcox. The tournament is scheduled to begin on Monday, January 14.

The Calcutta is actively being planned. Several targeted positions have been filled:

Tournament Co-chairs - Greg Mather and Rick Kenny
Tournament Play Director - Don Neu
Tournament Desk Director - Judy Kirschenbaum
Sponsorships - Maurice Allen
Raffle Coordinator - Rick Kenny
Finance Coordinator - Barbara Carr
Food & Beverage - Michelle Mather & Vivian Guimond
Facilities Director, Set-up and Tear Down - Ted Miles
Publicity - Greg Mather
Music - TBD

A The USTA approval number for the Jason Morton Tennis Classic has been received. The tournament Directors will be Heide Gilbert and Rick Kenny. Planning costs will be determined by the number of sponsorships received. Prize money will be awarded from the entry fees. Other positions will be finalized in the near future.

EX OFFICIO MEMBER - Greg Mather

No report

COMMITTEE REPORTS

Membership - Judy Gahide
No report

Facilities - Ted Miles

The tennis court canopies need to be taken down and sewn. They will not be replaced with new ones.

A Wind socks/flags are available for installment. H Gilbert is aware and will have the task completed.

A One half of the lights on Court 13 are not working. Heide is aware. An electrician is needed for the repair. The lights are dim on Court 11. The lenses need to be cleaned. R Kenny will report these two issues at the next Racquet Committee meeting.

UNFINISHED BUSINESS

Identifying Event Chairman - next 6 events

A R Kenny will identify chairs.

Agenda Review - Annual IOTC Membership Meeting

- A The meeting will take place on Monday, January 21, 2013 at 6:30 pm in the Oakwood Clubhouse, Ballroom C. The agenda will be reviewed at the next Board meeting.

December 14 Holiday Dinner Dance

- A B Carr reported that all preparations have been completed for the dance except for decorations and placement of name cards. These tasks will be done on the day of the event.

Championship Plaques - update

- A J Rex will research the cost for obtaining extended boards for the current Championship Plaques.

NEW BUSINESS

2013 New Board Members Search Committee

- A R Kenny will contact each board member to determine his/her interest to remain on the IOTC Board. The Board of Directors Nominating Committee will be appointed by the board at the January meeting. R Kenny research a team for this task.

Apparel Coordinator

- R Kenny suggested that the IOTC appoint an apparel Coordinator to take orders for the IOTC LOGO items for purchase. No member has been recruited at this time.
- A R Kenny will continue to search for this candidate.

Review "Post for Comment" process

- A R Kenny will explain the HOA Post for Comment process to the IOTC membership. This is in regards to the use of tennis courts 1 & 2 for temporary pickleball tournaments and special events.

Next meeting: January 7, 2013
12:00pm
Ocotillo Room

Meeting adjourned at 4:30pm