



IronOaksTennis Club (IOTC)  
Board Meeting Minutes  
December 12, 2015  
1 PM – Ocotillo Room

In Attendance:

OFFICERS: Judy Gahide, Evan Hansen, Bobbie Reed, Betty Sanders, Dave Withers  
CHAIRPERSONS: Denise Lott, Mickey Bryant

Agenda was approved with no additions.  
Minutes from November 8, 2015 were approved.

Congratulations were extended to all the IronOaks USTA teams for their wins in the sectional tournament held in Surprise last week. Denise noted that Jenny would be publicizing these wins.

Reports

PRESIDENT – Judy Gahide  
No report

VICE PRESIDENT – Evan Hansen  
Reported on his meeting with Mike Terry about the workers who use blowers near the tennis courts in the mornings. Evidently the contract allows mowing but use of blowers is restricted. Pam Barker is the person who is responsible for monitoring this. If tennis players are bothered by the blowing during prime time hours, they should direct their reports to Pam. It may be helpful if players carried cell phones and reported the incidents in real time to Pam's office,

SECRETARY – Bobbie Reed  
Bobbie reported she had distributed copies of six comment cards to the Board members related the recent pickleball proposals. The issue is on the agenda for discussion later.

TREASURER – Dave Withers  
Dave reviewed the November Treasurer's report (attached). He noted that more money will be coming in from the garage sale as a result of some of the items being sent to consignment after the sale.

TENNIS PLAY CHAIR – Betty Sanders  
Reported that there was good turnout for the social hosted by Sun Lakes Country Club.

DISCUSSION POINTS

1. Serve up the New Year – Denise reported that invitations had been sent to other tennis clubs and she was seeing a good response. Invitations include Springfield, Solera, Robson Ranch, Sunbird, Cottonwood and Sun Lakes Country Club. The IOTC will supply sandwiches and drinks. Those coming have been asked to bring appetizers. There will be a 50:50 raffle with 50% off the money going to Neighbors Who Care. To encourage participation the IOTC will match 50%

of the donation to NWC. Betty will handle raffle tickets - \$1 each or 6 for \$5. Evan, Betty and Bobbie will help Denise with the setup. Judy will take care of balls.

2. Fire Sale. IOTC logo items will be on sale on Friday Dec 18 – the last day of the tournament. There are mostly caps and towels – possibly promoted as last minute Christmas gifts.
3. Database /Chelsea status. Mickey reported that she was planning to do monthly updates of the IOTC database based on the monthly Chelsea reports she is getting. She noted that when the database was conceived it mainly supported the HOA activities and with some of the changes in HOA systems, the purpose of the IOTC database is evolving. It may be appropriate to review what should be in the database for our club’s needs and identify how data should be collected and maintained. Bobbie reported that the first step in making tennis player phone numbers available through Chelsea has been partially successful. Using the Buddy list section it is possible to look up numbers of any member not on your buddy list – but numbers for those on the list are not displayed. Bobbie will ask Jenny to report this problem to the Chelsea folks with a reformatting suggestion to show all phone numbers.
4. AZ College Prep Girls tennis team. Judy received a thank you letter from the tennis team for the donations of tennis bags from our club. The coach wondered if it might be possible for their team to play a league match on the IronOaks courts sometime (matches start at 3:30). Judy will forward the request to Pam to see if the HOA might want to permit such an event.
5. Guest fee notification e-blast. It was noted that a number of changes in guest fees had been implemented and are posted as operating rules and guest fee policy on the HOA website. Since no announcement came from the HOA to tennis players related to this change, it was suggested to send an e-blast to members alerting them to this change. Bobbie offered to research on the web site and identify the links.
6. IOTC revenue. A board member was recently asked about what the club does with the money it raises. It was noted that fund raisers like the garage sale were instituted to get money so we could provide food, balls, and prizes and cover other expenses for our socials and tournaments. Dick included such a summary in an e-blast on the garage sale profits in November. The issue of the importance of a Christmas Dance was raised, noting that if we wanted to do it next year now was the time to reserve space and a band. The 2014 dance lost money. The board indicated that it was acceptable to hold a dance and subsidize it to some extent. A member has offered to organize it for next year. No decision was made.
7. Jason Morton Tournament. Judy was asked by several members about the prize money for the clay court tournament with concern that it was too low. The board noted that \$1500 was given in prize money and there were a number of expenses that had to be met. Since just three days from the registration deadline the registration numbers were so low that cancellation was being considered because of the amount of money we projected we might lose, the prize money decisions were necessarily conservative. We did reach “break even” registration numbers so the tournament was held. Judy will respond and ask for suggestions on how to increase participation and early registration for the Jason Morton tournament in order to improve our ability to plan for covering expenses and allotting prize money.
8. Comments on pickleball comment cards and other communications. In addition to six comment cards several other emails from members offered suggestions for alternative options to the two that are on the table from the HOA. Some possible actions that the IOTC could take to further the process and insure broad participation in developing a pickleball site were discussed. There was no agreement on how to move forward.

#### Action Items:

- Judy will ask Pam about the AZ College prep girls tennis team
- Bobbie will research the new fee schedule
- Judy will arrange for the “Fire Sale” at the finals of the singles tournament.

- Bobbie, Evan and Betty will help Denise set up the Jan 2 event. Betty will make sure we have tickets. Judy will assure we have balls.
- Bobbie will follow up with Jenny on the Chelsea phone numbers.
- Judy will follow up on the issue of prizes for the clay court tournament.

Next meeting: January 11, 2016 in the Ocotillo room Time: 1 pm

Meeting adjourned at 3 pm.



Treasurer's Report  
CASH FLOW  
November 2015

10/31/2015 Checking Account Balance		\$7,856.15
<b>Revenues:</b>		
Proceeds from Garage Sale	\$856.20	
Entry fees from Mixed Doubles	440.00	
<b>Total Revenues</b>		<b>\$1,296.20</b>
<b>Expenses:</b>		
Food for Mixed Doubles Tournament	\$169.81	
Mixed Doubles Prizes	190.00	
Table rent for Open House	5.00	
Clay Court Entry Fee Refund	70.00	
<b>Total Expenses</b>		<b>\$434.81</b>
<b>Net Gain for November</b>		<b>\$861.39</b>
11/30/2015 Checking Account Balance		\$8,717.54
Savings Account Balance		\$25.00