

IronOaks Tennis Club(IOTC)
Board Meeting Minutes
December 12, 2016
1PM – Ocotillo Room

In Attendance:

OFFICERS: Ole Brekke, Norbert Guimond, Carol Mellinger, Dave Withers
CHAIRPERSONS: Dick Harrold, Denise Lott, Vivian guimond
ATTENDEES: Jenny Browne, Pam Barker

Minutes from November 14, 2016 were approved and will be sent to Dick Harrold to post on our website.

REPORTS

Treasurer - Dave Withers reported we made \$425.00 (plus an additional amount from receipts of sale from My Sister's Closet) from the garage sale. Our new balance ending November 30, 2016 is \$5,867.62.

OLD BUSINESS

1. Ole and Kathy Brekke volunteered to do the food and beverage for the January mixed doubles held January 16 – 20, 2017.
2. Carol Mellinger volunteered to do food and beverage for the men/women doubles tournament held February 6 – 10, 2017.

NEW BUSINESS

1. In continuing the discussion about Blue Star taking over management responsibilities of the tennis board in the future, it was decided to use both the club's Annual meeting in April and the planned volunteer recognition party to introduce proposed changes.
2. Ole Brekke asked what the process would be of entering new players into IronOaks Tennis Club. Jenny Browne outlined what they have planned:
 - a. Jenny contacts Kwong to evaluate the new players and give them a rating.
 - b. Jenny and Kwong tries to work them into groups
 - c. They discussed putting ratings and phone numbers on our website. Dick Harrold said he had an area where he could do this.
3. Jenny Browne said she would outline how we could blend IOTC duties with Bluestar Please see attachment for this plan.

4. It was discussed that IOTC would stay with their positions until June 2017 which would be a good time to transfer responsibilities. It was discussed also that we would monitor the next year under the new management before completely resolving IOTC.

Outstanding Items:

1. Jenny will create list to incorporate IOTC duties to Bluestar management duties.
2. Ole will ask Bill Eastman to do Mixed Doubles tournament.

Next Meeting: Monday, January 9th at 1PM in the Ocotillo Room in the Arts and Crafts building.

Attachments: IronOaks Tennis Planning Schedule for 2016-2017
Incorporating IOTC board duties into managerial duties