

Tennis Club Board Meeting – December 13, 2010

Meeting commenced at 2:00 with Mickey Bryant, Bill Eastman, Greg Mather, Bobbie Reed and Don Neu in attendance.

- **Identification of Board Officers.**
 - By nomination and vote the following board positions were identified:
President: Greg Mather
1st Vice President and Co-Tennis Play Director: Don Neu
2nd Vice President and Co-Tennis Play Director: Bill Eastman
Treasure: Bobbie Reed
Secretary: Mickey Bryant

- **Establishment of a Checking Account**
 - Mickey reported the Trade Name document and EIN, tax exempt, number document required to open the account had arrived.
 - The following officers will be listed on the checking account. President Greg Mather, Treasure Bobbie Reed, and Secretary Mickey Bryant.
 - It was decided the checking account would be opened immediately after the meeting adjourned because the caterer for the Holiday dance needed to be paid on December 14th.
 - It was reported that after expenses the balance in the checking account may be \$642.30.

- **Tennis Survey**
 - Bobbie Reed shared some of the findings from the tennis survey.
 - Based on question responses and open comments from tennis members, Bill Eastman and Don Neu are investigating new member play and more enhanced social play for existing members.

- **Member Email List**
 - Mickey Bryant stated she has a list of current members and their emails addresses. However, there are currently 45 members without emails address.
 - Mickey volunteered to contact each member to determine if they have an email address. Once this information is collected, an IronOaks Tennis Club email account will be created for the purpose of communicating information to each member.

- **Ad Hoc Racquet Committee vs. IronOaks Tennis Club Board**
 - Bobbie Reed presented a draft of the explanation of the purpose of the Committee and the Board. After a few modifications, this information will be published in the IronOaks Stay in the Loop, emailed to each tennis members and posted on the bulletin board at the tennis club.

- **Tennis Board Organization Chart**
 - Greg Mather presented a draft of the board organization chart detailing the different committees and sub committees and board member responsibility.
 - Tennis Play – Tournament, Social, Organized: Co-Tennis Play Directors
 - Food/Refreshment – Dinner/Dances, Tennis Events: President
 - Finance – Banking, Fund Raising: Treasurer
 - Membership – By-Laws, Nominating, Membership: Secretary
 - Communications – Web, Emails, Bulletin Board, Suggestion Box: Secretary
 - Facilities – Reservations: President
 - Based on conversation, Greg will make some modifications to the organization chart. It will be review at the next meeting.

- **Tennis Registration System**
 - Discussion about the current and future court reservation system were discussed. Bobbie Reed and Bill Eastman stated Randy Ankeny, general Manager, is investigating automated reservation systems.

- **Calcutta**
 - After a discussion, it was decided to have the Calcutta Charity Tournament this year. It will be held February 7th thru February 12th. Greg Mather will chair this event.

- **Next Meeting**
 - The next meeting will be December 27, 2010 at 2:30 PM in the Ocotillo room.

The meeting concluded at 3:45 PM.