

IOTC BOARD MINUTES — January 7, 2025 12 p.m. — IronOaks Clubhouse Library Room

Tennis members who want to receive IOTC information via email can contact secretary@lronOaksTennis.net or use the 'Contact Us' button on the club website. Please be sure to check your promotions and/or spam folders for email as it is sometimes routed there.

Officers Attending: Christopher Berry (President), Rick Kenny (Vice President), Sandy Traylor (Treasurer), D.D. Kullman (Secretary), Kristina Traylor (Tennis Play Director)

Also in attendance: Carol Mellinger (IT & Web Administrator), Edith Tanniru (Membership), Judy Gahide (Play It Forward), Lois Newman (Play It Forward), Mark Sadosky (HOA Board Member), Tony Simonelli (Masters Tennis Coordinator)

Call to Order at 12 p.m. — Quorum is present

OLD BUSINESS

December minutes were approved as written

COMMITTEE REPORTS

Treasurer (Sandy Traylor)

- Reported that financials are up to date, balanced, and in good order.
- Reported that the Year-End Celebration Dinner came in under budget.

Vice President (Rick Kenny)

 Rick is in the process of revising the format of document storage in the IOTC IOS Cloud website. Rick will present a draft at the next board meeting.

Communications (DD Kullman)

- DD to send Carol previous board minutes for Sept/Oct/Nov.
- DD submitted two stories to the Sun Lakes Splash and Michele Renahan (IO) regarding the upcoming Jason Morton tournament and the End of Year Tennis Celebration.
- Board discussed the need for photography help. Rick suggested adding the assignment of a photographer to the Event Master Plan form, so the chair of the event has someone assigned to do this.
- Judy and Lois to work with DD on sprucing up the tennis bulletin board.
- DD to ask Judy for Fashion Show information.

- Edith to send Valentine's Day flyer for posting.
- Board to look for a new secretary since DD will be handling communications.

Membership (Edith Tanniru)

- Edith reported we have 329 members.
- Edith is trying to get accurate reporting from Jeff Vance to include Lifestyle members.
- Board agreed all membership types should be included.

Events (Kristina Traylor)

- Discussed lineup for Gender Doubles tournament.
- Discussed prizes for winners.
- Valentine's Social Carole Rockland wants to do a lunch. Board approved. Play from 10:30 a.m. to noon with lunch following.

NEW BUSINESS

- Mark Sadosky provided an overview of the January 8, 2025, Master Planning Committee meeting regarding the proposed new Fitness Center and upcoming homeowner input sessions.
- CJ met with John Reyhons about holding BASIS tennis team practices on Wednesday nights. They will pay a court usage fee. Practice starts 1/8 and runs through April.
- CJ reported that Amy Club's team will play matches here on Tuesday nights from 7 9 p.m.
- CJ reported talking to Jeff Vance about needing more vigilant evening court monitoring.
- CJ discussed members helping members on the courts as Pickleball players routinely do this. CJ to ask Jeff to share Kwong's job description.
- CJ addressed forming a board election search committee. CJ to chair. Rick agreed to send Carol Last year's letter. Board positions are coming open for vice president, treasurer, and play director.

UPCOMING EVENTS

- February 8 Valentine's Social (closed event)
- February 10 15 Mixed Doubles Tournament (closed event)
- February 26 March 2 Jason Morton USTA Tournament
- March 19 Fashion Show
- March 22 Springfield / Cottonwood Social at IOTC
- March 29 Play It Forward (NWC)
- April 6 Season Farewell Potluck at Poolside

Next Regularly Scheduled Meeting: February 4, 2025, at Noon. Location TBD.