



IOTC Board Meeting — October 8, 2024
12 p.m. — IronOaks Clubhouse Library Room

Tennis members who want to receive IOTC information via email can contact secretary@IronOaksTennis.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: Carole Rockland (Communication), Judy Gahide (Play It Forward), Lois Newman (Play It Forward)

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

Old Business:

- September board minutes were approved as written.

Committee Reports:

Treasurer (Sandy Traylor)

- Reported that financials are up to date, balanced and in good order.
- Sandy discussed challenges with Bill Pay.
- Discussed getting a debit card for the account for the IONIS payment.
- Sandy to talk to Dick about transferring IONIS Drive, web hosting, and Mail Chimp to club.

Communications (Carole Rockland)

- Carole took new photo of sitting board for inclusion in Sun Lakes Splash.
- Carole reported that communications channels have been confusing. There has been a learning curve with the handoff from Dick to Carol Mellinger.

Facilities

- Tony Simonelli purchased and installed new court numbers. CJ informed Tony that the HOA will be responsible for this in the future.
- Judy recommended asking for a copy of the 2025 budget and reserve budget to see where expenses like the maintenance fee would fall. CJ to make a formal request with Jeff/Kwong in the next facilities meeting.
- The RBA approved replacement awnings, but no date has been fixed for the actual installation. Judy pointed out that the Ironwood court awnings also need replacing.

Events (Kristina Traylor)

- Provided another review of the Events Calendar for the year with a focus on fall events. Kristina discussed getting the Robson Interclub Event eblast out ASAP.
 - **Wednesday Night Tennis** — Rick to cover 10/16 and Lois to cover 10/23 while DD is out of town.
 - **Serve & Sip Event** — Wednesday, December 12. Being repurposed as a Masters Tennis event.
 - **Welcome Back Fall Fiesta** — November 9 (will include some Masters Tennis)
 - **Fashion Show** — March 19 at noon. Will include a potluck luncheon.
 - **Play It Forward** — March 29. Judy reported that golf will join us. Fundraising goal is \$40k this year.
 - **Masters Tennis** — Discussed Tony Simonelli wanting to restart the program in November.
 - **End-of-Year Potluck** — April 6th at 4 p.m. in Poolside.
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- Rick suggested we brainstorm a list of ways to celebrate our members.

New Business

- CJ was contacted by George Abernathy of the Fly-Fishing Club to support Veterans Dinner with the donation of a basket. Rick opened discussion about how we would go about selecting charities when there are so many. Board concluded that as a social tennis club, we should not be in the habit of funding other clubs. CJ to respectfully decline George's request. Judy recommended that George contact Charlene Petrogallo for donation.
- **Advisory Committee Meeting** — Lois reported that there is a \$5k budget for new furniture for the fitness center.
- Board discussed Fitness Center policy vs. IOTC policy about guests on courts. CJ advised IOTC should look at rules and then take recommendation to the board. Relook at overall definitions of seasonal and prime time play.
- Discussed tennis utilization — USTA SW, tournaments, membership, and teams.

Next Regularly Scheduled Meeting: November 6, 2024 at Noon in the Bradford Room.

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