



IOTC Board Meeting — November 6, 2024
12 p.m. — Oakwood Bradshaw 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), Kristina Traylor (Tennis Play Director), Missing - D.D. Kullman (Secretary),

Also in attendance: Carole Rockland (Communications), Edith Tanniru (Membership), Carol Mellinger (Webmaster)

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

Old Business:

- October board minutes were approved as written. Noted was the need to have meeting minutes posted on the club website. Last posting was the April 2024 meeting. DD to post missing minutes.
- The Board agreed that the meeting minutes that should be retained are to be two years plus current year. (2022,23, 24 ytd). DD to work with Carol M to delete other archived minutes.

Committee Reports:

Treasurer – Sandy T

- Sandy, provided financials and reported everything is up-to-date, balanced and in good order. Account is up to date ref. Bank checks and payment to Dick Harrold.
- \$9449.15 less \$97.97 (outstanding check)
- Sandy has acquired 2 Debit Cards. Sandy will hold on to and manage use of the cards. The cards can be used for purchases for large events. Contact Sandy for card used.
- Monthly IONOS payments – Sandy to Manage

Communications: Carole R

- Carole asked for input to the USTA/IOTC Members recognition. Article to be submitted by Friday.
- Carole asked the Board to begin looking for a Communications person to be her replacement. All suggestions should be sent to CJ.

Membership: Edith

- Edith reported we have 312 members. She has just received an updated Tennis Membership list from Jeff. She will review and reconcile the lists.

Facilities: CJ

- CJ mentioned that Tony purchased and mounted new court number signs although Jeff agreed to purchase them. The Board will send Tony a BIG thank you and mention to Jeff that the HOA needs to also send Tony a thank you for the donation. CJ to follow up.

- HOA has agreed to replace the court awnings as part of the HOA Replacement Reserves. Thanks to Judy Gahide for bringing the need for replacement to the Board's attention. CJ will recommend to Jeff that the awning structure be painted when the covers are removed.
- CJ mentioned to Jeff that the facility "face lift" done before the Jason Morton Tournament be done now so the members can appreciate the fresh looking facility.
- Health concern – Excess Bird "poop" on court 4. CJ to mention to Kwong/Jeff this issue and see if the tree branches can be cut off vs constant court washing.
- Safety Issue – excessive tree leaves on court 9 and 10. Players spend about 15 minutes of play time sweeping the court. Suggest a leaf blower be available and for Kwong to use during his daily court walk.
- Court SET numbers holders need to be replaced with something that will survive the summer heat. Also the number rings need to be frequently changed as a PM item.

WEBMASTER: Carol Mellinger

- Carol is now the focus for club e-blasts and IOTC web postings.
- Carol to ID file size and formats that she can upload that do not require her to rework the document.
- CJ to inform Jeff that the IOTC is no longer using Dick as their webmaster. We believe that Jeff and Kwong use Dick for their notices and articles. They can check with Dick to see if he will continue to do that or they should ID a HOA Admin person to do those mailings.

Events:

- This Saturday's Welcome Back Event. – 70 people have signed-up. 42 to play tennis.
 - VOS Team "Party at the Net" Mary Dyres Chair – to organize the event
 - Kristina to get tennis balls for the event. Play will be determined by a number draws.
 - Kristina will assemble sign up sheets to have people that will volunteer to join an event team. She will also have forms to collect club activity ideas.
- Rick passed out an idea list that Board members are to review and to add their ideas to the list so that the board can find ways to spend our budget on the members. Forward the lists to Rick to consolidate and to present at next meeting.

New Business:

- Rick suggested that the Club Hidrive files be reworked to help identify the file where board members should be uploading their files. Rick will make a suggested file organization and present to the Board.
- CJ mentioned that Jeff has approved court use by an outside USTA team lead by Mary Crump.
 - January thru April, 5 courts, 7-9pm, Tuesdays. 6 Home games. HOA agreed to negotiate a fee for the use of our courts.
- CJ to organize the meeting of club member Ad-hoc committee to review the Rules and Regs and Racquet Sports Rules to make a recommendation to the HOA.

Next Regularly Scheduled Meeting: Wednesday Dec. 4, 2024, at noon in the Oakwood Library.

###