

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
July 16, 2013**

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 1:08 p.m. at Lake Murray Tennis Club. There was a quorum. Prior to the start of the meeting, Pat and Jami Wright stopped in. They left before the meeting began. Ernie conducted the meeting.

Board members:

Present: Donn Goss (President), Tom Sidley (Vice President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Ernie Kovacs (Membership), Bob Beedle (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Debi Adcock (Leagues and Tournaments) and Diane Bailey (Premises).

Guests: None.

2. CONSIDERATION OF THE JUNE 18, 2013 MINUTES. TOM MOVED, SECONDED BY BOB, TO APPROVE THE JUNE 18, 2013 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JUNE, 2013. Marty handed out the register report for June 2013. He commented that having the meeting on the third Tuesday of the month sometimes presents a problem in getting the financial information in time for the meeting. There was some discussion about a problem with a check and the fee charged for the check. Donn said we need a quarterly or half-year report from Viki so we can send it to the Park & Recreation Department as required. We need to do this twice a year. This is covered in our three-year agreement with the City. The register report indicated that the balance for 6/30/2013 in checking was \$41,932.59, the money market account balance was \$135,001.21 for a total of \$176,933.80. **Tom moved, seconded by Ernie, to accept the Treasurer's Report for June, 2013. The motion passed.** Ernie wants to compare this year's financials with last year's. Donn said that Viki's report will give us the answer. We did not receive any reports from Viki. Marty will call her and ask her for the report by the end of the week. Apparently wind screens were not allotted correctly so this made a difference in our accounting. We do some court resurfacing every five years. The first four courts are on a different schedule. Courts 9 and 10 have signs of cracks and rebar is showing. Court 7 has problems too. In 2009, Courts 5 through 10 cost \$4,600 to resurface. In 2010, Courts 1 through 4 cost \$4,600 to resurface. **Newsletter.** Should it be mailed or should we have it as a "take one" in the clubhouse? In December, we have to send the Newsletter out because it is time to renew memberships. We have to mail the ballot with the Newsletter. Maybe we can get advertising but we may have to get the approval from the City on some of this. Marty said that, when we put out rosters, we did advertising but it got too expensive to put out the rosters. There was discussion about sending e-mails to the membership to send a notice about the tournament on the 27th. We would have to put a disclaimer that they can opt out of the e-mails. Kathy will give the

information needed for the e-mails to Tom so he can have it sent. We will check with Doug about this.

4. REPORTS.

A. Head Pro. Len Packard. Surgery for Len. Len spoke about his upcoming hip and possibly knee surgery. He does not know when it will be done however. Donn asked Len to write a note to Kathy about this and how long it may take to recover from the surgery. Ernie asked if Lenny has a plan for this. Len said healing can take two to seven or eight weeks. It all depends and he does not know for sure how long it will take. Donn said that we want to be strong in our support of Lenny. He said that what the pros earn is a significant amount of money for the Club. We want to be sure that our members are happy with the pros who are giving them lessons. He said that Len has never done anything to make our Club look bad. **Junior Tournament on August 17.** Len said that he has a junior tournament for both girls and boys planned for Saturday, August 17. Check-in time for the tournament will be 10:30 a.m.

B. Membership. Ernie Kovacs. Ernie reported that our membership now is 486.

C. Leagues and Tournaments. Debi Adcock. Debi was absent.

D. Social. Bob Beedle. Day at the Races. We will have the second LMTC Day at the Races on August 10. Diane and Kathy will be handling tickets for this. Diane will put up flyers to advertise the event. The cost will be \$10 which will cover admission to Del Mar and pay for a sandwich and chips. Bob will purchase the sandwiches from Cheers and bring the food to Del Mar. Drinks will not be provided.

E. Premises. Diane Bailey. Diane was absent.

F. Management. Dan and Kathy Emmerson. Lights in Parking Lot. The City fixed the lights in the parking lot. **Theft.** Someone stole the copper wire from the boxes. They are now getting lock boxes. **Summer Camp.** The first two weeks of summer camp have been cancelled by Karen. There will be just one week of camp. Karen called and apologized and said she will call the registrants back and offer them a free lesson. **Gazebo.** We plan to fix the gazebo, and Donn said he will assist the Keenans with the work. Kathy will follow up on this.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for **Tuesday, August 20, 2013 at 1:00 p.m. at the Lake Murray Tennis Club.**

8. ADJOURNMENT. The meeting adjourned at 2:23 p.m.

Respectfully submitted,

Nira Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Tom moved, seconded by Bob, to approve the June 18, 2013 Minutes. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Ernie, to accept the Treasurer's Report for June, 2013. The motion passed.**