

## DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

November 18, 2015

1. **CALL TO ORDER, ESTABLISH QUORUM.** President Kaye began the meeting at 1:03 p.m. at Lake Murray Tennis Club. There was a quorum.

### **Board Members:**

**Present:** Kaye Listug (President), Ernie Kovacs (Vice President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Diane Bailey (Premises), Barbara Beedle (Social) and Kathy Emmerson (Manager).

**Absent:** Debi Adcock (Leagues and Tournaments) and Jody Iverson (Delegate-at-Large/Assistant to Treasurer).

**Guests:** None

2. **CONSIDERATION OF THE OCTOBER 28, 2015 MINUTES. ERNIE MOVED, SECONDED BY DIANE, TO APPROVE THE OCTOBER 28, 2015 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR OCTOBER, 2015.**

Marty handed out the Register Report for October 2015. Marty discussed the Club's income and expense. He said that we will probably break even next month. Grounds maintenance is \$125 per month. Diane said that she needs to be reimbursed \$250 for fees she paid to Pablo for grounds. Ernie said that we are renewing our contract with the City of San Diego. Ernie said that he will need information from Marty for the City by Friday. Marty and Ernie discussed this and what it is that is needed. Ernie will give them Viki's statements from January through October, 2015. The bill for the Yellow Pages now is included in the ATT statement. We are under contract until March on this bill. Kathy talked to ATT on the phone about cancelling the contract in March. The contract is difficult to interpret, so Kathy will call to clarify that it will be cancelled in March. The ATT phone bill went from \$162 to \$70. Ernie said that he took care of the ad in the District yearbook. **Barbara moved, seconded by Nira, to approve the Treasurer's Report for October, 2015. The motion passed.**
4. **REPORTS OF CHAIRPERSONS.**
  - A. **Membership. Tom Sidley.** Tom said that this year we have 357 memberships versus 355 memberships last year. Now we have 340 family memberships versus 140 couples and 80 family memberships last year. **Barbara moved, seconded by Diane, to not reinstate the Club's initiation fee for 2016. The motion passed.** There was discussion regarding the Club's financial position and whether the dues should be raised for 2016. It was agreed that it was necessary to raise the dues by \$20. **Tom moved, seconded by Barbara, that the Club dues for 2016 be raised as**

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**follows: Membership dues from \$240 to \$260. Family membership dues from \$340 to \$360. The motion passed.**

- B. Leagues and Tournaments. Debi Adcock.** Debi was absent.
- C. Social. Barbara Beedle.** Kathy said that Nathan and Steve were talking about things to do for the juniors. They are planning a Junior Challenge Play Day for February or March. They want a barbeque for this. Dan said they will have to coordinate this with Emmo as San Diego Christian College has lots of dates taken. Dan will talk to Steve about this. Barbara said that she wants to have a fun social round-robin with a barbeque. Play will have to be arranged in categories so players will be in groups within their skills level. Rain may be a problem, but Barbara would like to set some tentative dates. **Ernie moved, seconded by Diane, that we approve a schedule for a round robin in February. The motion passed.**
- D. Premises. Diane Bailey.** Diane said they had a work session last Saturday, and we are looking good. They worked on the island near the courts. Their schedule is the second Saturday of the month, and they work for about an hour and a half. Diane said that she likes Pablo's work. He will work even though we have snakes where others will not. Ernie said the City is still working on getting sand bags. Pablo could bag them. Barbara said she can provide a pickup truck for hauling sand.
- 5. Management. Kathy and Dan Emmerson.** Kathy said that they need approval from the Board to hold the Grand Prix tournament on August 5 through August 7, 2016. **Barbara moved, seconded by Nira, to approve holding the Emmo Grand Prix tournament at LMTC on August 5 through August 7, 2016. The motion passed.** The Club's holiday hours will be put on the website and on the sandwich board at the Club today. Ernie said that the San Diego Christian College will be here in January through March, 2016.
- 6. REPORT ON OUR WEBPAGE. Doug Goodall.** Ernie will call Doug today. So far, Doug has been working on the juniors. He has not updated the schedule for the leagues.
- 7. VICE PRESIDENT'S REPORT. Ernie Kovacs. Kelly Wood.** Ernie said that Kelly Wood is the new person to deal with at the City's Park & Recreation Department. He said that she is doing lots of things for us. She has been responsible where the prior person was not. There is a 30-foot-long trench on the grounds that is filled with debris. Kelly will

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have someone come and clean it for us. She is looking into sandbags for us. **Mulch.** Kathy saw a mulch truck. Ernie called the company. They do delivery, so they will put us on the list to get some mulch. **Phones/Cameras.** There was some trouble scheduling the phones, and we are waiting for the man, the service provider, for the cameras. Hopefully, within the next week or two everything will be installed and working. Ernie has an itemized statement of what Ed is doing. Ernie said it will be \$20 a month for the cameras. We are buying one camera which will be monitored from the clubhouse. It will be about \$1,300 for everything and it may not be that much.

**8. DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Wednesday, December 16, 2015 at 1:00 p.m. at Lake Murray Tennis Club. It was agreed to move the meeting to the third Wednesday instead of the fourth Wednesday because of the closeness to the holidays.

**9. ADJOURNMENT.** The meeting adjourned at 2:45 p.m.

Respectfully submitted,

Nira E. Lipovsky  
Secretary  
Lake Murray Tennis Club

**SEE PAGE 4 ATTACHED FOR LIST OF MOTIONS**

**Motions:**

1. Ernie moved, seconded by Diane, to approve the October 28, 2015 Minutes. The Minutes were approved by vote of the Board.
2. Barbara moved, seconded by Nira, to approve the Treasurer's Reports for October, 2015. The motion passed.
3. Barbara moved, seconded by Diane, to not reinstate the Club's initiation fee for 2016.
4. Tom moved, seconded by Barbara, that the Club dues for 2016 be raised as follows: Membership dues from \$240 to \$260. Family membership from \$340 to \$360. The motion passed.
5. Ernie moved, seconded by Diane, that we approve a schedule for a round robin in February. The motion passed.
6. Barbara moved, seconded by Nira, to approve holding the Emmo Grand Prix tournament at LMTC on August 5 through August 7, 2016. The motion passed.