

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING  
August 20, 2013**

**1. CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:10 p.m. at Lake Murray Tennis Club. There was a quorum.

**Board members:**

**Present:** Ernie Kovacs (President), Tom Sidley (Vice President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Donn Goss (Membership), Debi Adcock (Leagues and Tournaments), Jami Wright (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

**Absent:** Diane Bailey (Premises).

**Guests:** None.

**2. CONSIDERATION OF THE JULY 16, 2013 MINUTES. DONN MOVED, SECONDED BY DEBI, TO APPROVE THE JULY 16, 2013 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

**3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JULY, 2013.** Marty handed out the register report for July 2013. The register report indicated that the balance for 7/31/2013 in checking was \$38,002.69, the money market account balance was \$135,012.68 for a total of \$173,015.37. He said that the Club has three SDGE accounts which total around \$800 for the month. Marty said that Viki sent an e-mail with her reports. There was discussion regarding Viki's reports. Marty will check with Viki regarding a year-to-date comparison sheet. We will need a six-month comparison between 2012 and 2013. Ernie asked if Karen is reporting her information to Kathy. Kathy said that it is being done now. She said that Danielle is going to take over Karen's program. Karen is promoting kids' programs throughout the U.S. Right now Karen has a back injury. We will be hiring one or two more pros. Donn said that we need to start working on the camp program in November. All the pros' contracts have been signed, except for Lenny's. If the rules are not followed, the Board will need to do something about this. Donn said that, if we get solar, we will need to talk to the City about changing our contract with them. **Donn moved, seconded by Debi, to accept the Treasurer's Report for July, 2013. The motion passed.**

**4. REPORTS.**

**A. Head Pro. Len Packard.** Len came by the meeting. He said that his surgery on his hip is scheduled for September 24. He is in lots of pain right now and hopes that the surgery goes well and he can continue teaching at the Club. He has been here twenty years. Thanks, Len, for your dedicated service and good luck to you. May the surgery go well.

**B. Membership. Donn Goss.** Donn said that Paul Condon passed away this week. He was one of the charter members of our Club. He was a banker and helped the Club with

financial matters. Donn suggested naming one of the courts in Paul's honor. Nira will send a card to Hazel from the Club.

**C. Leagues and Tournaments. Debi Adcock.** Debi said that September 3 is the beginning of play for the women's fall leagues.

**D. Social. Jami Wright.** Jami discussed possible social events such as a Padre game, maybe a football theme, a day at the races, since this was well received in the past. Debi said that she has talked to the Komen group. They are asking if we want to do their event again. She said that we may have this in October.

**E. Premises. Diane Bailey.** Diane was absent.

**F. Management. Dan and Kathy Emmerson. Junior Tournament.** The Junior Tournament is scheduled for September 7, 8 and 14 and 15. All courts will be used for this event. Approval of this is in Emmo's contract but approval was also given in the Board meeting. Ernie commented that we need to improve on getting more junior members and assisting with junior tournaments. **Teaching Pros Contracts.** Kathy talked about the teaching pros contracts. Donn handed out the contract information so that the Board could approve the information in the contracts. The Board reviewed the new Working Agreement and authorized management to sign on behalf of the Board. Ernie asked about insurance coverage. Kathy said that Danielle has USPTA coverage. **Break In.** Kathy said there was a break in. A tennis player parked his car in the parking lot and locked it and went off to play tennis. When he returned to his car, he found his door unlocked and things were missing from the car. The thief used his credit cards. Apparently the thief was parked nearby and could steal the code when the man locked his car using his car key/locking device. **Gazebo.** Donn wants to make repairs on the gazebo. However, Donn has too many things that he is doing right now to have time to work on the gazebo job. When he has more time, he will deal with this matter. Thanks, Donn for all you do for the Club. What a dedicated LMTC member!

## **5. REPORT ON OUR WEBPAGE. Doug Goodall.**

**6. PRESIDENT'S REPORT.** Ernie said that he and Tom are working on methods to communicate with the membership via e-mail. They also want to isolate the people who do not want e-mails from the people who want e-mails. Tom is working on this with Doug's assistance. The e-mails were sent to a test group of ten members at the Club. There will be a way to opt out if the member does not want to receive e-mails from LMTC. Debi suggested that members be

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referred to our website for information about what is going on at the Club. Jami commented that E Blast is always current. There was some discussion on what type of bulletin board could be placed outside the clubhouse for messages. It would have to be weatherproof.

**7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, September 17, 2013 at 1:00 p.m. at the Lake Murray Tennis Club.**

**8. ADJOURNMENT.** The meeting adjourned at 2:42 p.m.

Respectfully submitted,

Nira Lipovsky  
Secretary  
Lake Murray Tennis Club

**Motions:**

- 1. Donn moved, seconded by Debi, to approve the July 16, 2013 Minutes. The Minutes were approved by vote of the Board.**
- 2. Donn moved, seconded by Debi, to accept the Treasurer's Report for July, 2013. The motion passed.**