

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

April 15, 2014

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:05 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Diane Bailey (Premises) and Jami and Pat Wright (Social).

Absent: Donn Goss (Vice President), Debi Adcock (Leagues and Tournaments), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Guests: Megan Tabor (Grossmont College) and Nathan Welby (LMTC Pro). **See Paragraph 7 below regarding Wooden Racquet Tournament.**

2. **CONSIDERATION OF THE MARCH 18, 2014 MINUTES. TOM MOVED, SECONDED BY DIANE, TO APPROVE THE MARCH 18, 2014 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

3. **TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR MARCH, 2014.** Marty said that there is \$135,202 in the money market account. Checking has \$59,568. He said that he transferred money from checking to the money market account so that account would be active. Marty said that his new computer is finally working. He has had to make corrections to the accounting because of the change in computers. He discussed the difficulties he has had with computers. He said that Viki's reports have not arrived. **Diane moved, seconded by Jami, to accept the Treasurer's Report for March 2014. The motion passed.** Marty said that the third Tuesday of the month as a meeting date is not working out because the bank statements don't come soon enough. He requested that the meeting be held at the end of the month. **Tom moved, seconded by Diane, that the Board hold its meetings on the fourth Tuesday of the month. The motion passed.**

4. **REPORTS.**

A. **Head Pro. Len Packard.** Len was absent.

B. **Membership. Tom Sidley.** Tom handed out the membership report. The report indicates that in 2013 total individual members was 501, and in 2014 there are 396 total, down 105. Total memberships in 2013 was 392 and in 2014 the total is 319, down 73.

However, he indicated that we are making money from guests. If we can get 37 members, we will catch up.

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

D. Social. Jami and Pat Wright. San Diego Aviators. Jami said that she is surprised that the Bryans may not play every match. She said that she met with Cami. July 7 is the start of the matches. The Aviators play their matches at Valley View Casino Arena which is the old Sports Arena location. They have a 7 p.m. starting time. Jami discussed the schedule dates and the teams that the Aviators will play. She also discussed the prices of Courtside, Premier Lodge, and Lodge locations. We will be sending an e-blast with all this information to our members. This needs to be sent as soon as possible to determine the interest of our members in going to this event.

E. Premises. Diane Bailey. Diane said that they did not work on the premises last Saturday. She is waiting for the City on the water problem. The hop seed plant is being replaced. She replanted the ficus into the pot which Ernie gave her. Diane wants to get mulch, but she needs a truck for this. She probably will need ten loads of mulch. Ernie said that he bought ten chairs and a new umbrella for the premises. Ernie talked about getting rid of the old umbrella. Maybe Jim Perez will do this job.

F. Management. Dan and Kathy Emerson. Both Dan and Kathy were absent.
Starting time for Junior Summertime Clinics. Diane said that the starting time should be 11 a.m. for play in order to accommodate members.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Resurfacing Courts. Ernie said that we are getting ready to resurface our courts. Three bids have been submitted. CH Court Tech at \$4,400 for ten courts is the best bid so far. We will go with blue courts with green trim. They have looked over all the courts. Court surfaces last approximately five years. Court 10 has water problems. Ernie said that he has a request in with the City asking them to pay fifty percent of the cost of resurfacing. He is working with Ben Press regarding this. Ben is with the City now. Ernie is writing a letter to the City which will indicate that the City has not helped the Club, and we need their help now. Courts 7 and 8 will be done first. Then 5 and 6 will be next and so on until the job is completed. Ernie stated that he wants a new clubhouse built.
Diane moved, seconded by Tom, that we resurface the courts on schedule at the current price. The motion passed. Jim Perez. Jim Perez is doing some work around the premises. In exchange for the work Mr. Perez does on the premises, we are paying his costs

to play tennis at the Club. Apparently Mr. Perez has not been fulfilling his part of the bargain, so he needs to do something or we will start charging him to play.

- 7. PRESENTATION BY NATHAN AND MEGAN REGARDING WOOD RACQUET TOURNAMENT.** Nathan and Megan asked to speak to the Board about holding a Wood Racquet Tournament at Lake Murray Tennis Club. Nathan said that Wood Racquet Days was started to use the racquets as a learning tool. It was begun at Grossmont College and they keep doing it as it became very popular there. Last year they had 40 teams playing in the event. The event is done as a fundraiser and top players have come out to play. Everyone dresses in white like they did when tennis was played at the beginning of the last century. Prizes are awarded to the winners. There are four divisions. People come from all over to compete. Nathan asked if they can host the tournament here at Lake Murray Tennis Club. They cannot do it at Grossmont College as the courts will be under repair. Play would start at 8 a.m. until 2 p.m. It would be held on a Saturday in October. They have talked to Dan and Kathy about this and so far it is not a problem with them. They will talk with Emmo Tennis again. They might be able to start at 10 a.m. so there would be no problem with club members. The Wood Racquet Tournament is all about fun. They provide the wood racquets—Nathan has 60 racquets. They give \$500 to the open division and \$500 goes back into the program. They provide white balls and they provide food. They believe this is the only event of its kind in Southern California. There should be 40 teams in the event, and there are 10 people in each division. Tom suggested having a membership drive at this event. The event will be promoted on the Club website, at Grossmont College and at the high schools. Lake Murray could possibly sell lunches and drinks to the participants. Nathan said he plans to put together a junior program with Danielle for high school and other juniors who want to play. Grossmont wants to use LMTC one day a week because their courts are under repair.
- 8. DATE OF NEXT MEETING.** The next meeting is set for Tuesday, May 27, 2014 at 1:00 p.m. at the Lake Murray Tennis Club. **Please note that this is the fourth Tuesday of the month. See Treasurer’s Report for discussion regarding changing meeting date from third Tuesday to the fourth Tuesday of the month.**

LMTC BOARD, 4-15-14

Page 4

9. **ADJOURNMENT.** The meeting adjourned at 2:33 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary

Lake Murray Tennis Club

Motions:

1. **Tom moved, seconded by Diane, to approve the March 18, 2014 Minutes. The Minutes were approved by vote of the Board.**
2. **Diane moved, seconded by Jami, to accept the Treasurer's Report for March 2014.**
3. **Tom moved, seconded by Diane, that the Board hold its meetings on the fourth Tuesday of the month. The motion passed.**
4. **Diane moved, seconded by Tom, that we resurface the courts on schedule at the current price. The motion passed.**