

LMTTC Board Meeting Minutes from 4/21/2022

Board Members Present: Ernie Kovacs, Kaye Listug, Lynne Carry, Kathy Culver, Frank Riolo, Greg Houska, Denise Stefanson.

Management: Dan Emmerson, Kathy Emmerson

- Meeting called to order at 1pm by President Ernie Kovacs
- Minutes from 3/17/22 were approved with amendment, "Board members as a nominating committee for the next election of new board members."
- Agenda Items as presented by Ernie were called in order.

Leagues: The MEN'S 4.0 USTA League will start on Sundays once again.

Membership: Frank reported that March had 15 new memberships along with renewal of 339 memberships so far. The total of all memberships at this time is 453.

Maintenance: The water fountains have been installed and are working well despite damage to the outside metal shell. They are under warranty in case of any dysfunction.

The Sun Shade benches will be bolted down by Corey so that the bolts are flush with the supporting legs. Sun Shades on courts 9&10 wobble a bit but stable.

Treasurer: Financial report given and Kathy reports that the club hasn't been credited yet by Global Disposal when on strike for one month. Payments have been ongoing monthly nonetheless.

Social: Denise reports that the club plans for a social event on the last day of Board election, Saturday, June 18, 2022.

Management: Dan and Corey will inspect the windscreens and close some spaces between them by adding smaller swaths of windscreen. Larger planters were placed on edge of walkway to keep players from tripping on pavers. So far it's helped. Repair work on outside clubhouse trim needs attention in a few spots. The singles tournament needs one more match to conclude. SDDTA asked our club to display a 3'x 6' banner and we shall consider hanging it. The Board discussed making a policy to add tennis pros to the club should the demand exist. Presently we have enough to meet demand and court availability is limited to add another one. Ernie will contact the teaching staff as to their USPTA assistants and to make sure that they are covered under employment law and not as independent contractors.

Ballots for the upcoming Board elections will be ready by June 1 and voting will end on the 18th. Ernie will send out email blast to rally for new Board members and to vote.

Respectfully submitted,
Lynne Carry, Secretary