

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
APRIL 22, 2011**

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 5:17 p.m. at Lake Murray Tennis Club. Doug indicated that there was a quorum. Prior to the meeting, Malcolm Jarvis, former long-time LMTC member, made a presentation to the Board regarding a proration of his membership dues. Mr. Jarvis had sustained an injury to his leg and could not play for awhile. Lately, he has been playing twice a week and paying the daily fee.

Board members:

Present: Douglas Goodall (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Janet Steinberg (Membership), and Matt Worthington (Manager). At present there is no Social Chair.

Absent: Terry Ouellette (Vice President), Len Packard (Head Pro), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Kathy Emmerson (Manager) and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE MARCH 30, 2011 MINUTES. MOTION TO APPROVE. JANET MOVED, SECONDED BY MARTY, TO APPROVE THE MARCH 30, 2011 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR MARCH, 2011. Marty's Register Report for March 2011 was e-mailed to the Board prior to tonight's meeting. Marty said he received a card from the State of California requesting information about the Club. He will check with Viki concerning this card. Marty asked if the Board received the register that was e-mailed to them and the financial information e-mailed to the Board by Viki Wood. He said that the checking balance is \$44,353. The Money Market balance is \$149,639 and the CD is \$193,903. Marty informed the Board that he will be out of town from May 10 to May 17. He is giving the Board this information in case checks need to be signed. He said he can pay bills when he returns from his trip. Marty said that he has a concern about income tax, so he will check with Viki about this. Doug asked Viki to update the Budget for windscreen allowance. Apparently, not many contractors are doing windscreens these days. Marty commented that he had to take out money from the money market account, so we are down \$50,000 in that account from last year. Doug said that we are not in trouble with maintenance. **Janet moved, seconded by Nira, to accept the Treasurer's Report for March 2011. The motion passed.**

4. REPORTS.

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

B. Membership. Janet Steinberg. Janet said she had nothing to report. She will let Doug know who the members are who did not renew this year, and who has converted from a

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single to a couple or any other changes that may have happened. Janet said that the changes were mostly families going to singles. This information is on the Roster Report, per Janet. She is trying to find out where our \$5,000 deficit is coming from. Families are way down. There are 330 family memberships and 165 singles. In addition, pros payments are down from last year.

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

D. Social. The Social Chair has not been filled at this time.

E. Premises. Diane Bailey. Diane was absent.

F. Management. Dan and Kathy Emmerson. Kathy was absent and Matt Worthington sat in for her at the meeting. **Courts.** Matt said that the gates are now open as it has not been raining. Three new nets were purchased. He said that AJ was interested in putting in a bid for grounds maintenance. Also, Kathy's gardener will put in a bid. **Business Cards.** We need to decide what to charge for this service. **Social.** Is it time for a social? **Pros' Contracts.** The pros contracts need reviewed. **Broken bench.** Should we leave it or remove it? **Pros Assistants.** The pros need to be present for all lessons. They can have an assistant there but the pro needs to be present with the assistant. **Insurance.** The pros have to have insurance in case there is an injury on the court. There should be a waiver of liability in the pros' contracts. When they sign their contract, they acknowledge that they have insurance. **Karen Rooney.** Karen is requesting the Board approve the June/July Tennis Camp and a USPTA/Play Day event at the Club. Shall we host? More information is needed before we can respond. **Tennis Fest.** Do any of our pros want to do this?

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for Monday, May 23, 2011, at 5:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 5:58 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

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Motions:

- 1. Janet moved, seconded by Marty to approve the March 30, 2011 Board Minutes.
The Motion passed.**
- 2. Janet moved, seconded by Nira, to accept the Treasurer's Report for March 2011.
The motion passed.**