

Monday, May 17, 2021

Minutes of LMTC Board Meeting 4/22/2021

Present: Ernie Kovacs, Frank Riolo, Dan Emmerson, Chet Snyder, Greg Houska, Kathy Emmerson, Denise Stefanson, Erik Karlson, Kaye Listug, Lynne Carry

Meeting started at 1pm and Minutes approved from 3/18/21.

Erik Karlson reported that there were 19 new memberships for a total of 461. Renewal has been higher this year along with new members renewing. No penalties for late registration this year. Dan has called to remind those needing renewal.

Chet Snyder made a motion to replace windscreens and Dan will seek approval by city. Motion was approved and Court Tech will be contacted for work. Cost estimate is \$32,500.

Ernie plans to send email to member for Board Election notification before 4/28/21. Votes will be counted by June 20. The Board will assume the role of nominating committee. Ernie also spoke with Dave Gill about the Sun Shades campaign. We need five to place between ten courts. Cost approximately \$14,500 total but installation not included. Dan continues to seek bids that include shipping too. Fundraising is also being discussed with Dave Gill for future ventures and target time needs to be determined for fundraising.

Kathy Emmerson reports that courts are being washed once per month. Graham Hilton will inspect fountains for use when the city determines their safe usage. The club has a Mens 4.0 and a Junior league resuming play with Covid waivers all signed. Non league players are presently not allowed to play unless needed by team. Board will review this club policy at next meeting. Snakes are in season and are to be watched for. Ball machine will need replacement this year. Guest passes are increasing amongst younger players.

Meeting adjourned at 1:43 pm

Lynne Carry, secretary

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