

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

April 26, 2016

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

Board Members:

Present: Kaye Listug (President), Jody Iverson (Treasurer), Marty Sterling (Assistant to Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Debi Adcock (Leagues and Tournaments), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: Ernie Kovacs (Vice President) and Diane Bailey (Premises).

Guests: Michael Stewart, Nathan Welden and Brian Cox.

CONSIDERATION OF THE MARCH 23, 2016 MINUTES. DEBI MOVED, SECONDED BY TOM, TO APPROVE THE MARCH 23, 2016 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

- 2. TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR MARCH, 2016.**

Jody said that the balance in U.S. Bank is \$100,947.91 and there is \$97,511.18 in the North Island Credit Union account. She said that she has the letter to take to NICU, which the Credit Union requested from the Club so that the signers on the account can be updated. Jody and Marty are the current signers on the account. **Tom moved, seconded by Barbara, to accept the Treasurer's Report for March, 2016. The motion passed.**

- 3. REPORTS OF CHAIRPERSONS.**

A. Membership. Tom Sidley. Tom said that we have 358 memberships and 528 members now. He said that, as a rule of thumb, 60 people per court at a club will make it possible for members to get a reservation. He said we have a nice balance at present, and that we like to have walk-ins for the revenue.

B. Leagues and Tournaments. Debi Adcock. Rally for the Cure. Debi said that this event is set for this Friday. Thirty-five players have signed up. They are looking for donations, such as lemonade, for the event. **Another Double B Team.** Debi said they are exploring the possibilities of having another double B team. It is a work in progress. There is a request to have a 7.0 or an 8.0 USTA team to play Tuesday or Thursday. Kathy said that Tuesday would be the better day. This would be adults over 55 and probably women. Mary Anderson is the captain.

C. Social. Barbara Beedle. Barbara said that she will get with Kathy regarding plans for a social. San Diego Christian College has finished their schedule and the Rally for a Cure is this week.

D. Premises. Diane Bailey. Diane was absent.

4. Management. Kathy and Dan Emmerson. Courts. Kathy said that the courts need new nets, and she discussed this. **Grounds and Clubhouse.** Kathy said the porta-potty has finally been picked up. There is an invasion of mealy bugs on all courts. Courts 9 and 10 are the worst. There was a bee hive by the storage unit. Debi had a referral for taking care of this and it was handled for a cost of \$100. The security cameras are up and running. Graham installed a new light fixture in the shower. He received a free racquet stringing for doing this. Graham is working on replacing some signs. **Events.** The Boys' Grossmont Championship is coming up in May. We have been doing this event for years. **Miscellaneous.** The AED machine is functional now. The cost for this is \$1,395 with a discount of \$700, We have to be on a contract to be certified and this is done through San Diego Project Heartbeat. **Tom moved, seconded by Barbara, that we pay \$1,395, with a discount of \$700, for the AED machine. The machine comes with two pads and carrying case. We have a contract with San Diego Project Heartbeat to be certified for this. The motion passed. Dads for Dailard.** The fundraiser for Dads for Dailard are requesting five guest passes from the Club. This will be tabled until the next meeting. **Karen Ronney.** Karen Ronney is asking to give lessons at LMTC. She does not have a contract here.

5. REPORT ON THE WEBPAGE. Doug Goodall.

6. VICE PRESIDENT'S REPORT. Ernie Kovacs. Ernie called in sick. Most of the agenda items for today will be tabled until the next meeting. **Election.** The time has been extended through June 15 in order to give a 60-day period as provided in the bylaws. Ballots have been sent to the members via e-mail and also can be obtained at the front desk in the clubhouse. The member's number must be on the ballot. **Committee to Count Votes.** The committee is comprised of Tom Sidley, Bill Campbell, Barbara Beedle and Nira Lipovsky. **Awning.** Ernie has an estimate from Moran Canvas of \$3,000 for replacing the awning on the front of the clubhouse. They will put stenciling for the club name on the awning. It is dangerous as it is right now and this has to be addressed. **Debi moved, seconded by Barbara, to accept the bid of \$3,000 from Moran Canvas for replacing the awning on the front of the clubhouse. The vote was unanimous for approval of the motion.** Graham will do the fascia board in tennis court green.

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7. NATHAN WELDEN'S PRESENTATION REGARDING A KIDS' PROGRAM AT LMTC. Nathan said that Steve Thom could not be here to present this with him. In regard to Juniors' classes, Nathan said there are seven sessions planned which would last for 18 weeks. He said that classes have been completely filled. Danielle Dutton's are full. Nathan's and Steve's have 180 students a week and about 75% are juniors. He said that 500 families come through the tennis camp. They will get feedback from parents about the classes. They want to make it more kid friendly. Brian Cox talked about tennis for 10 and under. They discussed what is needed for this on the courts. Nathan said he would like to have this. Dan said we can order one of these and the club will pay. Steve and Nathan would do a class on how to use things and how to do it. They said that we need somebody to do a Junior ladder. With so many kids we would need someone who knows what is going on. Dan suggested a membership/Junior Chair. Barbara was asked to do some socials such as wood racquet tennis, demo days—Wilson and Head. Dan will set a date for a demo day at a future meeting. The under ten program supplies would cost approximately \$180 to \$210. **Tom moved, seconded by Debi, that we buy enough lines for two courts and that we buy two nets for an approximate cost of \$210. The motion passed.** Brian talked about doing all of this for the kids. There was discussion about adding two tennis courts. There was enthusiasm about helping the juniors and some discussion about how many juniors and adults might be involved in this plan. Nathan said that the USTA paid for building the courts at the Dallas Y. Further discussion followed regarding building new courts. Tom will look into having a Board member who would be responsible for the Junior ladder program. This can be discussed at the next meeting. It was suggested that we have a committee to develop a plan for building two new courts and how to finance them. Where would the funds be found? The USTA, donations from organizations who want to help youth and other types of raising funds was mentioned.

8. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Tuesday, May 24, 2016 at 1:00 p.m. at Lake Murray Tennis Club.

9. ADJOURNMENT. The meeting adjourned at 2:13 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

1. Debi moved, seconded by Tom, to approve the March 23, 2016 Minutes. The Minutes were approved by vote of the Board.
2. Tom moved, seconded by Barbara, to accept the Treasurer's Reports for March, 2016. The motion passed.
3. Tom moved, seconded by Barbara, that we pay \$1,395, with a discount of \$700, for the AED machine. The machine comes with two pads and carrying case. We have a contract with San Diego Project Heartbeat to be certified for this. The motion passed.
4. Debi moved, seconded by Barbara, to accept the bid of \$3,000 from Moran Canvas for replacing the awning on the front of the clubhouse. The vote was unanimous for approval of the motion.
5. Tom moved, seconded by Debi, that we buy enough lines for two courts and that we buy two nets for an approximate cost of \$210.