

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

August 26, 2014

- 1. CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:15 p.m. at Lake Murray Tennis Club. There was a quorum. Ernie welcomed Kaye and said that we are all happy to have a Vice President. We all know that our President has quite a sense of humor. It appears that he has been telling Kaye (or someone has been telling Kaye) that one of her jobs is to see that she brings coffee to the meeting for Ernie. And she did bring the coffee. I don't know if I got the facts straight, but there were lots of chuckles about this.

Board members:

Present: Ernie Kovacs (President), Kaye Listug (Vice President), Marty Sterling (Secretary/Assistant Treasurer), Nira Lipovsky (Treasurer/Assistant Secretary), Tom Sidley (Membership), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: None.

Guests: None.

- 2. CONSIDERATION OF THE JULY 22, 2014 MINUTES. DIANE MOVED, SECONDED BY TOM, TO APPROVE THE JULY 22, 2014 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
- 3. TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR JULY, 2014.** Marty distributed the Register Report for July 2014. Discussion followed regarding the Report. Ernie indicated to Marty that he gave Parks & Recreation the required document. Marty said that he is getting individual bills, and it is difficult to keep track of them. It was agreed that all bills for payment should go to Ernie first for approval, and he will give them to Marty for payment. **Tom moved, seconded by Diane, to accept the Treasurer's Report for July 2014. The motion passed.**
- 4. REPORTS OF CHAIRPERSONS.**
 - A. Membership. Tom Sidley.** Tom said that we had one junior join the Club in August. He said that Kathy expects lots of juniors to join because of the efforts we are making with the schools.
 - B. Leagues and Tournaments. Debi Adcock. Susan G. Komen Race for the Cure.** Debi said that she had heard things such as: The money raised was being used for other purposes. She researched to see if there was any truth to this and found out that Komen does not support Planned Parenthood or other types of research. The money goes to

breast cancer research or to help those with breast cancer. She plans to have this event in November. Tennis play would be from 11:00 a.m. to 1:00 p.m., with lunch following. The exact date has not been chosen. **Challenge Ladder.** Debi said that there has not been a captains' meeting. Debi has lots of players on her team, so she would like to have the ladder. Other teams do not have that many players, so they don't need the ladder. She said that it is difficult to get the captains together for a meeting.

- C. Social. Barbara Beedle. Del Mar Races.** Barbara asked if we had decided to not do the Races as a social. She said that there would be a lot of work involved such as getting tickets and obtaining food and getting the food to the track. It was agreed that the Club would not do this event. Barbara suggested doing the tennis event as was done in the past where there were levels of play such as coyotes and snakes. It seemed to be successful and members enjoyed it. Barbara will work on getting this event for next year. **Komen Race for the Cure. See: B. Leagues and tournaments above.**
- D. Premises. Diane Bailey.** Diane said that she is still looking for a truck to haul mulch. They require that you are a resident of the City to pick up mulch. She said that the leak at the gazebo is still not fixed. Ernie is working on this. Pablo did a nice job of cleaning up some problems, and he will be back to finish up on the third Saturday of the month. Tom said that the road is much wider now because OF Pablo's work. Diane said that the City has a recycling bin, but we have to load their truck.
- E. Management. Kathy and Dan Emmerson. Lenny Packard.** The Board discussed Lenny Packard's situation regarding booking courts and not showing up for lessons. Len, like all the pros, is an independent contractor. **Michael Stewart and Margaret Mercer.** Kathy said that Michael Stewart was a Club member and has paid the Club initiation fee. Michael got hurt some time ago and could not play tennis. Now he wants to come back to the Club and rejoin. He and Margaret Mercer want to join as a couple membership and pay the membership fee for a couple. Michael objected to paying the \$200 for an annual membership and wants to prorate it. After discussion, the Board agreed that they would vote on this particular case. **Debi moved, seconded by Tom, that in the case of Michael Stewart, the annual membership fee will be prorated and Michael Stewart and Margaret Mercer will pay a prorated couples membership fee. The motion passed.** **Courts.** Kathy said that we had some rain a couple of weeks ago and that was the court washing. They are doing sweeping and brushing of the courts. The ball machine will be stored at Courts 9 and 10. The San Diego Christian College will be storing their equipment here. Tom asked about putting numbers on the court gates for each court. Kathy has some numbers but not all. **Tom moved, seconded by Barbara, that Kathy purchase number signs for Courts 1 through 10, so we can have these on the court gates. The motion passed.**

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5. REPORT ON OUR WEBPAGE. Doug Goodall. Doug told Ernie that he still needs help from Debi regarding Leagues. Kathy said that she will get with him on this. There was discussion about Match Finder and what it is and how it differs from a roster/directory. Tom said that the roster should be put on the website. Debi suggested an e-blast advising members about what information is needed from them. We will do a roster with member's name, phone (home and cell) and level of play.

6. PRESIDENT'S REPORT. Schools playing at LMTC. San Diego Christian College (SDCC) starts playing on our courts next month. They pay \$10,000 for the rights to use our courts. In addition, they have signed up 23 players at \$20 a month each to use our courts. SDCC also donated a water cooler to the Club. Grossmont will be starting to play at LMTC in September, a little later than they had originally planned to be here. Patrick Henry High School is playing here now. They supplied the Club with a new net costing \$360. **Jack Lazard.** Ernie said that Jack Lazard has been supportive of our Club, and he does all of our printing. Marty mentioned that Office Depot designed a format for our business cards and will be printing the cards for us. **Storage Unit.** Nathan, Danielle and Steve took care of assembling the new storage unit at a cost of \$160. **Barbara moved, seconded by Diane, to reimburse Nathan, Danielle and Steve for the \$160 cost of assembling the storage unit. The motion passed.** **Gazebo.** Ernie and Graham have finished the work on the gazebo. It was agreed that the work was very well done and Ernie and Graham's work is much appreciated by the Board. The gazebo will be used in the future by the school players and the Club members and all those who play tennis at LMTC. Ernie remarked that he thinks Graham is the best and everyone agreed with him. **Meeting with City.** Ernie said that he met with the City and asked if there was any way we could get funding. He was told that they have not done anything like this for fifteen years. Ernie said that Ben Press is still working on this. Ben Press told Ernie to keep in touch.

7. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Tuesday, September 23, 2014 at 1:00 p.m. at the Lake Murray Tennis Club Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 2:47 p.m.

Respectfully submitted.

Nira E. Lipovsky,
Treasurer/Assistant Secretary
Lake Murray Tennis Club

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Motions:

- 1. Diane moved, seconded by Tom, to approve the July 22, 2014 Minutes. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Diane, to accept the Treasurer's Report for July 2014.**
- 3. Debi moved, seconded by Tom, that in the case of Michael Stewart, the annual membership fee will be prorated and Michael Stewart and Margaret Mercer will pay a prorated couples membership fee. The motion passed.**
- 4. Tom moved, seconded by Barbara, that Kathy purchase number signs for Courts 1 through 10, so we can have these on the court gates. The motion passed.**
- 5. Barbara moved, seconded by Diane, to reimburse Nathan, Danielle and Steve for the \$160 cost of assembling the storage unit. The motion passed.**