

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

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 5:15 p.m. at Lake Murray Tennis Club. Doug indicated that there was a quorum. **Counting of Ballots for Election of Officers and Board Members.** The ballots were counted by Debi and Marty. The results were: President, Donn Goss (28 votes) - Vice President, Houria Graves (28 votes) – Treasurer, Nira Lipovsky (29 votes) – Secretary, Marty Sterling (28 votes) – Leagues and Tournaments, Debi Adcock (28 votes) – Premises, Diane Bailey (28 votes) – Membership, Janet Steinberg (28 votes), and Bob Beedle (28 votes). The new LMTC Board for 2011-2012 are: President: Donn Goss, Vice President: Houria Graves, Treasurer and Assistant Secretary: Nira Lipovsky, Secretary and Assistant Treasurer: Marty Sterling, Leagues and Tournaments: Debi Adcock, Premises: Diane Bailey, Membership: Janet Steinberg, and Social: Bob Beedle. The outgoing Board thanked President Doug for all his good work during his time in the office of President of Lake Murray Tennis Club.

Board members:

Present: Douglas Goodall (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Janet Steinberg (Membership), Debi Adcock (Leagues and Tournaments), Len Packard (Head Pro), and Kathy Emmerson (Manager). At present there is no Social Chair.

Absent: Terry Ouellette (Vice President), Diane Bailey (Premises), and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE JULY 18 , 2011 MINUTES. MOTION TO APPROVE. MARTY MOVED, SECONDED BY DEBI, TO APPROVE THE JULY 18, 2011 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JULY, 2011. Marty's Register Report for July 2011 was e-mailed to the Board prior to tonight's meeting. Marty reported that the rest of the windscreens will be done in the next quarter in 2012. Court 7 is cracking. Kathy said this will be repaired. There was discussion about the back wall and possibly getting a geologist that Len knows to look at it. Len wants a hitting wall. The problem of noise, such as loud grunting by players on the court, was discussed. Marty talked about the register and financial statements. He said that our expenses are large these days, but we should be all right. Marty said that, for 2011-2012 for the Club, Nira is the Assistant Secretary and he is the Assistant Treasurer. **Janet moved, seconded by Debi, to accept the Treasurer's Report for July 2011. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Insurance for Pros. Doug said that when the pros sign their new contracts they will be verifying in the language of the contract that they have insurance. Discussion followed. The pros' insurance covers the pro, the Club and the City. Doug said that the contract is worded to cover the Club. Doug will check with the City as to their requirements regarding insurance. The Club reimburses the pros for their additional insurance. Kathy receives copies of the pros insurance. Doug said that the pros' new contract covers everybody on the court. More discussion followed regarding what is covered on the insurance policies. Doug said that Len, as head pro, volunteers to do Club socials, and this is now covered in the contract. Doug said that the head pro has the authority to enforce the rules of the Club. Len said that he would like Viki to make a report to be sent to the pro if they are late meeting their payment deadline and are, therefore, being penalized. The pros are to report by the 10th of the month, and they are given a five-day grace period before the 5% penalty kicks in. We will need to track the pros' hours. Kathy suggested that the pros call her or e-mail her each morning to update their schedules. It was agreed that this language for the pros' daily protocol would be put in writing for the pros' contracts, and the next Board would do the approval on it. This would help with scheduling. **Junior matches.** Len said that the juniors will begin playing matches in about three weeks. He said that the tournament went well and that 24 juniors played in it. However, he said that the juniors did not participate in the ladder.

B. Membership. Janet Steinberg. Janet said that we have new members: two juniors and two single memberships. All league players have to be members of the Club. A player can play on a LMTC league team and try out a Club membership for one season. They pay a \$40 fee and can use the fee toward the cost of membership if they join the Club. At this time, the Club initiation fee is \$60.

C. Leagues and Tournaments. Debi Adcock. Janet mentioned holding a Breast Cancer Awareness tournament possibly on a Friday in October. Debi said that leagues are getting ready to begin in September. There are no schedules yet. There was some discussion about members teaching on the courts.

D. Social. Bob Beedle has agreed to accept the Social Chair for 2011-2012. Doug asked Bob to hold two socials a year.

E. Premises. Diane Bailey. Diane was absent.

F. Management. Dan and Kathy Emmerson. Patrick Henry. The Patrick Henry High School girls' tennis is starting now, and they will be practicing every day.

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5. REPORT ON OUR WEBPAGE. Doug Goodall. Doug is updating the webpage on a regular basis. Members should look there for phone numbers instead of calling the Club or calling Board members. Members may request that their names not be listed on the webpage. Doug said that we don't want people downloading our e-mail addresses for purposes not sanctioned by the Club.

6. PRESIDENT'S REPORT. Volunteers' Luncheon. Doug said that we will table this until the next meeting. **Newsletter.** The preparation date for the next Newsletter is November 15. The deadline for mailing the Newsletter is December 5.

7. DATE OF NEXT MEETING. There is no September meeting date at this time. Donn Goss, our new President, will advise the Board of the next meeting date and time.

8. ADJOURNMENT. The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

***Motions:**

- 1. Marty moved, seconded by Debi, to approve the Lake Murray Tennis Club Minutes of July 18, 2011. The motion passed.**
- 2. Janet moved, seconded by Debi, to accept the Treasurer's Report for July 2011. The motion passed.**