

## DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

December 17, 2013

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:00 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Tom Sidley (Membership), Diane Bailey (Premises), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Donn Goss (Vice President). Debi Adcock (Leagues and Tournaments) and Jami Wright (Social).

Guests: None.

2. **CONSIDERATION OF THE OCTOBER 15, 2013 MINUTES. CORRECTIONS TO OCTOBER 15, 2013 MINUTES: Jami Wright was absent at this meeting. Also, on Page 2 (Social), it should be Jack Lazard and not Jack Condon. DEBI MOVED, SECONDED BY TOM, TO APPROVE THE OCTOBER 15, 2013 MINUTES, AS CORRECTED. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
3. **TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR OCTOBER, 2013.** Marty indicated that Viki had e-mailed to the Board the Balance Sheet for September 30, 2013 and a Profit & Loss YTD Comparison. Marty handed out the register report for October 2013. The balance for 10/31/13 was \$24,767.78. He said that our checking account may not have enough to pay our expenses for this year. We are running about \$10,000 to \$12,000 a month in expenses. We may have to raise dues again. We may charge players who play at night to pay extra to pay for the cost of lights. Ernie will send a message to members saying why we have to charge more. There was discussion regarding what our expenses are. Ernie asked Marty to do a comparison of expenses. Ernie will talk to Donn about this. Ernie asked Kathy to document information about nighttime players. Marty feels that we should have someone work on what we can do about lowering our expenses. Ernie will send a letter to the membership, so they understand the problem.

**Debi moved, seconded by Diane, to accept the Treasurer's Report for October, 2013.  
The motion passed.**

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#### **4. REPORTS.**

**A. Head Pro. Len Packard.**

**B. Membership. Tom Sidley**

**C. Leagues and Tournaments. Debi Adcock. Women's Ladder.** Debi said that the captains met and decided to do away with the challenge ladder for one year. After that, they will revisit the matter of the ladder. She said that Lorraine will get what she wants, but everybody gets it for a year. **Rally for the Cure.** This is set for Friday and everything is ready for this. Debi said that next year she hopes to put notices in the papers so there will be more coverage in hopes of getting a bigger turnout.

**D. Social. Jami Wright.** Jami wanted to thank Jack Lazard for doing the flyers for the Condon Memorial. She said that the Memorial went well. She also wanted to thank the Beedles for their help. She also thanked Ernie for getting the plaque for Court 1. She said that she sent information for the Newsletter to Doug.

**E. Premises. Diane Bailey. Pots.** Diane said she has four large pots ready. She said this will cost a little bit of money. **Sandbags.** She has not gotten in touch with Donn Goss about sandbags. If she can get them before Pablo comes, he will take care of them. **Cast Iron Pipe Leak.** The pipe has been leaking and, supposedly, the City has turned the water off. The City has not come out yet, and Ernie will contact them about this. The cost should be about \$150 for this project. **Volunteer with a Truck Needed.** Diane is looking for someone with a truck to volunteer to get mulch. Kathy will make some contacts to get someone for this.

**F. Management. Dan and Kathy Emmerson. Courts.** The Emmo employees are doing some of the watering now. Kathy said that the squeegee rollers might need replaced. We are not into the rainy season yet. This will cost around \$40. Pete Azar plans to look at the problems on the courts. **Graham.** Graham has been a great help in fixing things such as the lights. Graham and Ernie will take the information board down and replace it. This may cost about \$200. **Pros.** Dave Busnell is teaching now. Bowers retracted his contract. **San Diego Christian College.** Ernie had an inquiry from San Diego Christian College. We have an agreement where they will use our courts. Ernie will draft a contract with them which will begin the first quarter of next year. They will use the courts from noon to 4 p.m. Monday through Friday. They are looking for a coach,

and Danielle may be interested in the position. Ernie will arrange a meeting in this regard. **Newsletter.** Doug will give us until Friday to get our articles to him.

**5. REPORT ON OUR WEBPAGE. Doug Goodall.**

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**6. PRESIDENT'S REPORT.**

**7. DATE OF NEXT MEETING.** The next meeting is set for Tuesday, December 17, 2013 at 1:00 p.m. at the Lake Murray Tennis Club.

**8. ADJOURNMENT.** The meeting adjourned at 2:15 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary

Lake Murray Tennis Club

**Motions:**

1. Debi moved, seconded by Tom, to approve the October 15, 2013 Minutes, as Corrected. The Minutes were approved by vote of the Board.
2. Debi moved, seconded by Diane, to accept the Treasurer's Report for October, 2013. The motion passed.