

LAKE MURRAY TENNIS CLUB
BOARD MEETING
DECEMBER 19, 2017

The meeting was called to order at 1:10PM by Ernie Kovacs, President. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Nanette Herbuveaux, Leagues; Tom Sidley, Membership; Barbara Beedle, Secretary; and Kathy Emmerson, Management. A quorum was established.

Tom Sidley moved and Nanette Herbuveaux seconded that the November 2017 minutes be approved. The motion passed.

MEMBERSHIP: Tom Sidley reported that the 2018 membership renewals went out. We have received 41 renewals already. The office does not accept cash payments for membership renewals as it is not safe to have that much cash in the office.

LEAGUES: Nanette Herbuveaux reported that the Club is in between leagues at the present time. The women's league sign up sheets will be up as soon as the League provides the information.

PRESIDENT: Ernie Kovacs reported that City Park and Recreation have agreed to clear the driveway from the overgrown brush soon. The Board is waiting for proposals from the Committee on the cost to build a hitting wall. Repairs to Court 3 are underway for the net post corrosion. There have been minor repairs to the clubhouse for the water damage. It appears the damage will be under the deductible. It was suggested to Ernie, by a club member, that we need nicer chairs just outside the clubhouse for members. Ernie will purchase two chairs for the front of the clubhouse.

Ernie advised how much work Graham Hilton does for the premises and the clubhouse for Lake Murray. He does not receive any compensation for his work. Tom Sidley moved and Barbara Beedle seconded, that Graham be compensated for all his work with a paid annual membership to the Club. The motion passed.

Ernie talked to Brian Cox, from the City, regarding resources for Lake Murray Tennis Club to request funds for improvements to the Club and a list of organizations that can help do things to improve Lake Murray Tennis Club. Ernie is also going to talk with our local representative, Scott Sherman, regarding what may be available to us. We are looking for any available grants for building two new courts.

There was an online vote by the Board on Resolution 1A, to increase Emmo Tennis' salary \$1000 per quarter. The motion passed by a unanimous decision. Emmo Tennis has not had an increase in salary in many years and the cost to run the club has increased.

MANAGEMENT: Kathy Emmerson advised that the Club Singles Championship will have trophies listing the winners' names and level of play. She has also received a few complaints about people taking up more than one parking space when parking their cars and wanted Management to put notes on windshields. The Club did not want to take this action at this time and will try to pass the word around to the membership to not take up more than one spot by parking crooked. We will not be receiving any new sandbags from the City. We will ask Pablo to rake and smooth out any sand left by the old bags.

With no further business, the meeting adjourned at 1:55PM. The next meeting is January 16, 2017 at 1:00PM, at Lake Murray Tennis Club.