

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
December 13, 2011**

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 1:10 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Donn Goss (President), Nira Lipovsky (Treasurer/Assistant Secretary), Marty Sterling (Secretary)/Assistant Treasurer (Marty arrived at 1:25 p.m.), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Janet Steinberg (Membership) and Dan and Kathy Emmerson (Manager).

Absent: Houria Graves (Vice President), Bob Beedle (Social), Len Packard (Head Pro) and Doug Goodall (Past President).

Guests: None.

2. CONSIDERATION OF THE NOVEMBER 8 , 2011 MINUTES. MOTION TO APPROVE. DONN ASKED FOR THE BOARD'S APPROVAL OF THE NOVEMBER 8, 2011 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR NOVEMBER, 2011. Marty handed out the Register for the month. He reviewed the report and answered questions from Donn about the report. The amount in checking on 11/30/11 was \$6,731.90 Marty said that he took \$5,000 from the Money Market Account to carry us into January. He said that the dues received will be deposited in January. He said that Viki did not do the November report since she did not receive the figures from Marty. He said that he has now sent everything to Viki, so we should be receiving a report from her soon. Marty has the bill for our ad in the District magazine and he will pay the bill. Donn said that, if we get the 501(c)3 for the Club, people may make donations to the Club that will be tax deductible. Donn asked Marty to request Viki to produce a proposed budget for next year for the next meeting. Donn said that we can make adjustments to our budget if we need to in the course of the year. Marty requested that we change our meeting date from the second Tuesday to the third Tuesday of the month in order to have time for the financial information to be received. **Janet moved, seconded by Debi, to change the meeting date from the second Tuesday of the month to the third Tuesday of the month and to accept the Treasurer's Report for November 2011. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Len was absent.

B. Membership. Janet Steinberg. Janet sent her report to the Board by e-mail. Donn said that he was surprised that our family memberships are low. Janet reported that there are 60 family members. This is down from last year by 25. We have 14 family memberships and that is seven less than last year. There was discussion with Kathy about doing away with family memberships, and discussion about grandfathering in families that already have family memberships. If we do this, since we raised dues for singles and couples, it was agreed that we

LMTC BOARD MEETING, 12/13/11

Page 2

raise families by \$10 and \$20 for couples. We will no longer offer a family membership for new members. **Janet moved, seconded by Diane, that we make singles membership \$175, couples membership \$275 and that current family members be grandfathered in at \$350 a year. The motion passed.** There are ten families that Kathy will call to inform them about the Board's decision to grandfather in families that already have family memberships. We will allow new family memberships until the end of December.

C. Leagues and Tournaments. Debi Adcock. Debi said that we need to approve a new 4.5 team. The ladies league will start to play about the second week in January. World Team Tennis will be starting about that time too. Debi said that the ladies league did well. No teams finished worse than third. World Team did not do so good. **Janet moved, seconded by Diane, that the women's 4.5 team (captained by Susan Yeck, playing on Thursday and using two courts) be approved. The motion passed.** Kathy said that Mike Boyko submitted the new schedule for the Over the Hill Gang and it was approved.

D. Social. Bob Beedle. Bob advised that he could not make the meeting because of a dental appointment.

E. Premises. Diane Bailey. There was discussion about our operating costs and that Court 7 will be needing repairs soon.

F. Management. Dan and Kathy Emmerson. Pros. Kathy said that Len reported that all the pros have paid their money on time. **Quick Start Tennis for Juniors 10 and Under.** Karen Ronney has been working on this. There was discussion about how we would get this started. The USTA is to match 50%, Southern California and the District will match 50%, so it will be covered 100%. Money will be applied to line two new courts near Court 2. It is believed that this program will attract new junior members. Donn said that he would like to have a hitting wall in the area of the new courts. Problems could result if we build two new courts and the program does not go well. Donn expressed a desire to have junior player development. He will ask questions to learn more about the program. **Umbrella.** Kathy said an umbrella needs replaced. Diane said she will check into where we can obtain an umbrella. **Parking Lot Lines.** Kathy said that the Patrick Henry tennis teams will be happy to do the painting of the parking lot lines. After discussion, it was decided that the project will be undertaken at noon on Christmas Eve. Donn will ask a Club member (possibly Jim Park) to oversee the job. Other volunteers may be needed. There was discussion about the equipment to be used in the job. Dan said that a blower will be used to clean the lot prior to painting the lines. **Lake Murray Team Tennis Social Slam.** Flyers regarding this event will be posted at the Club and sent with the newsletter and membership dues mailing. Dan said everything will depend on the amount of entries. He will talk with Bob Beedle about this. All Club members will be contacted about the tournament. Volunteers will be needed to run the tournament. We probably will need six tables for the food and potluck items. The tentative dates are February 10, 11 and 12. Each set will be first player(s) to 6 games or 30 minutes (if that happens first). Captains will pick the teams. Donn

LMTC BOARD MEETING, 12/13/11

Page 3

said that this can be a fun time. It will be for members only, but this could change and we could have people from outside the Club too. **Guest Fees.** There was discussion on raising guest fees. Janet has checked with other clubs as to their fees. Fees have not been raised in some time, and we are not keeping up with other clubs' charges. Park and Recreation might have to be consulted in this regard. It was agreed that we would charge \$7.50 per day and \$65 for a book of guest passes (10 passes to a book). **Janet moved, seconded by Diane, that the guest fee per day will be \$7.50 and a book of guest passes will be \$65. The motion passed.** Donn said that he had intended to have figures for management's contract, but he did not have them at this time. He said that he will talk with Dan and then e-mail Board members after the talks **Houria Graves (Vice President).** Both Kathy and Nira have contacted Houria. We do have her correct e-mail address, so she should be receiving the Minutes and notice of the meetings. Another attempt will be made to contact her.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Donn said that Doug is looking for information for the Newsletter. There was some discussion about the Newsletter which will be sent out with the annual dues statements. Donn said that he has been talking to Kathy about junior tennis. He hopes to get the Club to become a 501(c)3 organization, so that people can contribute funds to the Club and receive a tax credit when they file their income tax. Donn thanked the Board for their work with the Club.

7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, January 17, 2012, at 1:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 2:20 p.m.

Respectfully submitted,

Nira Lipovsky
Treasurer/ Assistant Secretary
Lake Murray Tennis Club

(See Page 4 attached)

LMTC BOARD MEETING, 12/13/11

Page 4

Motions:

- 1. Consideration of the November 8, 2011 Minutes. Motion to Approve. Donn asked for the Board's approval of the November 8, 2011 Minutes. The Minutes were approved by vote of the Board.**
 - 2. Janet moved, seconded by Debi, to change the meeting date from the second Tuesday of the month to the third Tuesday of the month and to accept the Treasurer's Report for November 2011. The motion passed.**
 - 3. Janet moved, seconded by Diane, that we make singles membership \$175, couples membership \$275 and that current family members be grandfathered in at \$350 a year. The motion passed.**
 - 4. Janet moved, seconded by Diane, that the women's 4.5 team (captained by Susan Yeck, playing on Thursday and using two courts) be approved. The motion passed.**
- .