

LAKE MURRAY TENNIS CLUB
BOARD MEETING
DECEMBER 13, 2016
January 30, 2017

The meeting was called to order at 2:05PM by Ernie Kovacs, President, at Lake Murray Tennis Club. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Tom Sidley, Membership; Diane Bailey, Grounds; Debi Adcock, Leagues and Tournaments; Denise Stefanson; Social; Marty Sterling, Assistant to the Treasurer; Kathy Emmerson and Barbara Beedle, Secretary. A quorum was established.

The November minutes were reviewed. Tom Sidley moved and Diane Bailey seconded that the November minutes be approved. Motion passed.

It was noted that a copy of the minutes should be sent to Doug Goodall to post on the website. Barbara Beedle will forward a copy as soon as the minutes have been reviewed by the Board for accuracy.

TREASURER: Jody Iverson was not in attendance at the meeting, therefore, there was no Treasurer's report.

MEMBERSHIP: Tom Sidley reported that our current membership is 354. In 2015 our membership was 355. In 2014 our membership was 373. The discrepancy was in the Junior memberships. It was pointed out that 19 memberships came from the Christian College boys.

LEAGUES AND TOURNAMENTS: Debi Adcock reported that the women's winter league sign ups are complete. There is one 4.5-5.0 team which will play on Thursdays. There are two 4.0 teams which will play on Fridays. There are two 3.5 teams which will play on Tuesdays. There is one 3.0 team which will play on Wednesdays.

PREMISES: Diane Bailey has receipts to present to the Board for the purchase and plants and flowers for the grounds. Pablo should be working on Saturday. The back trees and cactus need to be cut back.

SOCIAL: Denise Stefanson reported there are three socials on the books for 2017. On February 4 (11:00am-3:pm) there will be competitive tennis matches based on WTT rules. On May 5 (11:00am-2:00pm) we will have the Rally for the Cure, run by Debi Adcock. On July 28 (5:30-8:00pm) there will be Friday Night Lights. There was a discussion about going to eat somewhere after the tennis. This will be firmed up later.

PRESIDENT: Ernie Kovacs showed us two signs (provided by the City) which indicate the club's hours of business. Tom Sidley and Ernie Kovacs will post the signs at the entrance of the club.

Ernie also updated the Board on the status of the continued water leak near the gazebo. It appears to be coming from under the walkway to courts 9 and 10. This will require a leak detector to find the source of the leak. Ernie will take care of this.

Ernie reported on the request of a member to designate some courts to pickle ball. It was brought to our attention that our contract with the City is for a tennis club. Ernie provided this information to the member who requested courts for pickle ball.

Ernie pointed out the clubhouse is in need of painting. The eaves need sanding and painting and the walls need painting. It was also pointed out that some of the parking lines need repainting. Ernie will contact Jim Perez and Rob Pedley for a quote.

MANAGEMENT: Kathy Emmerson advised that Michael Stewart asked if the juniors taking lessons from the pros could have use of the courts to play tennis without joining the Club or paying a guest fee. After much discussion, it was a unanimous decision that it was not appropriate to do this because there is already a reduced membership fee for all juniors.

Kathy also reported that she has received many complaints on the condition of courts 7 and 8. They are both in poor condition. Kathy will contact the contractor to see what can be done.

Kathy also mentioned that the ADT security bill is currently split half and half with Emmo Tennis and Lake Murray Tennis Club. She asked if Lake Murray Tennis Club could take care of the entire bill. Debi Adcock moved and Kaye Listug seconded that Lake Murray Tennis Club pay the entire security bill. The motion passed.

The next Board meeting is Tuesday, January 17, 2017, at 2:00PM.

With no further business, the meeting adjourned at 3:05PM.

*** Amended Minutes ***

President Ernie Kovacs called for an email vote for an item that was discussed during our meeting but not voted on. He was approached by member Simon Lonstein with a suggestion that we offer one month free play to members of Singing Hills, with a prorated membership for the remainder of the year should they decide to join Lake Murray. On Friday, 1/27/17, there were five board members who voted against this and no board members voted for it.