

Lake Murray Tennis Club Minutes from December 17, 2020

Present: Ernie Kovacs, Frank Riolo, Erik Karlson, Denise Stefanson, Lynne Carry, Dan Emmerson, Kathy Emmerson

The meeting commenced with Frank moving to accept the minutes of 11/17 with Denise seconding the motion.

- **Erik (membership)** cited that in November there were twelve new memberships which brings the club total to 405. Last year, 2019, the club had 348 total memberships. According to Dan Emmerson each court could support 75 members, so our numbers are within normal range to accommodate our players. He also reported that the courts have been very busy from 3pm onward even without league play. **Kathy** added that we are preparing a simpler club membership renewal form for 2021. Erik plans to work out a new definition for “family membership” to present for approval at next board meeting.
- **Chet** had previously submitted a fee of \$350.00 to paint gazebo and complete that renovation.
- **Lynne** has made the move to secretary as there is no league play for now.
- **Denise** has been busy with balancing the books for the last few months as the new treasurer. Ernie wants to be sure that we have our finances in order before any court work proceeds in the new year.
- **Dan** will wait for full financial disclosure before proposing a board vote to purchase windscreens for the courts. He plans to contact USTA for a possible grant for windscreen project. Security lights on clubhouse have been installed successfully. Covid-19 protocols remain in place at this time.
- **Ernie (president)** has facilitated the teaching pros in signing their personal contracts with the club covering January thru December 2021.
- **Other Business** - An online Board Vote via email was approved to grant Kathy Culver the position of outsourced treasurer to monthly balance the club finances via QuickBooks for a fee of \$200.00 per month.
- Meeting adjourned at 1:23pm.