

LAKE MURRAY TENNIS CLUB
BOARD MEETING
FEBRUARY 20, 2018

The meeting was called to order at 1:05PM on February 20, 2018 at Lake Murray Tennis Club by Ernie Kovacs. Those present were Ernie Kovacs, President; Kaye Listug, Vice-President; Denise Stefanson, Social; Nanette Herbuveaux, Leagues; Jodi Iverson, Treasurer; Diane Bailey, Grounds; Barbara Beedle, Secretary; Bruce McLees, Membership (replacing Tom Sidley); Kathy Emmerson, Management. A quorum was established.

Nanette Herbuveaux moved and Denise Stefanson seconded that the January minutes be approved. Motion passed.

A welcome was extended to Bruce McLees who is now filling in as Membership Chairman for the Club.

TREASURER: Jodi Iverson reported a balance of \$119,023.59 in the checking account as of February 1, 2018. There was one returned membership check in the amount of \$275.00.

MEMBERSHIP: Bruce McLees was introduced as our new membership chairman. There was a discussion regarding whether or not the club should accept cash payments. Dan and Kathy Emmerson will look into what options we have to protect cash payments.

LEAGUES: Nanette Herbuveaux advised the women's USTA league is almost over. WTT will start at the end of March. The 4.0 Women's League was moved to Fridays and we do not have enough 4.0 players who can play on Fridays so we will not have a team for the league that starts in March.

SOCIAL: Denise Stefanson reported the pot luck social was a great success. There were many players and a lot of great food! A thank you to Bob and Barbara Beedle for cooking, putting up the tents and serving food.

GROUNDS: Diane Bailey reported that the sand has been moved away from the courts. There was a discussion of putting soaker hoses in many areas around the club. There are places that have no access to water for watering. Ernie will put together a proposal for the items we need. A thank you to Denise Stefanson and the group that set up the new pots and plants in front of the clubhouse!

VICE-PRESIDENT: Kaye Listug brought to our attention that there are people who park in the club parking lot and stay there for some time, sometimes even sleeping in their cars. Because we are on City property and it is a public area, there apparently is nothing we can do. Management will keep an eye on this to make sure it does not become a problem.

PRESIDENT: Ernie Kovacs reported that the City will be painting new parking stall lines on Tuesday, February 27, 2018, between the hours of 11:30am to 2:30pm. The lot will be closed during these hours.

We had been discussing the possibility of building the last two courts but the cost would make it prohibitive. The concrete alone could cost \$100,000. Ernie was trying to find any other sources to help offset the cost to the Club, but none was found.

Ernie brought up the possibility of going solar for our court lights. We pay over \$20,000 a year in electricity. Ernie is going to obtain a couple of bids. Nanette said she has gone solar at her home and used Milholland Solar & Electric. Ernie will include them for a bid.

San Diego Christian College (SDCC) will be playing their tennis matches at Lake Murray again this year. This will be in March. They will pay over \$6300 this year for the use of our facilities. It was brought up that Lake Murray Tennis Club should be added to SDCC's insurance while playing at Lake Murray. Apparently, SDCC has been asking that they be added to our policy. Ernie will look into this.

Bruce McLees brought up the Matchfinder we currently use on our website. He pointed out that it is a "non-active" list. You have to go through every name and level of play to find a name. He asked if there was a way to improve that site to be active. Ernie will talk to Doug to see if we can put an active site on the webpage to address members interacting directly with each other to find playing partners.

MANAGEMENT: Kathy Emmerson reported that the second half of the courts have now been washed. She also complimented the look of the new pots in front of the Clubhouse. She also thanked Ernie for getting three new chairs for the front of the clubhouse. She advised the ball machine will not be available to use until after 12:30. Many of the plants around the property are not being watered. Barbara Beedle volunteered to water the plants in the area in front of the clubhouse. The singles championship is almost completed and the winners will receive trophies.

With no further business, the meeting was adjourned at 2:00PM. The next meeting is at Lake Murray Tennis Club on March 20, 2018 at 1:00PM.