

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
FEBRUARY 21, 2011**

Please note: The meeting was held at Nicolosi's Restaurant on Navajo Road. The Board arrived at 5 p.m. for dinner.

1. CALL TO ORDER, ESTABLISH QUORUM. Doug called the meeting to order at 6:00 p.m. at Nicolosi's Restaurant. He indicated that there was a quorum.

Board members:

Present: Douglas Goodall (President), Terry Ouellette (Vice President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Diane Bailey (Premises), Janet Steinberg (Membership), Debi Adcock (Leagues and Tournaments) and Kathy Emmerson (Manager). At present there is no Social Chair.

Absent: Len Packard (Head Pro) and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE JANUARY 31, 2011 MINUTES. MOTION TO APPROVE. TERRY MOVED, SECONDED BY DIANE, TO APPROVE THE JANUARY 31, 2011 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JANUARY, 2011. Marty's Register Report for January 2011 was e-mailed to the Board prior to tonight's meeting. Marty said he received Viki's reports. He commented that she is quite busy because it is tax season. Marty indicated that he believes we will need to raise the Club dues. There was discussion as to what other clubs are charging. Apparently Balboa is charging \$200 a year. Janet is going to find out what other clubs are charging and what amenities they have. When we get this information, we can make a decision about what we may charge. We need to focus on the community that we serve. We haven't raised our club dues for quite awhile. Marty discussed the cost of utilities for the Club. Doug asked Diane if she can estimate future expenses for the premises. There was discussion about digging a trench because of the water problem near Court 9. Doug also talked about getting a pump to help alleviate this problem. The pump would cost about \$150. The pump would run off of electricity, and would need a 150 foot garden hose. The pump has an automatic shutoff. **Terry moved, seconded by Janet, to buy a pump for no more than \$200. The motion passed. Janet moved, seconded by Terry, to accept the Treasurer's Report for January, 2011. The motion passed.**

4. REPORTS.

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

B. Membership. Janet Steinberg. Janet sent the Membership Report to the Board by e-mail. She said that we are at about the same membership level as this time last year.

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C. Leagues and Tournaments. Debi Adcock. Debi discussed a matter regarding a USTA team, now in existence, which is to be taken over by another captain. Debi said she received a request to have the gates to the courts unlocked. Kathy said that, if we did this, it would create a mud problem.

D. Social. The Social Chair has not been filled at this time.

E. Premises. Diane Bailey. Diane questioned whether the City has agreed to pay for the work that was done on the premises in regard to water damage caused by rains. Apparently there has been no agreement by the City. Donn Goss and friends are doing some work on the parking lot. When this is completed, Donn is to call for a dumpster. This is estimated to cost about \$100.

F. Management. Dan and Kathy Emmerson. Business Card Holder. Kathy said that the business card holder is now in place. Terry said he would like to put a sign up which would indicate that these are Lake Murray Tennis Club members business cards. He said the holder is brought in every night and it is water proof. Kathy will check to see if these businesses have licenses. Doug said none of the volunteers could be at this dinner meeting tonight. He said that he wanted to thank them for their service to the Club. **Problem Concerning Assistants to Club Pros.** There was discussion concerning pros allowing their assistants to come on the courts without the pro being in attendance. This creates a liability insurance problem if this happens. We need to approve a new policy about this matter. This will be inserted/changed in the pros future contracts. Doug will contact the pro about this problem. **Terry moved, seconded by Debi, to amend the pro contracts to include requirements for insurance for all pros' assistants. The motion passed.** It was indicated that there is a waiver already in the contracts covering assistants. We may add language about extenuating circumstances.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Fund Raising. Doug said this matter is tabled for the next meeting. **Grossmont Tennis Tournament. Terry moved, seconded by Debi, to approve this tournament. The motion passed.**

7. DATE OF NEXT MEETING. The Board agreed that the next meeting will be held on Monday, March 21, 2011, at 5:00 p.m. at Lake Murray Tennis Club.

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8. ADJOURNMENT. The meeting adjourned at 6:52 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

- 1. Terry moved, seconded by Diane, to approve the January 31, 2011 Board Minutes. The Motion passed.**
- 2. Terry moved, seconded by Janet, to buy a pump for no more than \$200. The motion passed.**
- 3. Janet moved, seconded by Terry, to accept the Treasurer's Report for January 2011. The motion passed.**
- 4. Terry moved, seconded by Debi, to amend the pro contracts to include requirements for insurance for all pros' assistants. The motion passed.**