

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
February 21, 2012

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 1:03 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Donn Goss (President), Houria Graves (Vice President), Nira Lipovsky (Treasurer/Assistant Secretary), Marty Sterling (Secretary/Assistant Treasurer), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Janet Steinberg (Membership), Bob Beedle (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Doug Goodall (Past President).

Guests: None.

2. CONSIDERATION OF THE JANUARY 17, 2012 MINUTES. MOTION TO APPROVE. MARTY HAD A CORRECTION TO THE DRAFT OF THE MINUTES. (SEE NOTE AT BOTTOM OF PAGE 3.) BOB MOVED, SECONDED BY MARTY, TO APPROVE THE JANUARY 17, 2012 MINUTES, AS AMENDED. THE MINUTES, AS AMENDED, WERE APPROVED BY VOTE OF THE BOARD.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JANUARY, 2012. Marty asked if the Board received the register from Viki and the Balance Sheet and Profit & Loss Statement sent via e-mail today by Viki. Janet said that she had received the documents. Most had not checked their e-mail today, but some received it on their phones. Marty reported the balances in the Club's bank accounts. He said that the total in all the accounts is \$204,238. **Donn asked for a vote to accept the January, 2012 Treasurer's Report. The Board accepted the report by unanimous vote.**

4. REPORTS.

A. Head Pro. Len Packard. Len said that the turnout for the tournament was not that good. However, the kids had a good time. He said that they liked the round robin format. He said that he does a tournament twice a year now. He commented that it was reported that the Patrick Henry Boy's team has to begin playing later in the day. Apparently this is because they cannot leave the school until after the sixth period class. Consequently, they will not be able to use LMTC courts as it would conflict with members' play.

B. Membership. Janet Steinberg. Janet sent her report to the Board by e-mail. She presented a new membership report at the meeting, which is a comparison of Memberships for 2011 and 2012. Donn commented on the number of memberships that we are down this year as compared with last year at this time of the year. Janet said that memberships dropped in 2009 and 2010 too. She said that people are asking her when we are having a membership drive. Apparently they are looking for the reduction in the initiation fee. The Club offered a reduction in the initiation fee at one time in 2011 to attract new members. There was discussion about

World Team Tennis and getting enough courts for another team. Janet asked if World Team Tennis can get two more courts at night. Kathy indicated that we cannot handle two additional courts for World Team play at this time. Len suggested keeping track of how busy the courts are. There was discussion about contacting a school about playing at LMTC. This could result in kids and families joining the Club. Kathy said that she contacted Green Elementary. She said that the contact at the school is interested in what Kathy proposed. It was agreed by the Board that Len and Debi will get the name of the school contact and get in touch with them. They will set something up with the school regarding coming to play tennis at LMTC. Donn said that he would like to see us build a court for kids' play. He also wants to build a hitting wall for use by all Club members. He said that we are looking for ways to make us more attractive to the community and to increase our membership.

C. Leagues and Tournaments. Debi Adcock. Debi said that she was contacted by a man, not a Club member, and she gave him information about what was available for men's leagues. She said there have not been any issues about leagues. Janet said she has gotten requests from the Susan G. Komen group to hold a tournament in October to promote Breast Cancer Awareness. It was felt this would be a worthwhile event for the Club.

D. Social. Bob Beedle. There was discussion and comments by Board members about the First Annual Lake Murray Tennis Club Tournament which was scheduled for February 11 and 12. Rain made it impossible to play on February 12. All the comments were positive. It seemed like everyone had a good time. It was agreed that Emmo Tennis did a wonderful job in organizing the tournament and running it well. It is hoped that the Club will have another tournament like this in the future, and it will be even better as much was learned from the experience. Donn read a message to the members that he has written and that will be posted on the website. It is a message regarding our Club tournament and it describes many details about the tournament. He thanked everybody who helped with the event. Donn feels that it was well done, a success and we hope to do it again. He said that he intends to write a letter to Yonex to thank them for donating the balls for the tournament.

E. Premises. Diane Bailey. Diane said that she has purchased some plant skid and will spray it on the plants that are being eaten by varmints. This type of spray is supposed to keep animals away from the plants. Diane expressed a need for workers to help on the premises.

F. Management. Dan and Kathy Emmerson. Windscreens. Umbrellas. Kathy said that Court Tech was here measuring for windscreens. Kathy asked Diane to write a note to Dick Buechner to thank him for fixing the broken umbrellas. She also asked Diane to send a thank you note to Louie Huguley for his help with mulch and his donation of \$100 toward

helping with the social. She also expressed her thanks to Yonex for providing the balls for the tournament. **Boyko request.** Mike Boyko of the Over the Hill Gang Team has requested that players be allowed to join the Club as associates and pay \$30 or \$40 per year to play on the league team. Kathy said that they play all year but only play half of their matches at LMTC. Debi suggested letting them try it out for three months and then see if they want to join the Club. Donn will write a response to Mr. Boyko. **More about the Tournament.** There was discussion about how the pros felt about the tournament. Kathy said that we might have an exhibition with the pros in the summer. Len said that he enjoyed watching the matches.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, March 20, 2012, at 1:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 2:12 p.m.

Respectfully submitted,

Nira Lipovsky
Treasurer/ Assistant Secretary
Lake Murray Tennis Club

Motions:

- 1. Consideration of the January 17, 2012 Minutes, Motion to Approve. Marty had a correction to the Draft of the Minutes. (See Note at bottom of Page 3.) Bob moved, seconded by Marty, to approve the January 17, 2012 Minutes, as Amended. The Minutes, as Amended, were approved by vote of the Board.**
- 2. Donn asked for a vote to accept the January, 2012 Treasurer's Report. The Board accepted the report by unanimous vote.**

NOTE RE APPROVAL OF JANUARY 17, 2012 MINUTES. WITH DONN'S ASSISTANCE, THE MINUTES WERE AMENDED WITH CHANGES MADE TO THE TREASURER'S REPORT. NIRA E-MAILED AN AMENDED COPY OF THE

JANUARY 17, 2012 MINUTES TO THE BOARD ON WEDNESDAY, FEBRUARY 29, 2012.