

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

February 24, 2015

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:30 p.m. at Lake Murray Tennis Club. There was a quorum.

Board Members:

Present: Ernie Kovacs (President), Kaye Listug (Vice President), Marty Sterling (Secretary/Assistant Treasurer), Nira Lipovsky (Treasurer/Assistant Secretary), Tom Sidley (Membership), Diane Bailey (Premises), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: Debi Adcock (Leagues and Tournaments).

Guests: None.

2. **CONSIDERATION OF THE JANUARY 27, 2015 MINUTES. NIRA MOVED, SECONDED BY DIANE, TO APPROVE THE JANUARY 27, 2015 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR JANUARY, 2015.** Marty reported on the bank statement balances. Discussion followed about our funds and the fact that our money balances have been going down. Two of our pros are no longer here bringing in money. Kathy said that things should pick up now with the pros we have. We need to get the word out about our Club. There was discussion about how this might be done. We should not be spending money without Club approval. **Nira moved, seconded by Diane, to accept the Treasurer's Report for January, 2015. The motion passed.**
4. **REPORTS OF CHAIRPERSONS.**
 - A. **Membership. Tom Sidley.** Tom passed out a report which shows that membership is down 15% since last year. Our memberships currently total 304 compared to 314 for 2014. He said that walk-ups bring in around \$1,000 per month. **Idea for getting new members.** Tom presented his idea for going to the community in an outreach program. He suggested having tournaments on Saturdays or Sundays with charitable organizations. He said that these people are used to being involved in similar events such as golf tournaments. We could block off four or five hours on a weekend for this. We would need to get Kathy and Dan's approval for this. Sunday might be the better day. Tom will find the organizations for this. **Barbara moved, seconded by Diane, to accept Tom's proposal for an outreach to the community to hold tournaments on Saturdays or Sundays with charitable organizations with the purpose of gaining new Club members. We would need Kathy and Dan's approval for this.**
 - B. **Leagues and Tournaments. Debi Adcock.** Debi was absent.

February 24, 2015

- C. Social. Barbara Beedle.** Barbara will have more information on socials next month.
- D. Premises. Diane Bailey.** Diane said that they pulled weeds again. She said she knows a tree trimmer who has mulch for free. She is working with two trimmers. The roses were moved. They are in shock now. There was discussion about using vinegar to get rid of weeds. Ernie said that there is a large pencil cactus by Court 5, and he asked if it could be trimmed back.
- E. Management. Kathy and Dan Emmerson. Courts.** Kathy said the last rain helped the courts. We need to ask Cory if there is any special cleaner for the courts. Windscreens. Courts 1 and 5 need patches. We may have to get a crank for the three new nets. We will be dedicating a court for Len, Court 7. **Premises.** Kathy said there is a pile by the dumpster that should be removed. Ernie said that he has to call Mike at the City. Kathy said that the gazebo is being enjoyed by the membership. She called attention to the Junior Corner in the clubhouse. **Tournaments.** Gran Prix flyers are out now for the tournament August 7th to the 9th. May 11 through May 14 is the Grossmont Championships. Christian College has three matches coming up. **Grossmont College.** We are having trouble getting paid. Ernie will check on this with the AD at Grossmont College. They owe us \$1,400. **Ed Thomason.** Mr. Thomason got the bump at the entrance to the Club smoothed out by putting asphalt there. **Bill Sperling.** Bill Sperling bought us a first-aid kit. Kathy said that CPR training is due again and this includes the AED device. **Danielle.** Danielle is getting her spring schedule together. She is adding about five more classes to accommodate the juniors. Classes begin on April 6 at 4:00 p.m. We plan to have someone talk to the juniors and parents about the Club and what we have here for them. There will be applications and brochures available. Tom will be there to give the planned talk. There will be a table at the gazebo. **Brielle.** Kathy introduced Brielle, Emmo's newest employee.
- 5. REPORT ON OUR WEBPAGE. Doug Goodall.**
- 6. PRESIDENT'S REPORT.**
- 7. DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Tuesday, March 24, 2015 at 1:00 p.m. at the Lake Murray Tennis Club Clubhouse.
- 8. ADJOURNMENT.** The meeting adjourned at 2:54 p.m.

Respectfully submitted,

Nira E. Lipovsky
Treasurer/Assistant Secretary
Lake Murray Tennis Club

Page 3

February 24, 2015

Motions:

- 1. Nira moved, seconded by Diane, to approve the January 27, 2015 Minutes. The Minutes were approved by vote of the Board.**
- 2. Nira moved, seconded by Diane, to accept the Treasurer's Report for January, 2015. The motion passed.**
- 3. Barbara moved, seconded by Diane, to accept Tom's proposal for an outreach to the community to hold tournaments on Saturdays or Sundays with charitable organizations with the purpose of gaining new Club members. We would need Kathy and Dan's approval for this.**