

## DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

January 21, 2014

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:18 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Tom Sidley (Membership), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Jami and Pat Wright (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Donn Goss (Vice President). Guests: None.

2. **CONSIDERATION OF THE DECEMBER 17, 2013 MINUTES. JAMI MOVED, SECONDED BY DEBI, TO APPROVE THE DECEMBER 17, 2013 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
3. **TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR DECEMBER, 2013.** Marty said that the Minutes should be e-mailed to him on AOL. He handed out the Register Report for December. There was discussion about the Club income being down in 2012 and 2013. It was projected that income will be up for 2014. Debi said that she received an e-mail from a hotel asking if we did tournaments. When we hold junior tournaments, we get adults from out of town. It was agreed that we could take some guest passes to the hotel and sell the hotel guest books. Ernie is working with the Hanalei Hotel. **Debi moved, seconded by Tom, to accept the Treasurer's Report for December 2013.**
4. **REPORTS.**
  - A. **Head Pro. Len Packard.** Len said that he and his wife are going to start making pay back to the Club for amounts that are owed by them. He said he has lost some students. He explained that he has a machine that keeps him going. The machine is powered by two AAA batteries which create electrical current to help him.
  - B. **Membership. Tom Sidley.** Tom said that he turned in 90 memberships to Kathy. He said that he has another 90 at home to turn in. He said that 208 members renewed. Most are single memberships. We will give the people who did not pay another week to pay.

**C. Leagues and Tournaments. Debi Adcock.** Debi said that each team captain should let the other captain know the starting time for matches. **Tom moved, seconded by Pat, that the Captain's packet now contain an addendum about the starting time for matches. The motion passed.**

**D. Social. Jami and Pat Wright.** Jami said that we might hold a St. Patrick's Day social. She passed out a Padres Game Schedule. If we wish to do a Padres event, we will need 45 people. There would be standard baseball park food and no beer. A \$200 deposit would be required as soon as possible, and we would pay the other half at the end of March. Dates were discussed in June for games with Pittsburgh, Seattle and Cincinnati. The cost would be approximately \$78 each. Tom asked that someone compose a flyer to send to the membership regarding this event, and he will send it out by e-mail to the membership. Kathy will have a sign-up sheet in the clubhouse and will take phone calls from members on this. Jami said that she is still thinking of having a spring fling. She said that San Diego is going to have a pro team tennis team called the Aviators. There will be seven home games starting in July. We will have a Club Tournament in April and this will be our spring fling. It would be a half day format round robin. The date was agreed to be Sunday, April 6, from 1 to 4 p.m. There will be a \$5 fee and it will be a potluck. There will be hot dogs and hamburgers provided by the Club. People can bring salads or deserts and indicate what they will bring when they sign up.

**E. Premises. Diane Bailey.**

**F. Management. Dan and Kathy Emmerson. Safety of Emmo Employees.** There was discussion about the safety of Emmo employees who work at night. Pat said that he noticed young guys coming up from the back of the courts, and he became worried that something bad can happen. It was agreed that the employee should not walk out alone. The clubhouse door should be locked at night. Kathy said they have been trained in safety. **Clubhouse Alarm Set Off.** Apparently there is a rodent/rat-type visitor who set off the clubhouse alarm. I believe I detected a fondness for this little visitor. Anyhow, the little visitor was trapped and taken out into the wild. Maybe we need a resident cat, but that would set off the alarm too.

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- 5. REPORT ON OUR WEBPAGE. Doug Goodall.**
- 6. PRESIDENT'S REPORT.** Ernie said that we did not have to pay a permit fee to the City.
- 7. DATE OF NEXT MEETING.** The next meeting is set for Tuesday, February 18, 2014 at 1:00 p.m. at the Lake Murray Tennis Club.
- 8. ADJOURNMENT.** The meeting adjourned at 2:30 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary  
Lake Murray Tennis Club

**Motions:**

- 1. Debi moved, seconded by Jami, to approve the December 17, 2013 Minutes. The Minutes were approved by vote of the Board.**
- 2. Debi moved, seconded by Tom, to accept the Treasurer's Report for December 2013.**
- 3. Tom moved, seconded by Pat, that the Captain's packet will contain an addendum about the starting time for matches. The motion passed.**