

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
JANUARY 31, 2011**

Please note: It was agreed by the LMTC Board members that the Board meeting scheduled for **Monday, January 17, 2011** be rescheduled to Monday, January 31, 2011.

1. CALL TO ORDER, ESTABLISH QUORUM. Doug called the meeting to order at 5:10 p.m. at Lake Murray Tennis Club. He indicated that there was a quorum.

Board members:

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

Absent: Diane Bailey (Premises), Len Packard (Head Pro), and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE DECEMBER 23, 2010 MINUTES. MOTION TO APPROVE. TERRY MOVED, SECONDED BY JANET, TO APPROVE THE DECEMBER 23, 2010 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR DECEMBER, 2010. Marty's Register Report for December 2010 was e-mailed to the Board prior to tonight's meeting. **Janet moved, seconded by Terry, to accept the Treasurer's Report for December, 2010. The motion passed.** Janet and Marty discussed handling the matter of collection of dues and depositing them. Marty feels we need to have Board meetings earlier in the month, because he feels it is not a good idea to miss meeting dates. There was discussion about revising the budget and the possibility of raising Club dues. Apparently the Balboa Tennis Club dues are \$200 a year. Marty indicated that Club expenses have increased and our money market funds are down. Windscreens cost more. The allocation in the budget for windscreens will need to be increased. In addition, we are charged for trash pickup. We also need to resurface Courts 9 and 10 and the cost could be approximately \$7,200. Kathy brought it to the Board's attention that management has not had an increase in a long time, and their costs have gone up too. Marty and Terry want to do a revision of the budget. There was discussion as to whether we can save money on ballast. Marty recommended that all spending be approved by the Board. It was agreed that all money spent was in the budget or had been approved by the Board.

4. REPORTS.

A. Head Pro. Len Packard. Len was absent. Len wants to do a junior tournament on February 13 from 11 a.m. to 6 p.m. **Terry moved, seconded by Debi, to approve Len's junior tournament on February 13 from 11 a.m. to 6 p.m. The motion passed.** Len also is requesting approval for USTA teams to play in February and March. **Terry moved, seconded by Janet, to approve Len's request to have junior USTA teams to play in February and March. The motion passed.**

LMTC BOARD MEETING, 1/31/11

Page 2

B. Membership. Janet Steinberg. Janet said that we have not gotten all the members back yet and many of the juniors have not renewed. Karen Ronney happened to be in the clubhouse when Janet was making her report. Karen stated that she will talk to the juniors about renewing memberships. Karen stated that Lake Murray will be one of the clubs that will have the USTA Under-Ten kids pilot program. San Diego is getting \$25,000 to be used for a pilot program. There was some discussion about how many courts would have the lines for the program (possibly two) and how this might affect play on the courts at Lake Murray.

C. Leagues and Tournaments. Debi Adcock. Debi said that she is working on some old business. Kathy said there are no problems at this time.

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

E. Premises. Diane Bailey. Diane was absent. Doug and Kathy discussed the embankment issue. Doug said that Donn has been thinking about this problem and Jim Perez is also looking into it, but Jim has not been available lately due to a family problem. Fixing this problem could be very expensive and could cost in the neighborhood of \$12,000. We would need to secure the bank and provide drainage.

F. Management. Dan and Kathy Emmerson. City Permit. Doug said he has been talking with Clay Bingham at the City. The City is renewing the Club's permit. We were told that a three-year fee is \$603 to \$620. The fee is due on July 1. We are now responsible for the property. We now pay the electric and trash charges. If they install a water meter, we will be responsible for paying the water bill. Kathy said that we have to abide by City water rules. Management must keep track of daily maintenance on the courts. The budget will be reviewed by the City twice a year. They are making sure that we abide by certain charges. We must change our budget dates to meet the City's requirements. We must report the guest fees we receive to the City. **Courts. Windscreens.** We have two bids for wind screens, one for \$33,000 and another for \$34,000. The bidders are CH Court Tech and Aces Court Construction. Doug said that Courts 9 and 10 are the only courts that need repaired as they are the only ones with damage. This will cost from \$7,800 to \$8,200. When we get the next report from Viki, it will reflect the new windscreens budget. **Business Card Holders.** We have five people who are interested. **Parking Lot Lights.** Kathy said she has put in a work order with the City to fix the parking lot lights. **Harassment Incident.** A man has been calling the Club and harassing Erin. A police report has been filed.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

LMTC BOARD MEETING, 1/31/11

Page 3

6. PRESIDENT'S REPORT. Pursuant to Doug's request, the Board agreed to donate 15 guest passes to the following schools: 5 to St. Therese, 5 to Hearst Elementary and 5 to Green Elementary.

7. DATE OF NEXT MEETING. The Board agreed that the next meeting will be held on Monday, February 21, 2011, at 5:00 p.m. at Nicolosi's Restaurant. Viki Wood, Donn Goss and Phil and Helen Pitman will be invited to the meeting.

8. ADJOURNMENT. The meeting adjourned at 6:00 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

- 1. Terry moved, seconded by Janet, to approve the December 23, 2010 Board Minutes. The Motion passed.**
- 2. Janet moved, seconded by Terry, to accept the Treasurer's Report for December 2010. The motion passed.**
- 3. Terry moved, seconded by Debi, to approve Len's junior tournament on February 13 from 11 a.m. to 6 p.m. The motion passed.**
- 4. Terry moved, seconded by Janet, to approve Len's request to have junior USTA teams to play in February and March. The motion passed.**