

Minutes for the Lake Murray Tennis Club Board on July 17, 2018
at 1:16 PM

Members Present: Brian Cox, Ernie Novacs, Denise Stefanson, Bruce McLees, Nanette Herbuveaux, Diane Bailey, Kathy Emmerson (Emmo Tennis)

Members Absent: Kathy Culver, Emily Hill

The meeting was opened at 1:16 PM and the minutes from 6/19/18 were approved.

It was discussed and tentatively agreed upon, our new meeting time for the Board would be the third Friday of the month at 1:00 PM.

Ernie Novacs: Under old business, Ernie will work on the recurring problem of getting the water delivery to the bottom portion of the club by courts 9-10. Ernie will also follow through on procuring 20 new chairs to be placed on the courts with the old chairs used by spectators for viewing the students taking classes from Nate and Steve in the afternoons. Old, broken chairs to be discarded. Brian will assist on replacement chairs.

Brian Cox: He expressed gratitude for the cooperation received starting out his new term as president. He passed out binders for each board member which contained a copy of the By-laws. He suggested we need to review and update the By-laws as well as the SUP (Special Use Permit) for the club. We agreed to review each individually and be prepared to discuss them both at the next meeting. Brian will provide everyone with an on-line copy of the SUP.

In the absence of our Treasurer, Kathy Culver, we thought it would be a good idea to have a budget in place before the end of November to see if we are covering costs or need to raise the dues before the notice is posted for renewal of January 1, 2019.

Bruce McLees: We currently have
229 Single Memberships
82 Family Memberships
3 Junior Memberships
314 Total Memberships

Nanette Herbuveaux:

1. We have 8 juniors who work with Nate who would like to form a league to play at 11:30 on Sundays. They will play 2 doubles and 2 singles matches and will use 4 courts. A vote approved by the board agreed to a \$20 fee for non-members in order to play in this junior league.

2. The "Over the Hill Gang" wants to have 4 courts every week for their league. Brian has agreed to find out if this is a legal "League" and will discuss this with the captain to see if they comply.

3. Our WTT League needs to place the responsibility on the captains to review the rules and league standards. Non member players need to pay a \$40 fee for each session, which captains need to make sure are paid to the club.

Diane Bailey: She was unsure when Pablo had last worked at the club. There are many areas which need trimming. Water needs to be able to get turned on and Ernie said he would purchase a new soaker hose to go down to the gazebo.

Emmo Management Team: The courts will be washed soon. They also need 4 trash cans and 2 lids. There will be a free "Turner Memorial Tournament" at the time of our Grand Prix Tournament to honor Jay and Georgia Turner. A new fundraiser was mentioned to sell bricks like we have done in the past.

The meeting was adjourned at 3 PM.