

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
July 18, 2011**

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 5:15 p.m. at Lake Murray Tennis Club. Doug advised the Board prior to the meeting, via e-mail, that he would be unable to attend tonight's meeting. Janet (by phone) and Diane (in person) advised the Board that they could not attend this meeting. There was no quorum. Since there was no quorum, Marty suggested that the secretary transcribe the Minutes regarding motions. Then the secretary should e-mail the motions to the Board, and the Board could vote (by e-mail to the secretary) on the motions. It was agreed by those in attendance that the secretary would follow this procedure.

Board members:

Present: Marty Sterling (Treasurer), Len Packard (Head Pro), Nira Lipovsky (Secretary), Debi Adcock (Leagues and Tournaments) and Kathy Emmerson (Manager). At present there is no Social Chair.

Absent: Douglas Goodall (President), Terry Ouellette (Vice President), Janet Steinberg (Membership), Diane Bailey (Premises), and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE JUNE 20, 2011 MINUTES. MOTION TO APPROVE. MARTY MOVED, SECONDED BY DEBI, TO APPROVE THE JUNE 20, 2011 BOARD MINUTES. THE MOTION PASSED.*

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JUNE, 2011. Marty's Register Report for June 2011 was e-mailed to the Board prior to tonight's meeting. Marty reported that the checking account balance is \$28,784.82 and the Money Market Account balance is \$149,695.92, for a total of \$178,480.74. He said that Viki did not send a balance sheet, because the bank statements were late. **Nira moved, seconded by Debi, to accept the Treasurer's Report for June 2011. The motion passed.***

4. REPORTS.

A. Head Pro. Len Packard. Two Requests from Len. Request No. 1. Len said that he talked to Dan regarding holding a junior tournament on Saturday, August 13, 2011. It would run from 11 a.m. to 6 p.m. and would be for girls and 14 and under co-eds. He would require six courts. Kathy said that Management has given their okay that Len may hold this tournament.

Request No. 2. Len also wants to have a junior league on Sundays. He said this usually begins in late August or early September. He is requesting four courts—Courts 5 through 8. Play would begin at 1:00 p.m. and would usually last a couple of hours. ***Debi moved, seconded by Marty, to approve Len's request to hold a junior tournament on August 13, 2011, from 11 a.m. to 6 p.m. for girls and 14 and under co-ed players. The tournament will be held on six**

courts. The motion passed. *Debi moved, seconded by Marty, to approve Len's request to hold the junior league on Sundays. This is usually held in late August or early September. Four courts were approved—Courts 5 through 8. Play would begin at 1:00 p.m. and last for two to three hours. The motion passed.

B. Membership. Janet Steinberg. Janet was absent. She e-mailed her report to the Board prior to tonight's meeting. Her report indicates a total of 399 memberships and 510 total members.

C. Leagues and Tournaments. Debi Adcock. Debi said that Janet wants to do a new league on Thursday. Kathy said that it might interfere with World Team. Debi said she thinks she can make it work. It was agreed to discuss this at the next Board meeting.

D. Social. The Social Chair has not been filled at this time. Len said that Karen's Family Day went well and that there was a good turnout.

E. Premises. Diane Bailey. Diane was absent.

F. Management. Dan and Kathy Emmerson. Election. We now have a full slate of candidates for Board offices. Doug will be submitting the newsletter to go with the Election Ballot. Kathy said that Donn Goss (Donn is the only candidate on the ballot for the office of president) would like to have everyone's ideas for next year at the next Club meeting. **Pros' Activity.** We want to be sure that the pros' court time is equaling their income. Len wants to be sure that all pros have insurance. Some pros have not paid on time. There was discussion regarding problems concerning the pros. **Club Activities.** Kathy said we are hoping to have a Men's Night Out and a women's night out in the future. Lines will be painted on the parking lot. The windscreens will be finished. Donn wants to have shade on the courts. Friday Night Fling will get more courts for use. Other things mentioned by Kathy were more security, fund raising ideas for new courts. **Kids' Ladder.** Len said that the kids will not schedule matches on the ladder. He will try to get this going as he wants to see the juniors playing more matches. Kathy said that the adults' ladder is going well. **Problem in the Rest Room.** Kathy said that a member is having issues with using the rest room and having accidents. It has happened three times. Kathy talked with him but does not think he understands what she is saying to him. Apparently this involves a medical condition. **Volunteers' Luncheon.** The Volunteers' Luncheon will be discussed at the next meeting.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

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7. DATE OF NEXT MEETING. The next meeting is set for Monday, August 15, 2011, at 5:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

***Motions:**

- 1. Marty moved, seconded by Debi, to approve the Lake Murray Tennis Club Minutes of June 20, 2011. The motion passed.**
- 2. Nira moved, seconded by Debi, to accept the Treasurer's Report for June 2011. The motion passed.**
- 3. Debi moved, seconded by Marty, to approve Len's request to hold a junior tournament on August 13, 2011, from 11 a.m. to 6 p.m. for girls and 14 and under co-ed players. The tournament will be held on six courts. The motion passed.**
- 4. Debi moved, seconded by Marty, to approve Len's request to hold the junior league on Sundays. This is usually held in late August or early September. Four courts were approved—Courts 5 through 8. Play would begin at 1:00 p.m. and last for two to three hours. The motion passed.**

*Please note: The above four motions were e-mailed to the Board members on Tuesday, July 19, 2011. Doug, Janet and Diane responded to the secretary's e-mail and voted to approve the motions.