

LMTTC Minutes for Board Meeting 7/20/23

Present: Lynne Carry, Jaime Lawson, Kathy Culver, Frank Riolo, Holly Fields, Denise Stefanson, Brian Bergeson

Management: Kathy & Dan Emmerson

Our meeting started with an update on the SUP by Frank. Here are a few of the important points mentioned.

- *resurfacing of courts every 3-5 years
- *pro contracts are revised and have been signed by the pros
- *insurance has been updated at double the cost!
- *we will talk and negotiate any points of contention
- *alcohol may be served from 8-8. No glass containers.
- *an annual meeting should be held every year before April 30.

The meeting continued with approval of the minutes.

Our 2022 taxes have been filed. We are slightly over our budget projections. A motion was made to only require 1 signature for expenditures under \$500.

Memberships have continued to decline. We are down around 200 members.

313 Single Memberships
159 Family Memberships
17 Junior Memberships
Total of 489 members.

We have a new USTA SoCal Tri-level mixed doubles team. Kathy Culver is captaining. Matches to be played on Saturdays @2:30, 3 courts. Also, Seth Hill is coming back to our courts. He has requested 2 courts @9:00 AM. Fall leagues are starting on September 11.

Holly is working on ideas for upcoming events. Some league ladies have requested an ice machine, but it is not feasible.

Premises report will be given next month as Chet was absent.

Management reported the AC in the clubhouse is working great despite the temperatures outside. One of our members requested a refund and we obliged.

Our new Vice President, Brian Bergeson, was introduced. Welcome Brian!

Meeting adjourned at 1:38 PM.