

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING  
JULY 22, 2010**

**1. CALL TO ORDER, ESTABLISH QUORUM.** Doug called the meeting to order at 5:03 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), Len Packard (Head Pro), Diane Bailey (Premises, Janet Steinberg (Membership), Debi Adcock (Leagues and Tournaments), and Kathy Emmerson (Manager). At present there is no Social Chair.

**Absent:** Donn Goss (Past President).

**Guests:** None.

**2. CONSIDERATION OF THE JUNE 21, 2010 MINUTES. MOTION TO APPROVE. TERRY MOVED, SECONDED BY DIANE, TO APPROVE THE JUNE 21, 2010 BOARD MINUTES. THE MOTION PASSED.**

**3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JUNE, 2010.** Marty said that we have spent a lot of money last month. He discussed the amount of money coming in and our expenditures for June. Diane commented that she had turned in lots of expenses and that is finished for now. The fountain expense is budgeted. Marty said that we have to try and cut down on our spending. We need to advise him in advance if we plan to spend money. He said there needs to be approval for spending and the approval should be in the Minutes. Kathy commented that the good news is that we don't pay a water bill.

**Volunteers' Luncheon.** Marty talked about needing to know how many will be attending the luncheon. It was agreed that, if we move the date to August, more people can attend. We will have it on the same day as the Board meeting for August. The Board will meet at noon and the luncheon will begin at 12:30 p.m. **Terry moved, seconded by Debi, to accept the Treasurer's Report for June 2010. The motion passed.**

**4. REPORTS.**

**A. Head Pro. Len Packard.** Len said that things are running smoothly. The kids' league will be happening soon. He said the league will play on Sundays from 1 to 2 p.m. and it lasts six to eight weeks. He said he is having trouble finding enough girls for the league. **Terry moved, seconded by Diane, that we approve the league play for juniors on Sundays from 1 to 2 p.m. for six to eight weeks. The motion passed.** Len said he wants to hold a tournament for High School girls and boys on August 14 from 11 a.m. to 6 p.m. He is requesting use of Courts 1, 2 and 5, 6, 7 and 8. **Terry moved, seconded by Janet, to approve the use of Courts 1, 2 and 5, 6, 7 and 8 for junior tournament play on August 14 from 11 a.m. to 6 p.m. The motion passed.** Len said he needs volunteers to help run the tournament. **Money from the Pros.** Len said we should enforce the rules and he wants to enforce late fees if the pros are late in paying the Club. The due date on this is the 15<sup>th</sup> of the month so there is a penalty for paying after this date.

**B. Membership. Janet Steinberg.** Janet was welcomed to the Board by Doug. Doug and the Board agreed that Lisa did a fantastic job as Membership Chair. Kathy asked Janet if she is okay with everything that is required of the membership chair. Kathy commented that there is a concern about members losing their initiation fee if they become injured and don't return within the allotted time. Janet was advised to talk with Marty about how to process the money she receives from members. Marty discussed what Lisa had been doing. He wants a printout with everything broken down for him.

**C. Leagues and Tournaments. Debi Adcock.** Debi sent her report via e-mail to the Board. She said that there are no new league captains. She has made some new captain's packets and has left them in the clubhouse so they will be available when needed. Debi said that we may have a new B team in the winter league. She discussed some things that are happening in the leagues. **Grossmont Union High School Valley Individual Tennis League Tournament.** Doug said he is requesting eight courts from management for the tournament to be held November 9-12, 2010. Kathy said that two courts have to be available to the pros. We might get complaints from the members if there are no courts available for play. Len thinks the previous tournament went too late and that the beginning rounds might be held elsewhere. Could six courts work? Six courts might be enough for the beginning and then four courts on the last days. **Terry moved, seconded by Debi, to approve the use of six courts for beginning rounds and four courts on the last days for the Grossmont Union High School Valley Individual Tennis League Tournament to be held November 9-12, 2010. The motion passed.**

**D. Social.** The Social Chair has not been filled at this time. The Board agreed that Ken did a good job in that position. Carol Klich will only agree to do it if she gets three others to work with her. Len remarked that we usually have about two socials a year.

**E. Premises. Diane Bailey.** Diane did not submit a report. She said that the volunteers worked Saturday mulching. The second Saturday of the month is when volunteers are needed to water and mulch the premises.

**F. Management. Dan and Kathy Emmerson. Water fountains.** Kathy said that we will be getting a temporary fountain while the old ones are being refurbished. A bottle filler will be added to the fountains that do not have this feature. **Bricks.** Kathy said that Don Stevenson put simple green on some bricks and they look good. This must be done before the bricks are sealed. **Attempted break-in at Club House.** There was an unsuccessful break-in attempt at the Club House. A security system for the Club was ruled too expensive. **Pro contracts.** The pro contracts have been completed. **Sewer System.** Kathy spoke with the City about the sewer line that is being put in. **Yellow Pages.** We will wait until March on this. **Request from Myron B.**

**Green Elementary.** Green Elementary is requesting a contribution of a junior membership at Lake Murray to be used to raise money at the school auction. The school is an Academic and Athletic Magnet School. It was agreed by the Board that it is good to work with elementary schools as it is good PR for the Club. **Terry moved, seconded by Debi, that we give two LMTC junior memberships to Green Elementary to be used in the school auction. The motion passed.** Kathy will contact the school regarding our approval of their request. Len said to ask them if they want someone to visit the school to give a talk about tennis.

**5. REPORT ON OUR WEBPAGE. Doug Goodall.**

**6. PRESIDENT'S REPORT.** Doug said that he talked to Mr. Bingham at the City of San Diego regarding our permit renewal. He has a meeting with him the second week of August about the fee we pay to the City for our permit. Kathy suggested that a committee be formed that would possibly consist of Paul Condon, Don Stevenson and Dan Emmerson. The committee would be available to go with Doug to the meeting in August. **Budget for 2010. Janet moved, seconded by Terry, to approve the 2010 Budget. The motion passed.**

**7. DATE OF NEXT MEETING.** The next meeting is set for Monday, August 16, 2010, at Marie Callender's Restaurant, 6950 Alvarado Road, San Diego, CA 92120. The Board will meet at Noon and the Volunteers' Lunch will be held at 12:30 p.m. (Note: The time was changed later to 2:00 p.m. for the meeting and 2:30 p.m. for the luncheon.)

**8. ADJOURNMENT.** The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary  
Lake Murray Tennis Club

**Motions:**

1. Terry moved, seconded by Diane, to approve the June 21, 2010 Board Minutes. The Motion passed.
2. Terry moved, seconded by Debi, to accept the Treasurer's Report for June 2010. The motion passed.
3. Terry moved, seconded by Diane, that we approve the league play for juniors on Sundays from 1 to 2 p.m. for six to eight weeks. The motion passed.

4. Terry moved, seconded by Janet, to approve the use of Courts 1, 2 and 5, 6, 7 and 8 for junior tournament play on August 14 from 11 a.m. to 6 p.m. The motion passed.
5. Terry moved, seconded by Debi, to approve the use of six courts for beginning rounds and four courts on the last days for the Grossmont Union High School Valley Individual Tennis League Tournament to be held November 9-12, 2010. The motion passed.
6. Terry moved, seconded by Debi, that we give two LMTC junior memberships to Green Elementary to be used in the school auction. The motion passed.
7. Janet moved, seconded by Terry, to approve the 2010 Budget. The motion passed.

# MEETING OUTLINE

July 22, 2010

## CONSIDER MINUTES

June 2010

## TREASURER

6/30/2010

6/1/2010 Through 6/30/2010

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Date	Num	Description	Amount
		BALANCE 5/31/2010	32,519.71
6/1/2010	DEP	Nathan Welden May Report 2010 (6/1/10)	221.00
6/1/2010	1881	EMMO TENNIS LMTC June Stipend 2010	-4,334.00
6/1/2010	1882	Leonard Packard LMTC Stipend May 2010	-80.00
6/1/2010	1883	Douglas Goodall Web Master May 2010	-50.00
6/1/2010	1884	Allied Waste Services #529 6/01/10-6/30/10	-82.65
6/11/2010	1885	Victoria Wood For Professional Services MAY 2010	-125.00
6/11/2010	1886	Cool Spring Electric Cooler Co.( Repair Water Cooler)	-150.00
6/11/2010	1887	LLoyd Pest Control 5/25/10 Monthly Maintenance	-30.00
6/11/2010	1888	AT & T Account No.619 469-3232 526 9	-153.00
6/16/2010	DEP	Allison J. Denike May 2010 Report (6/14/10)	546.00
6/16/2010	DEP	Dues 1 Initiation Fees @ \$ 150.00	150.00
6/16/2010	DEP	Dues	180.00
6/17/2010	1889	Golden Eagle Insurance (8/01/10-8//10/11	-136.00
6/17/2010	DEP	Leonard Packard May Report 2010 (6/14/10)	801.77
6/21/2010	1890	SDG & E Account No. 2544 809 950 0	-20.10
6/21/2010	1891	Trimming & Weeding Pablo Mirando (reimburse Diane ...	-400.00
6/22/2010	1892	GO Web Direct Group Ltd 6/10-7/11(reimburse Doug G...	-180.00
6/22/2010	1893	News Letter & Postage (reimburse Douglas Goodall FE...	-386.74
6/22/2010	VOID	Check Number 1855 (RCP Block & Brick Inc.)	130.50
6/22/2010	1894	Reimburse Diane Bailey ( Yard Decomposed 4/17/10)	-250.67
6/22/2010	1895	Reimburse Diane (Yard Decomposed 6/2/10)	-171.72
6/23/2010	DEP	Dues 1 Initiation Fees @ \$ 150.00	150.00
6/23/2010	DEP	Dues	316.00
6/23/2010	1896	Reimburse Emmo Tennis New Hose (Dixie Line Lumbe...	-53.24
6/25/2010	1897	SDG & E Account No. 1419 809 958 9	-829.72
6/25/2010	1898	SDG & E Account No. 9294 802 608 6	-93.11
6/27/2010	USBC	Deluxe Business Checks And Stamp Order #48844663...	-33.96
6/28/2010	DEP	Karen Ronney Report May 2010 (6/25/10)	174.00
6/30/2010	DEP	Guest Fees-LMTC May 2010	685.00
6/30/2010	DEP	Guest Books- LMTC May 2010	400.00
6/30/2010	DEP	Ball Machine Rental May 2010	60.00
6/30/2010	DEP	Men's Nite Out May 2010	0.19
6/30/2010	DEP	Dan Group Instruction May 2010	550.00
		TOTAL 6/1/2010 - 6/30/2010	-3,195.45
		BALANCE 6/30/2010	29,324.26
		TOTAL INFLOWS	4,364.46
		TOTAL OUTFLOWS	-7,559.91
		NET TOTAL	-3,195.45

Proposal(s):

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REPORTS

HEAD PRO

No Report  
**Proposal(s):**

MEMBERSHIP

<b>June 2010 Membership Report</b>					
<b>Total Annual Memberships</b>				<b>Total Annual Members</b>	
12/31/2009	492			12/31/2009	653
6/30/2010	407	83%	Achieved	6/30/2010	536
	<u>-85</u>	# below 2009 memberships			<u>-117</u>
<b>Members</b>	<b>Single</b>	<b>Couple</b>	<b>Family</b>	<b>Junior</b>	<b>Total</b>
June 2010 YTD	275	130	85	46	536
2009 YTD Total	308	154	109	82	653
net change	-33	-24	-24	-36	-117
<b>Memberships</b>	<b>Single</b>	<b>Couple</b>	<b>Family</b>	<b>Junior</b>	<b>Total</b>
June, 2010 YTD	275	65	21	46	407
2009 YTD Total	308	77	25	82	492
net change	-33	-12	-4	-36	-85
<b>Memberships</b>	<b>N</b>	<b>R</b>	<b>Total</b>	<b>renewal rate</b>	
June, 2010 YTD	21	386	407		
2009 YTD Total	93	399	492	78%	
net change	-72	-13	-85		
<b>Total Memberships YTD</b>	407				
<b>Total Members YTD</b>	536				
<b>New Adult Members in June</b>					
Redquest	Jim			upgrade with Lisa	
Andreatta	Nathan		4.0	upgrade with Linda Taylor	
Sheedy	Kevin	Beth	4.0		
Helgeson	Adolph		3.5		

**Proposal(s):**

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## **LEAGUES AND TOURNAMENTS**

The challenges for ladies league ladder will be finished on July 30.

The rosters need to be inputted by August 3rd. A possible new BB team is being considered for the Winter season. Currently all the current captains are returning with one A team, one BB team and two B teams.

All their current information is correct.

Proposal(s):

**Approve a new Women's BB team**

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## **SOCIAL**

**A committee is being sought for this position.**

Proposal(s):

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## **PREMISES**

No report

Proposal(s):

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## **MANAGEMENT**

**COURTS- Estimate on water fountain's being refurbished presented by Cool Spring Electric Cooler Co. He would pick up fountains and replace them with temporary fountain while he is working on the them. Cost would be around \$250.00 each. Cost for adding on new bottle fillers would be \$35.00 each.**

**GROUNDS—LOOK BEAUTIFUL!!! Don Stevenson came by and put Simple Green on a few bricks to clean them up. He would like someone to do all of them when the brick project is complete.**

**CLUBHOUSE- Friday night July 9<sup>th</sup> someone tried to break in. Front porch light casing and light bulb were broken. Door was pried open to no success.**

**ACTIVITIES- Jr. Summer Camp starting June through August from 11-1.**

**Grossmont League Girls Tennis Tournament discussion will be tabled for next meeting.  
<not tabled>**

**MISC.- Pro's contracts are done.**

Talked to Deborah Jones, park manager today and she reported that sewer project going well. We should not be disturbed. Also no news on the lease. I mentioned that our club president was trying to get in touch with Mr. Bingham but to no avail. She said we should email him often at [cbingham@sd.gov](mailto:cbingham@sd.gov).

Yellow pages contract has already been done for this year. We have to reapply to 2011. Beginning in

March.

Proposal(s):

**Approve drinking fountain refurbish and bottle filler additions.**

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PRESIDENT

Welcome Janet Steinberg to the board as Membership Chair, and thank Lisa Serrano for organizing and building the membership records – she did a fantastic job. Thanks to Ken Schiermeyer for his work as Social Chair this last term. The last social was a lot of fun and well run.

Contact was made with the city and permit renewal assured. There is a review before the city pertaining to fees. However, it appears a one-time fee per contract will be applied. Mr. Bingham believes our permit fee will be \$600 for our three year permit. A meeting is being scheduled for the second week of August to outline these new fees. While I had his attention I asked about extending our permit to ten years. The city cannot allow any one entity to extend or modify a contract without opening the contact for bid. This is clearly not an option. We can discuss fundraising ideas in greater detail after that meeting.

2010 Budget to be considered.

We can afford to refurbish the drinking fountains and I have asked Kathy to contact the technician to begin work.

Jim Perez should have our commemorative bricks complete by mid August.

Windscreen funds have been allocated and we are seeking bids for replacement.

Terry agreed to produce a new member roster booklet to be funded by members wishing to purchase space within the pages.

GROSSMONT UNION HIGH SCHOOL VALLEY LEAGUE INDIVIDUAL TENNIS TOURNAMENT

Previously we have graciously hosted this tournament for the first two rounds and it then

**moves to Sycuan Tennis Club for the semi and final rounds. The coaches of the Valley League would now like to conduct their tournament at Lake Murray Tennis Club in its entirety to offer greater continuity and provide the players and spectators a better environment for this event. The Valley league is placed on side courts at Sycuan where seating and viewing is uncomfortable and difficult. The request is to conduct the four day event occupying courts from 3:30-6:30/7pm November 9, 10, 11, 12 as follows:**

**Day 1 - 16 round elimination (Tuesday): 8 courts 3:30-6:00 with 4 courts available until 6:30.**

**Day 2 - 8 rounds elimination (Wednesday): 8 courts 3:30-6:00 with 4 courts available until 6:30.**

**Day 3 - Semi (Thursday) on courts 1-4: 4 courts 3:30-5:30 with 2 courts available until 6:30.**

**Day 4 - Final (Friday) on courts 1-4: 4 courts 3:30-5:30 with 2 courts available until 6:30.**

**GREEN ELEMENTARY AUCTION**

**The PTA at Green is requesting a Jr. Membership to auction off at their silent auction in November. They are raising money this year to support their physical education program.**

**Proposal(s):**

**Approve 2010 Budget**

**Approve Jr Membership for Green Elementary**

**Approve the Grossmont Union High School Valley Individual Tennis League Tournament November 9-12<sup>th</sup> 2010.**

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**NEXT MEETING**

**TBD – proposed for August 30<sup>th</sup> 5pm.**