

LMTTC Board Meeting Minutes from 6/16/22

Present: Ernie Kovacs, Kaye Listug, Frank Riolo, Lynne Carry, Kathy Culver, Jamie Lawson.

Management: Kathy Emmerson, Dan Emmerson

- Meeting called to order at 1 pm by President Ernie Kovacs
- Agenda items presented by Ernie:

Leagues: We presently have 4 Leagues playing at the club this summer season:

WTT - 4.0 Weds nights, USTA Women's 55+ Weds mornings, USTA Men's 4.0 Sundays, and OTHG call -in for courts on select Thursdays. Lynne plans to revise sign-up sheets over the next year as League Rep.

Financial Report: Kathy Culver has filed the club's tax return as of this June.

Membership: Frank reports that the Club has the same number of members as this time last year.

Maintenance: Dan reports that Chet and Corey will determine if bolts are needed on the Sun Shade benches. The courts will be inspected for cracks and fixed. There is rust appearing on the fences on courts 3 and 4 that will be remedied.

Social: Denise is still planning a round robin social for August.

Ballots have yet to be counted and Board announcements will occur within the next week.

Minutes were read and a motion to approve minutes from May 19, 2022 was done.

Management: The inside of the clubhouse door will be painted again. Court trays for Sun Shade bench posts have been requested and Dan will look into acquiring them. The courts will be open on July 4, from 8am - 12:30 in exchange for a shorter day on Thanksgiving Day. The Board will consider staggering call in times for courts from 12noon to 12:30pm for morning reservations and then 12:30 on for afternoon reservations.

Meeting adjourned at 1:40pm.

Respectfully submitted,

Lynne Carry, Secretary