

Minutes for 6/19/18 of Lake Murray Tennis Club Board Meeting at 1:05 PM

Members Present: Ernie Kovacs, Kay Lustig, Denise Stefanson, Diane Bailey, Jodie Iverson, Nanette Herbuveau, Bruce Mc Lees, Dan Emmerson (Management)

Members Absent: Barbara Beedle

Jodie:

*Nothing to report since US Bank only sends out statements every two months.

*We discussed who should be added to the signature card at the bank: one of the new officers, have Jodie stay on since she is familiar with proceedings.

Nanette:

*Non-members are paid in full for special league sessions. They may play multiple times each year for their \$40 fee per session.

*Starting in September we will have a Junior League play on Sundays from 11:30-1:30. They will use 4 courts.

*The club would like to see if any of our members would like to play in a.) a "Laver" type of format tournament or b.) a Men's League.

Bruce:

The club had 2 new single memberships in May and none in June. That breaks down into:

- 305 Total Memberships
- 225 Single Memberships
- 78 Family Memberships
- 2 Junior Memberships

Denise:

No activity in the area of socials.

Diane:

On Saturday, June 16, Pablo weed ate the perimeter of all our courts. We will be hiring a new gardener to take over from Pablo after all the bonding and other formalities are completed, since the club is not satisfied with Pablo's work.

Dan:

- *All court repairs are complete. Purchase of windscreens are about 2 years away.
- *Graham Hilton repaired the water heater and moved and retightened the locks on courts 9 and 10.
- *Our Grand Prix Tournament will be held August 10-12, other tournament dates are September 14-16, and October 19-21. Courts may be open from 8-9:30 before the start of the tournaments.
- *The club will close on July 4th at 4 PM.
- *We have a new staff member - Caleb Frye. Allisa and Kenny will be leaving in the fall for school.

Ernie:

- *The water line is still being worked on to water the bushes. A new drip system will be installed around the perimeter.
- *Doug, our webmaster feels our site should be encrypted. The cost is about \$60 per year.
- *Our outgoing board members:
 - Ernie Kovacs-President
 - Kaye Lustig-VP
 - Secretary-Barbara Beedle
 - Treasurer-Jodie Iverson

Social-Denise Stefanson
Grounds-Diane Bailey

*Our new board members will be as follows:

Brian Cox-President
Ernie Novacs-VP
Denise Stefanson-Secretary
Cathy Culver-Treasurer
Emily Hill-Social
Diane Bailey-Grounds

Jodie moved the meeting be adjourned and Kay seconded the motion. The meeting adjourned at 1:45 PM.