

Board Meeting Minutes of LMTC 6/22/23

Board Members Present: Frank Riolo, Kaye Listug, Kathy Culver, Holly Fields, Jamie Lawson, Chet Snyder, Lynne Carry, **Management:** Dan Emmerson

- Meeting called to order at 1:00 p.m. by President Frank Riolo.
- Minutes from 5/18/23 were approved.
- Agenda Items as presented by Frank were called in order:

Financial Report: Presented by Kathy Culver. The Pacific Western Bank CD has been acquired for a 7 month term. The club continues to gain revenue as the year progresses and we get more memberships and income from other club services.

Membership: The club has 547 total members so far this year with more members planning to sign up 7/1 when prorated takes effect. Jamie plans to issue a report that characterizes former members who didn't renew memberships over the years. Frank requested an updated member roster (names and membership numbers) thru June 1, 2023 for ballot verification.

Leagues: Lynne reported that USTA Women's 55+ league is in progress having had 2 home games so far. Women's Fall Leagues start week of Sept 11. Our club supports two 3.5 teams and one 4.0.

Social: May social was a success. Holly proposed the next 'tennis social' styled as an exhibition event come November. She will work with Dan to invite some current and retired pros for the event. The Board looks forward to this next event on our courts.

Premises Report: Chet reported that the brick walkway outside the clubhouse is in planning stages and he will report back with some estimates by next meeting.

Management: Dan has tightened the bolts on the wobbly Sun Shade bench between courts 7 and 8 with success. CH Court Tech estimates that building the proposed courts 11 and 12 would cost \$150k/court at this time. The parking lot was blower cleaned today and we are investigating the sources for our trash pick-up while Global trash service has been canceled. The Board approved replacing the AED battery which has a 4 year warranty.

President's Report: Frank has reviewed and submitted our compliance report for the SUP renewal and awaits the draft contract from the city. All Board election votes will be counted after June 24, 2023. The key to our club's front gates will be lent to the city for the July 4th traffic exiting the park after the fire works.

Meeting adjourned at 1:45 p.m

Respectfully submitted,
Lynne Carry