

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

June 24, 2014

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:10 p.m. at Lake Murray Tennis Club. There was no quorum.

Board members:

Present: Ernie Kovacs (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), and Kathy Emmerson (Manager).

Absent: Donn Goss (Vice President), Debi Adcock (Leagues and Tournaments), Jami Wright (Social) and Diane Bailey (Premises).

Guests: Len Packard, club pro.

2. **CONSIDERATION OF THE MAY 27, 2014 MINUTES. TOM MOVED, SECONDED BY MARTY, TO APPROVE THE MAY 27, 2014 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.** Ernie will contact the entire Board to get approval of the Minutes.
3. **TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR MAY, 2014.** Marty distributed the Register Report for May 2014. Ernie said that he received Viki's reports. Apparently nobody else did. Ernie said that he does not have contracts for San Diego Christian College. Marty reported the balances for checking and money market accounts. He said that he will have to withdraw more money from the money market account. Ernie said that Ben Press indicated that it looks good that we will get some money for court resurfacing from the City. There was discussion about costs of resurfacing and the money that has been paid. Marty said that he has been having some problems with his current printer. He is having problems with getting the business cards from the current printer. Ernie will talk to Jack Lazard regarding getting business cards printed. We need about 200 to 250 cards for the LMTC pros. Nathan indicated that he goes on line to print his cards. **Tom moved, seconded by Nira, to accept the Treasurer's Report for May 2014. The motion passed.** Ernie will contact the entire Board to get approval for accepting the Treasurer's Report for May 2014.

REPORTS.

- A. **Membership. Tom Sidley.** Tom said we have 412 individual members which is a little behind last year's members. Kathy said she thinks memberships will pick up after we get going on the proposed junior program.

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B. **Leagues and Tournaments. Debi Adcock.** Debi was absent.

C. **Social. Jami Wright.** Jami was absent. Len wanted to know if we will be doing a social event at the Del Mar track this year. He said that he has been doing the event in the past.

D. **Premises. Diane Bailey.** Diane was absent.

E. **Management. Kathy and Dan Emmerson. Courts.** Kathy said that Courts 5 through 10 have been resurfaced. Courts 1 and 2 are next and then Courts 3 and 4. The walkway was painted by Courts 9 and 10. A new water main shut off was done by Graham. **Aviators.** Kathy said that 107 people have signed up and paid to attend the Aviators' event. **San Diego Tennis Day.** Kathy said that on August 3, Sunday, there will be a San Diego Tennis Day at Petco Park. The cost is \$15 each and it is being put on by the San Diego District Tennis Association. **Storage Shed for Pros Equipment.** Steven and Nathan talked about storage space for their equipment that they use to teach tennis at Lake Murray. They have talked with Kathy about what can be done in this regard. They feel that the best place for storage is between Courts 8 and 10 where there is some space. They went online searching for sheds. The width would be five feet. There was discussion about the size of sheds. Rubber Maid looks best. The ball machine might be stored there too. They will re-measure the site. **Tom moved, seconded by Marty, to authorize the expenditure of \$499 for the purchase of a galvanized steel storage shed to be used to store equipment used by the pros. The motion passed.** Ernie will contact the entire Board to get approval for this expenditure. **Shoes.** There was discussion about what shoes to wear on the courts. The pros will tell the kids to wear their Vans and no black-soled shoes. Don't wear the waffle soles either. **Whites and Woods Tournament.** Nathan said that the Whites and Woods Tournament is set for Sunday, October 12. The starting time is 11:00 a.m. Players are to check in by 10 or 10:15 a.m. They will need thirty minutes to get ready. We will have to have banners and e-mail blasts to get the word out. The tournament will include adults and high-school-age players. The entry fee is \$50. Bagels and cream cheese can be available and maybe Bob Beedle would be there with cooked food. We may have a membership drive at the tournament. In addition, Nathan wants to do a wall in the clubhouse with the pros pictures.

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

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5. **PRESIDENT'S REPORT.** Ernie said that he talked to Cory about the problem of keeping the courts clean. We are required by our contract with the City to do cleaning every two weeks. Cory suggested that we sweep the courts. Sweeping instead of washing would save water and be easier on the courts. Water is actually damaging the courts. The McHenry vacuum cleaner was recommended. It costs about \$400. Dan likes it. He said that they use this machine at Pacific Beach. Discussion followed about what to buy. Ernie will talk further with Cory about this. **Tom moved, seconded by Marty, to spend from \$400 to \$1,200 to buy equipment for sweeping/cleaning the courts. The motion passed.** Ernie will contact the entire Board to get approval for this expenditure.

6. **DATE OF NEXT MEETING.** The next meeting is set for Tuesday, July 22, 2014. It will be a meeting of the joint boards and the volunteers. Arrival time will be 11:30 a.m. for a Board meeting and lunch will follow. Gus' Restaurant was suggested as a meeting place.

7. **ADJOURNMENT.** The meeting adjourned at 2:12 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary

Lake Murray Tennis Club

Motions:

1. **Tom moved, seconded by Marty, to approve the May 27, 2014 Minutes. The Minutes were approved by vote of the Board.**
2. **Tom moved, seconded by Nira, to accept the Treasurer's Report for May 2014.**
3. **Tom moved, seconded by Marty, to authorize the expenditure of \$499 for the purchase of a galvanized steel storage shed to be used to store equipment used by the pros. The motion passed.**
4. **Tom moved, seconded by Marty, to spend from \$400 to \$1,200 to buy equipment for sweeping/cleaning the courts. The motion passed.**