

Lake Murray Tennis Club Board Meeting

March 8, 2019

Present: Brian Cox, Diane Bailey, Frank Riolo, Emily Hill, Nanette Herbuvaux , Donn Goss, Denise Stefanson, Kathy Culver

Absent: Bruce McLees

Emmo Management: absent

Guests: Tommy D.

The meeting began at 1:06 P.M.

The minutes had been sent out previously. Brian made a motion to accept the adapted minutes of the Special Closed Board Meeting and the corrected minutes from our February Board Meeting after modifications. Nan seconded the motion which passed 8-0.

Emmo Management Report - Danielle (subbing for Dan and Kathy)

The ballast was replaced on court 2 and the light was replaced on court 5. The pole on court 9 still needs attention, but nothing needs to be done immediately. There is water in back of courts 9 and 10 which needs to be drained. We'll ask Dan and Kathy for bids.

We still need the hose bib by the gazebo fixed so we can hose off the table and benches in that area. Donn offered to help fix the hose bib. Parking lot light has been fixed. Graham Hilton is still working on the drinking fountains 1-4. Kelly is getting a repair ticket to fix the guard railing. Rocks need to be raked out of the gutter behind courts 1-2 per Kelly's inspection. Raised cement by the gazebo needs to be smoothed down, also per Kelly.

Member survey should have a copy in the clubhouse and on the website.

All tennis pros went to a meeting about the new rating system for the USTA called UTR.

Treasurer's Report - Kathy

Kathy sent out the financial reports prior to our meeting. Nan made a motion to accept the financial reports. Diane seconded. Motion passed 8-0.

Kathy filed the Change of Statement of Information Agent.

After discussion, we decided not to pursue getting a CD at the present time.

Social Report - Emily

Our focus now is on our upcoming Annual Meeting. We discussed who might attend, and what type of activities we'd like to offer. We'll start putting together a plan. In the meantime, we will send an eblast to the members asking them to save the date of the meeting so they can plan ahead.

Membership Report - Bruce (absent so presented by Brian)

Brian made a motion to accept our 2 new members. Kathy seconded the motion which passed 8-0.

We agreed guest passes are a good way of getting Lake Murray Tennis Club known in the community, and promote good will as well. Frank made a motion to approve 4 guest passes to charitable organizations asking for donations. The motion was seconded by Donn. Motion passed 8-0.

After discussion, Frank made a motion that any membership renewal is full price unless you are a new member. Old members joining will have the late fee waived. New members are prorated full price unless you join after July 1st. Kathy seconded the motion. Motion passed 8-0.

Leagues Report - Nan

Ladies Leagues end on March 29, 2019. Hopefully, we won't have conflicts booking courts due to so many rainouts.

WTT season has started, but fees haven't been paid by non-member players, so Nan will follow up with Kathy Emmerson.

Our USTA men's teams are looking for an additional court. On Sunday, we will field 3 junior teams.

Premises Report - Diane

Pablo should have his paperwork completed by the time he returns in March. We have a good arrangement getting Pablo to bill the club directly now.

We need to work on the drainage behind courts 9 and 10 where there is standing pools of water.

President's Report - Brian

Kelly will order some "No Alcohol" signs and drop them off at the club. She is meeting with her boss to get guidance on the gardening work and the progress on the SUP renewal.

There are 4 named officers and 4 additional directors according to our by-laws. If you wish to run for office, contact any Board Member or Emmo Management. People wishing to run for office may write up a candidate statement if they wish. Signup is available until April 1st. There will also be a "write in" column on the ballot.

The contract for the teaching pros is in draft form. We will proceed via email with board members and/or outside help for the basic framework.

The USPTA Spotlight on Steve Thom and the Community Service Award to both Nathan and Steve needs to be recognized by Lake Murray Tennis Club as well. We will further discuss this issue. Emily thought we should blast the membership to highlight the news of Steve Thom's community award. Steve was picked out of 17,000 others up for the award.

New Business

We discussed some of our reactions to the survey.

Frank and Diane will assist Emily in planning for the Annual Meeting.

The meeting adjourned at 3:09 PM.