

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

March 18, 2014

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:05 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Marty Sterling (Treasurer) (arrived at 1:30 p.m.), Nira Lipovsky (Secretary), Tom Sidley (Membership), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Jami Wright (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Donn Goss (Vice President).

Guests: None.

2. **CONSIDERATION OF THE FEBRUARY 18, 2014 MINUTES. DEBI MOVED, SECONDED BY DIANE, TO APPROVE THE FEBRUARY 18, 2014 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
3. **TREASURER'S REPORT--CONSIDERATION TO ACCEPT FINANCIALS FOR FEBRUARY, 2014.** Marty said that he got a new computer. The new computer did not recognize his password. (New computers are a menace to society. This is just the secretary's opinion.) Needless to say, Marty has been having some challenges with getting his work done on the new machine. He reported the balance in checking as \$73,177.51 and the money market account balance as \$135,069.29. Ernie said that Viki will be late with her reports because of income tax time. **Tom moved, seconded by Debi, to accept the Treasurer's Report for February 2014.**
4. **REPORTS.**
 - A. Head Pro. Len Packard.** Len said that he wants to get some teams of 12 and over and 18 and over to play other clubs. This should help get more junior members. He will promote this through the schools. This will begin soon as he is working on sign ups now. This is helpful to high school kids as it helps them to practice and get ready for the high school team. Len plans to create a kids ladder.
 - B. Membership. Tom Sidley.** Tom said that we had a very slow March. We added one new member. February was also slow. Tom compared membership figures for last year and this year. Debi asked if it would be possible to waive the initiation fee if someone joined the club at the Spring Fling. Dan said that they may come up with a plan to have a

member and guest tournament. We could have new members pay the initiation fee in installments. Jami suggested bringing guests to the Aviators match club social. Dan would rather have the guests come here for an event, and Ernie agreed with him. They will work something out.

- C. Leagues and Tournaments. Debi Adcock.** Debi said that the USTA season is coming up. She thinks she has a captain for this. She said there would be challenges, but we put that on hold. An amendment to the Captain's package states that the captains are to go to the team and ask if they will be returning to the team. Otherwise, a replacement will be found from people who have shown interest in playing.
- D. Social. Jami and Pat Wright. Spring Fling.** Jami discussed the social. It will begin at 1:00 p.m. on April 6. When to serve the food will have to be coordinated with Bob Beedle. Bob brings the coolers, tents, etc. Jami said we should provide water and perhaps lemonade. People are signing up for dishes to bring. **Jack Lazar.** We should invite Jack Lazar to our volunteers' luncheon to thank him for his contributions to the Club. **Aviators.** Ernie said that he is going to a VIP luncheon at the end of the month so we should know more about the Aviators after that meeting. Jami announced to the Board that she will be doing social for just this year and will not accept the position for next year. **SO WE NEED TO START LOOKING FOR A SOCIAL CHAIR!**
- E. Premises. Diane Bailey. Gazebo.** Diane said that there is no water at the gazebo, and the hop seed plant died. Diane will talk to Don Stevenson about the water situation and how to turn it on. She said that Emmo employees have been doing the watering. Kyle Ferguson is the person to contact at San Diego Christian College to get students to help on the premises.
- F. Management. Dan and Kathy Emmerson. Rollers.** Kathy said that we got the rollers and they are in the shed. **Chairs and Trash Cans.** Ernie said that he priced chairs and trash cans. The trash cans were \$15. The beige chairs were \$18. He thought that maybe we should wait until summer. Tom said to do it now. We need 12 chairs and 10 trash cans. Ernie will get some and haul them in a truck. **San Diego Christian College.** Priscilla Jensen is the coach at San Diego Christian College. She is from The Netherlands. **Insurance.** All the pros have insurance now. **Summer Tennis Camp.** Danielle will be doing the summer tennis camp. There was discussion regarding times for the camp. The camp will be held Monday through Thursday. The ages are 5 to 9 and 10 to 13. They will need to start early because of the heat. One or two courts will be

used and this could expand to four courts if needed. Danielle wants to add information on nutrition as part of the class. The cost will be \$175 per session (\$15 a day). It will be 2-1/2 hour classes. The times were suggested as 10 a.m. to 12:30 p.m. and 1:00 p.m. to 3:30 p.m. but this could change. The dates are: June 23 to 26, June 30 to July 3. July 14 to 17. July 21 to 24. July 28 to 31. August 4 to 7. August 11 to 14. Dan said that Danielle is asking the Board's approval to have summer camp for the Club. The money is negotiable. **Tom moved, seconded by Marty, that Danielle run the Lake Murray Junior Tennis Camp for the Summer 2014. The motion passed. Courts.** Kathy said that we have no water pressure to wash the courts. Ernie will talk to the City about this. Kathy said that they are trying to think of an alternative for this. The City wants us to wash the courts. Angelina Black is the person to contact at the City about this problem. **Tammy Nance.** Danielle is acting as a mentor for Tammy Nance, a young girl from Eastlake who wants to play tennis and needs help financially as well. She will need assistance with fundraising and help getting sponsors. It was agreed that this is a worthwhile undertaking and the Board is in favor of what Danielle is doing. Danielle said she also plans to get cardio tennis going again in the future. **Pro Day.** Ernie is in favor of having a pro day.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, April 15, 2014 at 1:00 p.m. at the Lake Murray Tennis Club.

8. ADJOURNMENT. The meeting adjourned at 2:12 p.m.

Respectfully submitted.

Nira E. Lipovsky, Secretary

Lake Murray Tennis Club

Motions:

- 1. Debi moved, seconded by Diane, to approve the February 21, 2014 Minutes. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Debi, to accept the Treasurer's Report for February 2014.**
- 3. Tom moved, seconded by Marty, that Danielle run the Lake Murray Junior Tennis Camp for the Summer 2014.**