

3-18-21

LMTc Board Mtg. Notes

Present: Chet Snyder, Kaye Listug, Frank Riolo, Greg Houska, Ernie Kovacs, Denise Stefanson, Dan Emmerson, Kathy Emmerson

Chet made a motion to approve the minutes, Greg seconded and the minutes were approved.

Financials-we looked at real vs. budget to see where we stand.

Membership - there were 6 new members in March so far. We decided to eliminate late fees. If they don't renew they will have to pay for guest fees. Chet made a motion and Frank seconded to eliminate late fees.

Grounds - Chet is working on the irrigation repair and got the pile of branches cleared up and cleaned out.

Management - we will start up league play, but there are no observers allowed; no tournaments allowed; there are consent forms for play, juniors need a parent or guardian in order to play; there is to be no ball machine because of covid; We have a junior team wanting to play on Sundays from 12:30-3 using 4 courts (Frank made a motion and Chet seconded to allow the junior team to play starting April 18th. Sunday we have an adult men's over 40 team wanting to play

Dan said next month we will vote on replacing the wind screens and also procuring the LED Lighting and possible fundraising .

Frank suggested we name the board as the nominating committee since elections will be coming up soon. We tentatively decided to nominate people for the board on April 28 -June 26 with June 26 being the election. Frank made a motion and Chet seconded to accept the dates and form the nominating committee.

Adjourned at 1:30.