

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

March 23, 2016

- 1. CALL TO ORDER, ESTABLISH QUORUM.** President Kaye began the meeting at 1:02 p.m. at Lake Murray Tennis Club. There was a quorum.

Board Members:

Present: Kaye Listug (President), Ernie Kovacs (Vice President), Jody Iverson (Treasurer), Marty Sterling (Assistant to Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Debi Adcock (Leagues and Tournaments), Barbara Beedle (Social) and Hannah (representing Manager).

Absent: Diane Bailey (Premises) and Kathy Emmerson (Manager).

Guests: Michael Stewart.

CONSIDERATION OF THE FEBRUARY 24, 2016 MINUTES. BARBARA MOVED, SECONDED BY TOM, TO APPROVE THE FEBRUARY 24, 2016 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

- 2. TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR FEBRUARY, 2016.** Jody asked if we received Viki's reports. It was agreed that Board members did receive Viki's reports but most could not open them. Jody reported a balance of \$62,225.05 in the checking account. She said that she and Marty went to North Island Credit Union. They were informed by NICU that, in order to make any changes to signers on the account, they have to present a letter from the Club secretary listing the current Board members. The secretary will prepare this letter for them. Ernie questioned a grounds fee amount on the Register Report of \$363. Jody said that she wrote a check on December 13, 2015 for \$250 for Diane. She said that she needs invoices for January and February for Grounds. A \$600 amount was for the roof repair done by Jim Perez. Doug was told that we will need invoices from him in the future. Jody is waiting on an invoice. Ernie said he will take care of this with Doug. Jody said that on the first of March she paid Doug \$100 (\$50 a month). **Debi moved, seconded by Marty, to accept the Treasurer's Report for February, 2016. The motion passed.**

3. REPORTS OF CHAIRPERSONS.

- A. Membership. Tom Sidley.** Tom said that we have three new members, two more than last year. He said we have 307 memberships and about 535 members now. He said that he likes the new Google system on the website and what he is able to do with it, such as updating Match Finder. There was discussion regarding the players who have joined LMTC from the Singing Hills Club. Some of them had already had memberships at both clubs. Some had paid the fee required to play on Lake Murray

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teams. Apparently Mary Anderson wants to do a USTA League team which might be a 3.5/4.0 team. This would probably happen in July or August, and in the most it would require three courts. The team would play at 9 and 10:30 a.m. on either Thursday or Friday.

- B. **Leagues and Tournaments. Debi Adcock.** Debi reported that her team (LMTC BB team) ended the season in first place. **Rally for the Cure.** A date of April 29 was picked for the Rally for the Cure event. Eight courts will be needed for this. It will begin at 11 a.m. and go to 2 p.m. **See Membership above re: possible USTA League team.**
 - C. **Social. Barbara Beedle.** Barbara said that there would be no social until after Debi's Rally for the Cure event.
 - D. **Premises. Diane Bailey.** Diane was absent.
4. **Management. Kathy and Dan Emmerson.** Kathy was absent. Hanah Ratican attended the meeting as Management's representative. **Courts/Grounds.** Hanah reported that the center strap on Court 9 has been replaced. She said that Courts 2 and 5 are getting new nets. Two new replacement chairs are needed for the courts. A broom is needed for the grounds. The City will pick up the porta-potty soon. **Events:** The Boys Grossmont Championship in March.
5. **REPORT ON THE WEBPAGE. Doug Goodall.**
6. **VICE PRESIDENT'S REPORT. Ernie Kovacs. Eco Green/SDGE Proposal.** Ernie said that he had a meeting with Eco Green. He discussed the pros and cons of SDGE's proposal regarding new lighting on the courts. SDGE will contribute \$10,000 for off-setting the \$189,000 cost of the project. The Club will still have to pay SDGE \$400 plus per month. There would also be a monthly payment on the loan. Ernie does not see the need for doing this, and he thinks that our answer should be "no". **The Board voted NO unanimously against the proposal by Eco Green/SDGE regarding new lighting for the courts. Cameras/Phones.** Ernie said that the digital cameras are installed and working well. The cameras were triggered to be quite sensitive, and have been made less sensitive now. When Kathy/Emmo are here, the cameras will be turned off, and they will be turned on when no one is here. The Vonage phones are being returned since

they do not fit our needs. Tom believes that there is a phone available that will operate remotely. Someone will go to Fry's and check regarding phones that operate remotely. We will need two phones. **Awning.** We have asked for an estimate from Cory for replace the awning damaged in the wind storms. Windscreen material might work for an awning. Moran wants over \$3,000 for an awning. Kaye suggested using old sails, but they too are expensive. **Doug Goodall update.** Match Finder has been updated. Doug has been working on updating everything on the website. It is estimated that it will take twenty hours to get this done. **Summary of Questionnaires.** Ernie said that we received about 35 responses to our questionnaire. The majority were positive. Michael Stewart had some input such as putting the bylaws on the website. Ernie's recommendation was that we don't do this. Online reservations. The current system is adequate. White boards. We are going to look into this. More merchandise. Phone reservations when there is bad weather. We are going to work on improving this. Cleaning courts. We don't use water as water causes mineral leaching. We use blowers and sweeping. Kathy does a good job cleaning the courts. Miscellaneous problems. Barbara said that one court is bad. We repaired Court 7. Bees are a problem but not that much of a problem. Roster on website. We have Match Finder. Some members want their information kept private. Some want more adult clinics.

7. **DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Wednesday, April 27, 2016 at 1:00 p.m. at Lake Murray Tennis Club. The Board meets on the 4th Wednesday of the month.
8. **ADJOURNMENT.** The meeting adjourned at 1:56 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

1. **Barbara moved, seconded by Tom, to approve the February 24, 2016 Minutes. The Minutes were approved by vote of the Board.**
2. **Debi moved, seconded by Marty, to accept the Treasurer's Reports for February, 2016. The motion passed.**
3. **The Board voted NO unanimously against the proposal by Eco Green/SDGE regarding new lighting for the courts.**