

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING  
MARCH 30, 2011**

**1. CALL TO ORDER, ESTABLISH QUORUM.** The meeting began shortly after 5 p.m. at Lake Murray Tennis Club with Marty presiding (in the absence of Terry) until Doug's arrival at 5:12 p.m. Doug indicated that there was a quorum.

**Board members:**

**Present:** Douglas Goodall (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Diane Bailey (Premises), Janet Steinberg (Membership), Debi Adcock (Leagues and Tournaments) and Danielle Bryan (Manager). At present there is no Social Chair.

**Absent:** Terry Ouellette (Vice President), Len Packard (Head Pro), Kathy Emmerson (Manager) and Donn Goss (Past President).

**Guests:** None.

**2. CONSIDERATION OF THE FEBRUARY 21, 2011 MINUTES. MOTION TO APPROVE. JANET MOVED, SECONDED BY DIANE, TO APPROVE THE FEBRUARY 21, 2011 BOARD MINUTES. THE MOTION PASSED.**

**3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR FEBRUARY, 2011.** Marty's Register Report for February 2011 was e-mailed to the Board prior to tonight's meeting. Marty discussed the Club's finances and that the cost of windscreens was in this month's report. He said that Viki will be revising the amount allocated for windscreens in the Club's budget. Marty said that we need to form a Budget Committee. He said that he does not like random meetings, and he thinks the Board should meet on a regular basis. When Doug arrived a discussion followed regarding financial matters and what the Club should do to handle things when costs keep going up. Marty said that any large expenditures must be brought to the City's attention. Court costs must be reexamined. Marty remarked that waste management costs are \$90 a month now. Club membership has been dropping since 2008. Marty said that we were \$19,000 in the red at the end of last year. There was mention regarding the payment schedule for payments to Emmo Tennis. Doug said that we need data about membership fees at other comparable clubs and that we need to define what a family is. It was suggested that a Budget Committee be formed to look into the Club's financial condition. Persons suggested for this committee were Donn Goss, Jim Park, Paul Condon, Marty Sterling, Gordon Seaburg and Viki Wood. **Janet moved, seconded by Debi, to accept the Treasurer's Report for February 2011. The motion passed.**

**4. REPORTS.**

**A. Head Pro. Len Packard.** Len was absent. Karen Rooney, Club Pro, talked to the Board about the new rules for kids' tennis. She named the clubs (Mountain View, Gompers, Barnes) who are getting help to establish this system. She said that the program is for every child under the age of twelve. Ten thousand dollars is being funded for this program. She said that the cost is \$50 to \$100 a court to put in the lines. The USTA picks up 50 to 75% of the cost.

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The lines could be put on Courts 9 and 10, the teaching courts. Next month she will be taking the program to the elementary schools. Karen indicated to Diane that she will look into getting high school volunteers to help at the Club to do work on the premises.

**B. Membership. Janet Steinberg.** Janet said that memberships are down. She said that Balboa Tennis Club has a Face Book Page. After discussion, it was agreed that Janet will put a Face Book Page up for Lake Murray Tennis Club. There was mention of whether we want to charge a late fee for memberships that are coming in now. It was agreed that people should know when the membership dues are required to be paid. Janet said that some people are not paying enough or paying half, because they don't have the money. It was agreed that they should pay their dues in full. Juniors should be charged \$60, with no proration. **Janet moved, seconded by Debi, that Junior membership at Lake Murray Tennis Club is \$60 per year, with no proration. The motion passed.**

**C. Leagues and Tournaments. Debi Adcock.** Debi said there was a mix up with the USTA women's team and there is no team this year. They did not meet the deadline. She said that Christa may do the Senior League as Denise Moore will not be doing it.

**D. Social.** The Social Chair has not been filled at this time.

**E. Premises. Diane Bailey. Problems at Court 10.** Diane said that there still are problems at Court 10. Water is seeping out of the bank and this water problem is caused by the City. Pumping was tried and did not work. Trenching would cost \$2,000. The City has been called and they do not have money to handle the problem. Diane said that Jim Perez would charge \$15 an hour for labor to fix the problem, and the Club would rent the equipment that would be used. The City said that we could put a retaining wall up. **Hole on Court 1.** Debi asked about a hole on Court 1 about the size of a tennis ball. She said that greasy stuff is seeping up out of the court at this hole. Kathy is looking at this problem. **Work Date on April 9.** Diane said that the next work day is April 9. We need weed whacking done. Diane asked if anyone knows of someone who might do this work.

**F. Management. Dan and Kathy Emmerson.** Kathy was absent and Danielle sat in for her at the meeting. **Courts.** Daniele said that the windscreens are finished. A net is being replaced on Court 3. The weeds are bad because of the rains. Emmo asked the pros about the lines for the new kids' teaching system. There are also kits that can be rolled out on the courts in lieu of painting lines. Allie asked how many kids that age play at the Club. Adults may not want to play on the lined courts. The Patrick Henry Boys' Tennis is going on now and will last until May. Some courts do not have ball trays and the trays need to be replaced. **Ball Machine.** The part arrived for the ball machine and AJ fixed it. The motherboard had to be replaced. The warranty has expired on the ball machine. It was agreed that the ball machine has been lots of

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trouble. **Parking Lot Lights.** Some of the parking lot lights have been fixed. There is still one that needs fixing. **Miscellaneous Matters.** The business cards display is taken out each morning and brought in each night. Pro contracts need to be reviewed. The assistant pros/volunteers issue needs to be addressed. There was also an incident involving a pro and some members where the pro went on the court while the members were playing.

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

**6. PRESIDENT'S REPORT.**

**7. DATE OF NEXT MEETING. The next meeting is set for Monday, April 18, 2011, at 5:00 p.m. at the LMTC Clubhouse.**

**8. ADJOURNMENT.** The meeting adjourned at 6:10 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary  
Lake Murray Tennis Club

**Motions:**

- 1. Janet moved, seconded by Diane, to approve the February 21, 2011 Board Minutes. The Motion passed.**
- 2. Janet moved, seconded by Debi, to accept the Treasurer's Report for February 2011. The motion passed.**
- 3. Janet moved, seconded by Debi, that Junior membership at Lake Murray Tennis Club is \$60 per year, with no proration. The motion passed.**