

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING,

MAY 17, 2010

1. CALL TO ORDER, ESTABLISH QUORUM. Doug called the meeting to order at 5:05 p.m. at Lake Murray Tennis Club. He indicated that there was a quorum.

Board members:

Present: Douglas Goodall (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Len Packard (Head Pro), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), and Kathy Emmerson (Manager).

Absent: Terry Ouellette (Vice President), Lisa Serrano (Membership), Ken Schiermeyer (Social) and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE APRIL 19, 2010 MINUTES. MOTION TO APPROVE. MARTY MOVED, SECONDED BY DIANE, TO APPROVE THE APRIL 19, 2010 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR JANUARY/FEBRUARY, 2010. Marty said that, because we have meetings so early in the month, the bank statements just came in and he could not give the material to Viki so that she could do her reports. He said that he transferred the CD at North Island Credit Union to a Money Market. As of today, the total for Checking/Savings is \$202,182. He said he checked with the Bank to see if our money is covered for safety.

4. REPORTS.

A. Head Pro. Len Packard. Len said that the junior tournament was rained out. A discussion followed regarding the pros, fees being late and the conduct of the pros.

B. Membership. Lisa Serrano. Lisa was absent. She sent her report via e-mail. She indicated she can no longer attend 5 p.m. meetings.

C. Leagues and Tournaments. Debi Adcock. Debi said she is still getting in touch with people about rain outs to make sure that courts are available. Spring leagues are coming up soon. Debi has not received anything about this from Leslie. Doug said that April 15 is the start of leagues.

D. Social. Ken Schiermeyer. Ken said that he has met with Len and Kathy regarding the social planned for Saturday, April 10. It will be a round robin and will begin at approximately 1:00 p.m. and go to 3:30 p.m. The check-in is 12:30 p.m. Nine courts will be

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used and we expect 36 to 40 people to attend. There will be a sign-up sheet at the front desk. The volunteers are Bob Beedle, Len, Gail and Jacie. The cost will be \$5 per person. Non-members will pay the same amount. Ken requested \$200 up front to cover costs. It will be BYOB and he will accept food dishes from members. The raffle will cost \$1 a ticket. He is looking for prize donations. Len will donate two lessons and the pro shop will make a donation. This will be advertised via e-mail. We need to get the e-mail addresses from Lisa. **Diane moved, seconded by Debi, that we give \$300 to Ken for the social. The motion passed.** Marty will give Ken a check for \$300.

E. Premises. Diane Bailey. Diane said that the path needs to be finished. She got an estimate on delivery of the decomposed granite which will be about \$432. She said there has been a donation of one table. We have to decide how to secure the table with cement or something else. It was suggested that we put the table in the ground as we are putting in the DG and this should hold it. We need volunteers to do this. If we hire someone, we will go over the \$700 budgeted. Discussion followed about how to do this. We want to have it done by April 10. Diane said that David Katter wants to donate a bench, with a plaque, in honor of his mother. But we have lots of benches. Kathy said that a bird bath or bird feeder would be good instead of a bench. Len suggested a drinking fountain. Diane said that next Saturday is a work day. We are hoping to get volunteers to help from 7 a.m. to 11 a.m. The mulch pile is a Saturday project. Kathy suggested putting bricks from the brick pile in the pathway with the decomposed granite.

F. Management. Dan and Kathy Emerson. Kathy said that she sent an e-mail to the pros about instruction on the courts but no one responded. She said that Dan is proposing to have a rule about this. The Board agreed to implement a restriction on a non LMTC pro giving instruction for money on the Club courts. All people teaching tennis, whether for monetary or donation of service, at the Club must be under contract with Lake Murray Tennis Club. We will table this matter until we get input from the pros. **Patrick Henry Boys Team.** The boys are beginning their season now. **Jan McNamara's Petition.** The court registration process that is being done now seems to be working.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Doug thanked the Board for attending.

7. DATE OF NEXT MEETING. The next meeting is set for **Monday, April 19, 2010 at 5:00 p.m.** at the LMTC Clubhouse.

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8. ADJOURNMENT. The meeting adjourned at 6:48 p.m.

Respectfully submitted,

Nira Lipovsky
Secretary
Lake Murray Tennis Club

Motion:

- 1. Diane moved , seconded by Debi, that we give \$300 to Ken for the social. The motion passed.**

MEETING OUTLINE

CONSIDER MINUTES

Attached

Date	Num	Description	Amount
		BALANCE 3/31/2010	41,453.64
4/1/2010	1847	EMMO TENNIS LMTC April Stipend 2010	-4,334.00
4/2/2010	1849	Leonard Packard LMTC Stipend March 2010	-80.00
4/2/2010	1850	Douglas Goodall Web Master March 2010	-50.00
4/8/2010	1851	Allied Waste Services #529 4/01/10-4/30/10	-81.77
4/9/2010	1852	EMMO Tennis 1st Quarter LMTC Profit Sharing 2010	-3,832.45
4/9/2010	1853	EMMO Tennis (Karac Bryan Landscape Maintenance)	-200.00
4/9/2010	1854	LLoyd Pest Control 3/23/10 Monthly Maintenance	-30.00
4/9/2010	1855	RCP Block & Brick, Inc.	-130.50
4/12/2010	DEP	Nathan Welden March 2010 Report (4/12/10)	132.00
4/12/2010	1856	AT & T Account No.619 469-3232 526 9	-153.16
4/17/2010	DEP	Leonard Packard March Report 2010 (4/13/10)	789.38
4/17/2010	DEP	Allison Denike March Report 2010 (4/14/10)	477.00
4/17/2010	1857	EMMO Tennis Bathroom Supplies	-12.06
4/25/2010	1858	Victoria Wood For Professional Services March 2010	-125.00
4/25/2010	1859	SDG & E Account No. 2544 809 950 0	-20.17
4/25/2010	1860	**VOID**SDG & E Account No. 1419 809 958 9	0.00
4/25/2010	1861	SDG & E Account No. 9294 802 608 6	-70.30
4/25/2010	1862	SDG & E Account No. 1419 809 958 9	-802.73
4/29/2010	DEP	LMTC Guest Fees March 2010	795.00
4/29/2010	DEP	LMTC Guest Books March 2010	240.00
4/29/2010	DEP	Men.s Nite Out March	0.97
4/29/2010	DEP	Ball Machine Rental March 2010	30.00
4/29/2010	DEP	Dan Group Instruction March 2010	390.00
		TOTAL 4/1/2010 - 4/30/2010	-7,067.79
		BALANCE 4/30/2010	34,385.85
		TOTAL INFLOWS	2,854.35
		TOTAL OUTFLOWS	-9,922.14
		NET TOTAL	-7,067.79

Proposal(s):

REPORTS

HEAD PRO

Nothing to report

Proposal(s):

MEMBERSHIP

Total Annual Memberships				Total Annual Members	
12/31/2009	492			12/31/2009	653
4/30/2010	399	81%	Achieved	4/30/2010	520
	-93	# below 2009 memberships			-133

Members	Single	Couple	Family	Junior	Total
Apr 2010 YTD	275	128	76	41	520
2009 YTD Total	308	154	109	82	653
net change	-33	-26	-33	-41	-133

Memberships	Single	Couple	Family	Junior	Total
Apr, 2010 YTD	275	64	19	41	399
2009 YTD Total	308	77	25	82	492
net change	-33	-13	-6	-41	-93

Memberships	N	R	Total	renewal rate
Apr, 2010 YTD	13	386	399	
2009 YTD Total	93	399	492	78%
net change	-80	-13	-93	
Total Memberships YTD	399			
Total Members YTD	520			

New Members in April:

Darimont	Beatrice	4.0	Sgls	Dbls
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Proposal(s):

LEAGUES AND TOURNAMENTS

No report

Proposal(s):

SOCIAL

No report

Proposal(s):

PREMISES

No report

Proposal(s):

MANAGEMENT

We would like to welcome in the summer season at LMTC with plenty of activities,

new families, and friendships being kindled! Have you noticed how diverse this club has become? Tennis enthusiast' of all ages and levels are present day and night on our courts. Emmo Tennis is very proud being part of this special community and hope to see everyone's tennis improving over the summertime! If you have any new ideas on activities you would like to see or want to volunteer your time in helping around the club please contact us and we would love to discuss your concerns and ideas!

Proposal(s):

PRESIDENT

Elections are coming up and our signup sheet needs to be posted.

Ballots to be created and published by June 1st.

Newsletter to be to published by June 1st. (ballots to be mailed with newsletter if completed in time)

Donn Goss is still trying to meeting with the city in regard to our use permit.

Terry Ouellette would like to raise money for our new courts by allowing banners to be sold and placed around the club. I have polled a few members and received mixed opinions. Some have no problem with the idea, others are indifferent or request they be limited to the clubhouse only, and others strongly oppose any advertising in the form of large banner or board. Due to the diversity of opinions regarding this idea I would like to poll our membership, as a whole, to better represent our majority.

Other money raising ideas have been offered in the forms of donor plaques with name and phone number only to be placed on our nets, direct mailers, sponsor boards, to placed on the clubhouse only, commemorative bricks, commemorative wall, and website sponsors.

My personal idea would be to create a pavilion sponsored by a large corporation with a onetime \$150k+ donation. We would create our courts based on the two or three tiered concrete seating the length of

the courts, emphasizing a tournament atmosphere (much like the #3 and 4 courts found at Indian Wells). A perfect venue for league and exhibition, while maintaining our pristine environment and tie to the Mission Trails Park. The entrance to the new courts could be via an arbor with a small sign (perhaps 8-10" in height and whatever length necessary to accommodate the full name of the sponsor e.g. "Home Depot Pavilion". The term would run 10 years with the option of renewal or sale of the name. The club would be responsible to maintain the pavilion and recognition throughout the life of that term. This idea was met with great enthusiasm when offered as an alternative to those who adamantly oppose banner or other large scale commercial advertising, as well as most everyone else so far.

I am seeking a professional mason to install our commemorative bricks along the main walkway leading to the courts. I hope to see it complete by late June.

The club looks great - Thanks Diane!

The social was a huge success – thanks Ken!

Proposal(s):
