

Minutes of LMTC Board Meeting May 20, 2021

Present: Ernie Kovacs, Frank Riolo, Dan Emmerson, Chet Snyder, Erik Karlson, Kaye Listug, Denise Stefanson, Lynne Carry, Kathy Emmerson

Meeting commenced at 1pm and minutes were approved.

Erik (membership) announced that there were 7 new single memberships and 7 new family members in April. Club members' dues were all remitted at this point in time.

Lynne reported that outstanding dues from the non-club players on the USTA 4.0 team were past due and Dan offered to follow up on fee payment from them. Team captain Seth Hill was reminded of these remittances owed to the club.

Water fountains were still unopened for use and the club hasn't gotten the city approval to open them yet. The leaking fountain between courts 5-8 needs water shutoff and re-plumbing the valve before it can function.

Ernie announced that there were no sign ups yet for club board and that he would run again for the office of President. Erik Karlson announced his retirement from the Board. Our new wind screens will be replaced by Court Tech sometime in June and this will probably limit or lose play on two courts at a time.

Our new sunshade benches with a 10' double bench will be installed by Corey and shouldn't exceed \$17,500 budget for them shipped and installed. The lower fencing between courts has to be removed for them. A campaign will ensue asking for donations to the new sunshade benches and the club has already gotten two verbal commitments for donations of two benches.

Other News: The Club's entrance gate was rammed last night and the city has been contacted while Chet makes assessment of damages. Jamie has offered his services to paint clubhouse soon. The club ball machine will no longer be in service due to its' low demand and poor function.

Meeting adjourned at 1:42pm.

Lynne Carry, Secretary