

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
May 23, 2011**

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 5:08 p.m. at Lake Murray Tennis Club. Doug indicated that there was a quorum.

Board members:

Present: Douglas Goodall (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Janet Steinberg (Membership), Diane Bailey (Premises), and Kathy Emmerson (Manager). At present there is no Social Chair.

Absent: Terry Ouellette (Vice President), Len Packard (Head Pro), Debi Adcock (Leagues and Tournaments), and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE APRIL 22, 2011 MINUTES. MOTION TO APPROVE. DIANE MOVED, SECONDED BY MARTY, TO APPROVE THE APRIL 22, 2011 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR APRIL, 2011. Marty's Register Report for April 2011 was e-mailed to the Board prior to tonight's meeting. Marty said he has not received the reports yet from Viki. He said that the checking balance is \$43,634. The Money Market balance is \$149,658 and the total is \$193,293. Marty said that he took care of the income tax matter. He also corrected the problem with the State of California regarding current officers of the LMTC Board. **Janet moved, seconded by Diane, to accept the Treasurer's Report for April 2011. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Len was absent.

B. Membership. Janet Steinberg. Janet said our current membership is 487. We are nine below last year's total. She said that all Junior memberships are now \$60. The initiation fee amount was discussed. It was agreed by the Board that we might charge half of the \$165 initiation fee that we are charging at present. This would be a temporary thing until the economy comes back.

C. Leagues and Tournaments. Debi Adcock. Debi was absent.

D. Social. The Social Chair has not been filled at this time. A social is being planned for June, and Carol Klich will be in charge of making the arrangements for the June social.

E. Premises. Diane Bailey. Diane said that she and Kathy met and went over the items to go out for bid for monthly maintenance. Diane distributed a sheet containing these items. She will talk with Pablo and let him know that we have a bid of \$75 a month for maintenance, and

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see if he would consider lowering his bid. There was discussion about whether twice a month was enough for maintenance or should it be done more than twice a month.

F. Management. Dan and Kathy Emmerson. Courts. Kathy said that the material for the wind screens for Courts 1 and 3 has been ordered. Courts 2 and 4 are scheduled for August. The other courts will be done next year. **Umbrellas.** The sticks are broken in the umbrellas. **Two City Projects.** The spigot on Court 3 has been fixed and we don't have to pay for this. There have been problems getting the light on the pathway done. First, there was rain and, the second time, they could not get the machine inside to do the work. **Clubhouse.** The business cards are up, but we need to decide how much to charge the advertisers. It was agreed that the charge would be \$5 a year for the remainder of the year. Next year, we will look at this matter again. There is a 30-day tryout which is free, and, after the 30 days, the advertisers will be charged \$5. **Family Day.** Karen approached management about having a Family Day for the Ten and Under Program. She wants to invite adults to Family Day. Len agreed to run this activity, which will be held on Sunday, June 26 from 1 to 4 p.m. Karen is putting the information about the event in the newspaper. **Grossmont League Championships.** Kathy said that the Championships went well, and there were no complaints. She said that the players were great and were well-behaved. Doug thanked everyone. **Putting lines on the courts for the Ten and Under Program.** The consensus was that this is an adult club and that the temporary kits will be used for the program instead of painting lines on the courts. **Broken Bench.** Should we leave the bench or remove it? Diane will check with Pablo to see if he can grind it down so the edges will not be a safety problem. **Election of Board members.** Marty discussed the officers who would not be eligible to serve again since their time is up. This would include Doug, Terry, Marty and Nira. The deadline for nominations to the Board is June 10. **Patrick Henry Ad.** It was agreed by the Board that we will not purchase an ad from Patrick Henry. **Newsletter.** The Newsletter deadline is June 11. **Face Book.** Janet will be the contact for our Face Book page.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for Monday, June 20, 2011, at 5:00 p.m. at the LMTC Clubhouse.

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8. ADJOURNMENT. The meeting adjourned at 5:53 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

- 1. Diane moved, seconded by Marty to approve the April 22, 2011 Board Minutes.
The Motion passed.**
- 2. Janet moved, seconded by Diane, to accept the Treasurer's Report for April 2011.
The motion passed.**