

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

May 24, 2016

1. **CALL TO ORDER, ESTABLISH QUORUM.** President Kaye began the meeting at 1:07 p.m. at Lake Murray Tennis Club. There was a quorum.

Board Members:

Present: Kaye Listug (President), Ernie Kovacs (Vice President), Marty Sterling (Assistant to Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: Jody Iverson (Treasurer), Diane Bailey (Premises) and Debi Adcock (Leagues and Tournaments).

Guests: Brian Cox.

2. **CONSIDERATION OF THE APRIL 22, 2016 MINUTES. BARBARA MOVED, SECONDED BY ERNIE, TO APPROVE THE APRIL 22, 2016 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD. CONSIDERATION OF THE APRIL 26, 2016 MINUTES. TOM MOVED, SECONDED BY BARBARA, TO APPROVE THE APRIL 26, 2016 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR APRIL, 2016.**

Jody was absent. Marty reported that the income tax has been done and payment was made. He said that Chuck Freeman charged \$170 to do the taxes. He said that Viki e-mailed the accounting documents to the Board. There was some discussion as to whether two bank accounts were necessary for the Club's funds. This did not seem to be a problem. **Ernie moved, seconded by Tom, to accept the Treasurer's Report for April, 2016. The motion passed.**

4. **REPORTS OF CHAIRPERSONS.**

- A. **Membership. Tom Sidley.** Tom said he could not print a report to distribute. He said that at present there are 328 memberships and the total members are 460. It is about the same as last year. In 2015 there were 331 memberships and 472 members. Tom said that our membership was helped by the closure of the Singing Hills Club. Otherwise we would be 10% behind last year. Dan and Kathy think we are at the right level in members now. We have more leagues and instruction than we ever have had. It was agreed that the Club has great balance now so there is no need for building new courts. Ernie said, according to Cory, a new court would cost approximately \$90,000.
- B. **Leagues and Tournaments. Debi Adcock.** Debi was absent. Kathy said that the league rules are changing and we need a Captains' meeting to go over the rule changes. Players self-rate themselves now. **The following are three requests for**

- approval of new teams:** (1) A new USTA 7.0 team for women over 55. Mary Andersen is the Captain. They will play July through August on Tuesdays from 9 to 11 a.m. They will need three courts. **Tom moved, seconded by Barbara, to approve Mary Anderson's request as stated above. The motion passed.** (2) A new WTT 4.5 team with Nate as Captain is requesting approval. They will play on Thursdays at 6:30 p.m. This is okay if only one WTT 4.5 team is here at a time. Two courts will be needed and they will play in the summer. **Tom moved, seconded by Barbara, to approve this WTT 4.5 team request as stated above. The motion passed.** (3) A new 3.5 WTT team with Kate Swanson as Captain is requesting approval. They play on Tuesday in the summer and are requesting two courts. **Barbara moved, seconded by Marty, to approve this WTT 3.5 team request as stated above. The motion passed.**
- C. Social. Barbara Beedle. Rally for the Cure.** Barbara said that the Rally for the Cure event went well. Eight courts were used for it. **Next Social.** Barbara said that the date of the next social is July 9 from 11:00 a.m. to 2:00 p.m. It will be a round robin. She is still working on the details as to food. Will people bring food and will Bob do a barbeque? These are the questions that need answered. When Bob barbeques, he picks up the food. Ernie will send an e-blast to the members when things are finalized. **Aviators.** Ernie has been in contact with the Aviators about getting tickets for a future match. Janet Steinberg is our representative with the Aviators. Our seats would be on the west side of the court. The Aviators play at La Costa so it would be good if we could get enough people to go, so we could hire a bus to take us. We would need 50 to get a bus. The event would be on Sunday, July 31 at 7:00 p.m. **Family/Demo Day.** Dan said that they are planning to have this event on Saturday, October 15. There would be challenge courts for adults and juniors where they could try out racquets. Bob may do a barbeque, and we may charge a fee to cover the cost of food. We can have a booth to promote membership and sign up new members. This would be advertised county wide.
- D. Premises. Diane Bailey.** Diane was absent. Diane has taken out all the weeds on the grounds. It was agreed that she has done an incredible amount of work on the grounds.
- 5. Management. Kathy and Dan Emmerson. Junior Ladder.** Kathy said that three persons are working on the ladder. It will be on the sandwich board and the website. Nathan and Steve want a parent to run the ladder. Phone calls will be needed to set up matches and scores will be sent to the website. Brian will talk to Nate and Steve about doing the ladder. **Courts.** Court 8 has a new net replaced through a warranty. Court 7 also has a new net. Courts 1, 3, 4, 5, 6, and 10 have good nets. Courts 2 and 9 nets need to be replaced. The Ten and Under equipment kits are being kept inside the

clubhouse. Parents will be trained on how to use them. **Bee Hive.** There is a bee problem. Lloyd's has dealt with it but the bees keep coming back. They are under the shed, and the queen may still be here. **Clubhouse.** Ernie will be meeting with AT&T about a remote for the phones. He has called them and they have not called back. The front door deadbolt is broken, and Dan will fix it. **Club Singles Round Robin Championship.** One match will be played every two weeks and this will go until the end of the year. The semi-finals will be held in January. This will be publicized and pictures will be displayed. There is a \$10 fee for each entry to cover the cost of the awards. The categories are: 3.0, 3.5, 4.0 and 4.5. There are no age groups. This will be on the website. **Coachella Valley Grand Prix Tennis Tournament at LMTC, San Diego.** This tournament will be held August 5 through August 7. This is doubles play for men, women and mixed for divisions 3.5 through 5.0 and open and a 9.5 combo. **Southern California Junior Sanctioned event.** This will be held at LMTC September 3, 4 and 10th and 11th. It is a junior event for ranking (singles only) in ages 12, 14, 16 and 18. **AED Device.** This device has been ordered and should be here in six weeks. The cost is \$700 and there is a grant from the City. **Other matters.** Ernie painted around the front door. We have a new blue sign for out front. Ernie and Graham have work to do out front before the awning is delivered. The new awning will be a solid canvas with the LMTC name on it. It may take three weeks before it is installed. There is a gate outside facing the canyon and the lock is broken on the gate. We will have it fixed.

6. **REPORT ON THE WEBPAGE.** Doug Goodall.
7. **VICE PRESIDENT'S REPORT.** Ernie Kovacs.
8. **DATE OF NEXT MEETING.** The next regular meeting of the LMTC Board is set for Tuesday, June 28, 2016 at 1:00 p.m. at Lake Murray Tennis Club.
9. **ADJOURNMENT.** The meeting adjourned at 2:17 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

See Page 4 for Motions

Motions:

1. **Barbara moved, seconded by Ernie, to approve the April 22, 2016 Minutes. The Minutes were approved by vote of the Board.**
2. **Tom moved, seconded by Barbara, to approve the April 26, 2016 Minutes. The Minutes were approved by vote of the Board.**
3. **Ernie moved, seconded by Tom, to accept the Treasurer's Report for April, 2016. The motion passed.**

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