

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

December 16, 2015

- 1. CALL TO ORDER, ESTABLISH QUORUM.** President Kaye began the meeting at 1:00 p.m. at Lake Murray Tennis Club. There was a quorum.

Board Members:

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

Absent: Diane Bailey (Premises) and Jody Iverson (Delegate-at-Large/Assistant to Treasurer).

Guests: None

- 2. CONSIDERATION OF THE NOVEMBER 18, 2015 MINUTES. TOM MOVED, SECONDED BY DEBI, TO APPROVE THE NOVEMBER 18, 2015 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

- 3. TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR NOVEMBER, 2015.** Marty handed out the Register Report for November 2015. Prior to the scheduled Board meeting, Jody met with Marty and other Board members regarding a change in Board positions. Marty will move into the Assistant Treasurer position and Jody will become Treasurer. Jody comes with excellent qualifications for the job of Club Treasurer, and Marty will be there to help with the transition and to assist Jody. Marty requested that Nira get him a signed copy of the December 16, 2015 Board Minutes by noon on Friday, December 18. Marty will take this to U S Bank for making changes and updating the bank's signature card for the Lake Murray Tennis Club Board. Doug Goodall's name will be removed. **Barbara moved, seconded by Tom, that Doug Goodall's name be removed from the U S Bank's signature card for the LMTC Board. The motion passed.** The change will be made at the North Island Credit Union as well and as soon as possible. **Barbara moved, seconded by Ernie, to accept the Treasurer's Report for November, 2015. The motion passed. Recognition of Marty Sterling's Service to the Club.** At the close of today's meeting, President Kaye presented Marty with a token of the Board 's (and the members') appreciation for his devotion to the Club. The Board gave Marty a standing ovation and plenty of hugs and good wishes. Marty will be training the new Treasurer and will remain on the Board assisting Jody until the next election.

- 4. REPORTS OF CHAIRPERSONS.**

- A. Membership. Tom Sidley.** Tom said that his e-mail blast has been working well and people are responding with their checks. He said that Doug has suggested that we

use Google G mail as the server to send the e-mail blasts. We can do this on a 30-day trial basis. After that, the charge would be \$100 a year. We can evaluate whether we think G-mail will be of benefit to us. Tom said that the e-mail blast has been good for sending e-mails. However, certain systems such as ATT, SBC and PacBell do not get the e-mails. There was discussion about publishing the Club directory on our website. Right now Match Finder is on the website. It was agreed to leave it the way it is now with Match Finder on the website. A password is needed to access Match Finder. Tom said that Nickolas from Singing Hills said there are about 80 members left at that club. The club will close February 2, and Nickolas is recommending to the members that they come over to LMTC. Tom provided LMTC brochures to Nickolas so he can give them out to Singing Hills members.

B. Leagues and Tournaments. Debi Adcock. Debi mentioned that sometimes she has requests for information such as pros looking for a job. Kaye handles this. The leagues begin in January. Debi said that they had a Captains' meeting. Since there is no club ladder, captains decide who plays on the team. Debi said that the Club had a meeting with the Singing Hills group. Singing Hills Double B team and their World Team will play at LMTC now. Lake Murray Tennis Club members can sign on as subs with Singing Hills teams. It is not known how many memberships we will gain from this. Next year, San Diego Christian College will be using six courts during the week and on weekends they use more courts. They have one match on a Monday and one match on a Tuesday that could be a problem for league matches according to Dan.

C. Social. Barbara Beedle. Barbara said she will have a tentative date for a social at the January meeting.

D. Premises. Diane Bailey. Diane was absent.

5. Management. Kathy and Dan Emmerson. Kathy said that they purchased a new blower for the courts. The holiday closure dates have been posted and the membership renewal notice information has been posted.

6. REPORT ON OUR WEBPAGE. Doug Goodall.

7. VICE PRESIDENT'S REPORT. Ernie Kovacs. Sand Bags. Ernie said that the empty bags and the sand were delivered to the elementary school by the City. Diane arranged for Pablo to help with putting the sand in the bags. Dick Buechner also helped preparing

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the bags and transporting them in his truck to LMTC. **Clean up.** Kelly Wood arranged for a crew of workers to come out to clean the cement culvert. They did this on a Saturday morning. They cleaned the culvert of dead plants and debris. The culvert runs from Court 10 to Court 5. Tom reported that Ernie was very much involved with the above projects. **Clubhouse Roof.** Ernie said that there is concern about the clubhouse roof as it seems to be in bad shape. Ernie has spoken to Jim Perez about the roof, and Jim Perez is going to inspect the roof and get back to Ernie with a report. **Security Cameras/Phones.** Ernie talked to Ed Michelson and they agreed to put this matter off until the first of next year. Ernie also talked to the man who installs the camera. **San Diego Christian College.** Ernie said that SDCC is coming back to practice here as well as play their matches. Ernie will be getting the contract with SDCC approved and signed. **Eco Green.** Eco Green installs lighting systems. The Board signed documents to have Eco Green represent us with San Diego Gas & Electric to see if we qualify for funds to upgrade our court lights. We could apply for a loan of \$189,000 to have this system installed. We would pay the loan back with the savings in energy that we would be getting. Dan said the Eco Green lights are much better than what we have now. The City has agreed to this and might give us some funds to help us. These lights are expensive to replace so we would need to look into the replacement cost information. **Special Use Permit.** There will be a meeting in Balboa Park/Morley Field with the City and all of the clubs to discuss the special use permit. They will also discuss the timeframe for resurfacing courts and other matters. Ernie and Kathy said that Kelly Wood came to the Club and audited it. She gave our Club a very good grade.

8. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Wednesday, January 27, 2016 at 1:00 p.m. at Lake Murray Tennis Club. The Board meets on the 4th Wednesday of the month.

9. ADJOURNMENT. The meeting adjourned at 2:11 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

SEE PAGE 4 ATTACHED FOR LIST OF MOTIONS

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Motions:

- 1. Tom moved, seconded by Debi, to approve the November 18, 2015 Minutes. The Minutes were approved by vote of the Board.**
- 2. Barbara moved, seconded by Ernie, to accept the Treasurer's Reports for November, 2015. The motion passed.**