

## Minutes for the Board Meeting on November 16, 2018

Board Members Present: Brian Cox, Emily Hill, Bruce McLees, Nanette Herbuveaux, Denise Stefanson, Kathy Culver

Board Members Absent: Diane Bailey

Management: Dan Emmerson, Kathy Emmerson

Guests: Barbara Beedle, Karen Brown, Steve Brown, Kaye Listug, Christine Bagley, Greg Jones, Tommy D.

After discussion, the Board decided to remove all guest names from the October minutes and add most of Brian's bullet points. Nan moved and Bruce seconded the motion to approve the corrected minutes as stands. The vote was 6-0.

### **Treasurer's Report**

Kathy presented statements for expense checks to all Board members prior to the meeting for appraisal. Brian moved and Emily seconded the financials be approved. The vote was 6-0.

Kathy also presented a budget proposal worked out by her Budget Committee. Dues will be raised 10% as will the amount charged for guest passes and booklets of passes. Currently a one hour pass is \$5, a day pass is \$7.50, and a book of guest passes is \$65. The proposal raises an hour pass to \$7.50, a daily pass to \$10 and a book of guest passes to \$80. The current budget proposal for 2019 is \$89,000. We have \$65,000 in revenue with some of our reserves needed to meet our budget.

Bruce moved to approve the budget. Kathy seconded the motion. The vote was 6-0 to approve the budget.

Kathy proposed Greg Jones to work with our web master, Doug Goodall (with Doug's approval) to help make Lake Murray Tennis Club's website more mobile friendly. Denise seconded the motion. The vote was 6-0.

Kathy will contact Doug.

### **Social Report**

Emily reported 32 attendees at the Thanksgiving Potluck. 8 courts were used and participants received medals and \$20 gift certificates.

The membership survey should be ready a week or two after Thanksgiving. There was discussion regarding several of the survey questions. Bruce moved Emily's survey be sent through email blast with hard copies sent to members with no email after the amended corrections. Brian seconded the motion. The vote was 6-0.

Emily would like to have a special committee to work with her on upcoming events. Brian made a motion to form a social committee with no more than 8 members with Emily as chair of the committee. Nan seconded the motion. The vote was 6-0. Steve Brown and EMMO tennis expressed interest to serve on the committee.

### **Membership Report**

Bruce reported we currently have 238 single, 92 family and 6 junior memberships, for a total of 336 members. We had 2 new junior memberships in October. Brian moved with Bruce seconding to approve our 2 new members. The vote was 6-0.

Bruce also reported on the Maintenance Committee. The budget allows for repairs to the clubhouse. The sprinklers need fixing. Bruce would also like volunteers for a work party. He also suggested a French drain as a possibility to prevent runoff onto the courts.

### **Leagues Report**

Nanette reported a World Team Tennis team wants to move from Balboa to Lake Murray (3.5 level) if we can fit them into the schedule. Currently new USTA Leagues are forming starting January 7, 2019. She would like to send out an email blast announcing their formation. There is a sign up sheet on the bulletin board.

## **Premises Report**

With Diane absent, Kathy Emmerson said she would check on our gardener, Pablo.

## **President's Report**

Brian reported on the SUP meeting with Kelly. Kelly went over the "understanding" of the SUP. LMTC was concerned with the security of the property. Kelly was very complimentary on our premises.

The Board had a discussion on the interpretation of the Bylaws when filling a vacancy for the remainder of the Vice President's term. Bruce moved to interpret the Bylaws that the Board has the authority to fill the vacancy for the remainder of the term. Kathy seconded the motion. The vote was 5-1 in favor with Brian voting no.

Brian moved and Bruce seconded the motion to send out an Email blast to inform the membership of the vacancy for Vice President, with 2 weeks notice and a short paragraph about themselves by December 10. The vote was 6-0.

## **EMMO Management Update**

New squeegees have been purchased. The light pole on Court 9 will be fixed by the city. Rattlesnakes have been found on court 9 and 10 so be aware. We are working on outlining the names on the donated bricks in black to make them stand out better. All pros need to complete their CPR certification update on line with the \$30 fee to be paid for by the club.

## **Teaching Pro's Update**

We appointed Danielle as our media person, however she cannot do this at the present time.

The pros would like to have the old shed replaced.

We need to discuss the teaching pros' contract. We discussed having an open vs closed meeting to discuss this. Brian moved and Emily seconded to vote on having an open meeting versus a closed meeting. There were 2 votes for having an open meeting (Kathy, Denise) and 3 votes for a closed meeting (Brian, Emily, Bruce) and 1 abstention (Nan).

### **New Business**

The Board would like to have a policy in place regarding the use of the email blast: who may send out email blasts to the membership and what is appropriate club news.

Kathy made a motion to have Doug Goodall be the only person responsible to send out blasts with approval from Brian, as President. Denise seconded the motion. The vote was 6-0.

We will meet in closed session to discuss the pro contract and the use of the eblast.

The meeting adjourned at 4:55 PM.