

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
NOVEMBER 15, 2010**

Please note: It was agreed by the LMTC Board members that the Board meeting scheduled for **Monday, October 18, 2010** be rescheduled to November 15, 2010.

1. CALL TO ORDER, ESTABLISH QUORUM. In Doug's absence, Terry called the meeting to order at 5:00 p.m. at Lake Murray Tennis Club. He indicated that there was a quorum.

Board members:

Present: Terry Ouellette (Vice President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Diane Bailey (Premises) (arrived at 5:20 p.m.), Janet Steinberg (Membership), Debi Adcock (Leagues and Tournaments) and Kathy Emmerson (Manager). At present there is no Social Chair.

Absent: Douglas Goodall (President), Len Packard (Head Pro), and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE SEPTEMBER 20, 2010 MINUTES. MOTION TO APPROVE. JANET MOVED, SECONDED BY DEBI, TO APPROVE THE SEPTEMBER 20, 2010 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR OCTOBER, 2010. Marty asked if everyone had a chance to look at the register. He said that the amount in the checking account is \$167,083.37. He said he transferred \$5,000 to checking, since, at the end of the year, we don't have as much money coming in and we still have a large outflow. Marty said that he will be out of town from November 23 and will return on December 1. Marty called attention to the financials which were e-mailed to the Board by Viki. Viki requests that we look at the budget. She said we can still make changes if needed to the budget. **Debi moved, seconded by Janet, to accept the Treasurer's Report for October, 2010. The motion passed.**

4. REPORTS.

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

B. Membership. Janet Steinberg. Janet said that October was a slow month with only five new members joining the Club.

C. Leagues and Tournaments. Debi Adcock. Debi said that a captains' meeting will probably be needed as there are issues with the 50 Percent Rule. She said it has to do with players making challenges on the ladder, and then they would not play and a sub would play in their place. This is why there is a 50 Percent Rule to try and eliminate this type of thing happening. However, Debi said that sometimes injuries or other things occur and subs are required in this case. Since people are complaining about this, they are thinking of doing away

LMTC BOARD MEETING, 11/15/10

Page 2

with the Rule. The people on the ladder would still accept challenges, and, hopefully, the problems will be resolved.

D. Social. The Social Chair has not been filled at this time.

E. Premises. Diane Bailey. Diane said that her volunteer crew worked last Saturday trimming trees, mulching and pulling weeds. Diane wants to get a wheelbarrow. Terry said it would cost about \$40 at a store like Lowes. **Terry moved to allow up to \$65 for the purchase of a wheelbarrow for the Club. Marty seconded the motion. The motion passed.**

F. Management. Dan and Kathy Emmerson. Courts. Kathy said that G Force came out and replaced the ballast on Courts 2 and 3. She said that it is common for the ballast to go out on all the courts around the same time. She said that we had enough ballast on hand to handle the replacement. During the wet weather, the outside gates on the courts have been locked to keep the mud off the courts. **Grossmont League Championships.** Last week the Grossmont League Championships were held at the Club and Doug was in charge of the tournament. Everything went well. **Use of AED Device.** Kathy reported that a 52-year-old man had a heart attack on a LMTC court and Erin was working here at the time. Erin and the people who were on the court with the heart attack victim followed procedures by calling 911 and using the AED device to save his life. They had to shock the man twice. Without the machine, he would have died. Kathy discussed the AED machine and said they had to get new pads for the machine. She said that a woman from the City came by and asked if the AED machine would be available if there were ever any incidents on the ball fields. Kathy told her we would be happy to let them use it. She said that there will be a CPR course on the Midway the first weekend in December. **Brown Recluse Spiders.** Brown recluse spiders have been found on the courts under chairs and benches. A man had to have two surgeries from the bites he received on the tennis court. Kathy said that we have a bug spraying service come to the Club every two weeks. **Club Early Closure.** Kathy said that the Club will close at 4 p.m. on the day before Thanksgiving. Kathy will post a notice. **Newsletter.** Janet asked about the newsletter in December—who mails it and when? It was agreed that we would need to get about 500 newsletters and membership applications ready for mailing. Diane said we should work on getting some news for the newsletter. Doug will be contacted about this.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is scheduled for Monday, December 20, 2010, at 5:00 p.m. at the LMTC Clubhouse.

LMTC BOARD MEETING, 11/15/10

Page 3

8. ADJOURNMENT. The meeting adjourned at 5:30 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

- 1. Janet moved, seconded by Debi, to approve the September 20, 2010 Board Minutes. The Motion passed.**
- 2. Debi moved, seconded by Janet, to accept the Treasurer's Report for October 2010. The motion passed.**
- 3. Terry moved, seconded by Marty, to allow up to \$65 for the purchase of a wheelbarrow for the Club. The motion passed.**