

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
November 20, 2012**

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 1:05 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Donn Goss (President), Tom Sidley (Vice President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Diane Bailey (Premises), Bob Beedle (Social), Len Packard (Head Pro) and Kathy Emmerson (Manager).

Absent: Ernie Kovacs (Membership) and Debi Adcock (Leagues and Tournaments).

Guests: None. Karen Ronney made an appearance at the meeting—see Treasurer's Report.

2. CONSIDERATION OF THE OCTOBER 16, 2012 MINUTES. DONN ASKED FOR APPROVAL OF THE OCTOBER 16, 2012 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR OCTOBER, 2012. Marty handed out the register report for October 2012. **Karen Ronney, Club Pro, re: USTA Program for Kids.** At 1:12 p.m. Karen Ronney visited the meeting.

Karen is the Coach of the Patrick Henry Girls' Tennis Team. She said that they ended the season with a 12 and 0 record. This is their 5th straight championship. I believe Karen said that the team is 60 and 0 in five years. Congratulations PHHS Girls' Tennis Team. In addition, she said that Victoria Robertson, a PHHS player, was the CIF Champion. Karen heaped praise on the Team, on Victoria and their wheelchair girl player who is the only one in California. Karen is very proud of the team's accomplishments. LMTC should be very proud of Karen. Karen's reason for addressing the Board was to talk about implementing the new USTA Program for kids. She would like to put lines on Courts 9 and 10 to make smaller courts for the kids to play. She said that the lines are light in color and will not disrupt adult play. She has received a \$400 grant (\$200 per court) from the USTA so painting the lines will not cost the Club anything. Cory of Court Tech will do the work. He can paint new lines on dead court time, and the paint will take an hour or two to dry. The motion on this matter was tabled to the Board's next meeting, so the Board can look at lines that have been painted at other clubs. Cory would have to be paid in 2012. Karen said that having this done to the courts will bring events here. Kids play would be after school and on Sundays. The funding has been approved through 2012. She said that this will accommodate up to 20 kids on a court. **Treasurer's Report Continued.** Marty reported that we are still running in the red. He said that he would probably have to take about \$5,000 out of the money market account. **When Pros are Behind in Payments to the Club.** There was discussion regarding a possible penalty when pros get behind in their payments. They also might get no court time until they are paid up. Len will find out what is going on with the pros' late

payments. Marty will check his records as the pro may have paid. If they are two months in arrears, they cannot make court reservations. They cannot use the club facilities if they are not current. Kathy said that she needs to know who can get a court and who cannot. She needs to hear from Marty about who paid and who did not pay. Donn asked Marty to contact Viki and ask her to prepare a budget. Then Donn will get the budget to the City when the budget is approved by the Board. We did not receive Viki's reports for October. **Bob moved, seconded by Diane, to accept the Treasurer's Report for October. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Len said he will find out what is going on with the pros since there has been a problem with late payments.

B. Membership. Ernie Kovacs. Ernie was absent.

C. Leagues and Tournaments. Debi Adcock. Debi was absent. She sent a report to Kathy. Diane said that the tournament, Rally for the Cure, went well. Kathy said that Debi reported that over \$600 was raised for the Susan G. Komen Rally for the Cure. Donn will write Debi a "thank you" letter for her work with the tournament. Kathy said that the leagues and challenges are going on. She said that the Singing Hills Club is closing down and members will be going to other clubs. Apparently someone has been saying that LMTC is too full to take any new members. We are spreading the word that we are accepting new members. Donn said we can get an invitation letter out to the Singing Hills membership.

D. Social. Bob Beedle. Bob had nothing to report.

E. Premises. Diane Bailey. Diane said we have been doing maintenance and that it is a great time of the year to be planting. Donn said that he can get us some mulch.

F. Management. Dan and Kathy Emmerson. Discussion Re: Membership Fee for Next Year. Donn said that new members will pay the initiation fee. What will it cost to be a member next year? A single membership will increase from \$175 to \$200 next year, a 12% increase. Couples will pay \$300 next year. Viki said that an increase of \$23 would make up the deficit. The deficit is approximately \$8,000. Marty said that, up until about two years ago, we had a reserve but we have been running in the red lately. Kathy said that we can get USTA grants. Bob asked about grant letter writing. Donn said that he would look into this. Apparently we can make a phone call to the USTA to find out about their grants. Marty said that at the end of December 2011 we were \$6,593 in the red. This year is about the same. We will add \$25 to a

Family membership. Juniors are \$75. Donn said that we are in the low to middle range as compared to other clubs membership fees. **Marty moved, seconded by Tom, that single memberships for next year/2013 will increase from \$175 to \$200, couples memberships will be \$300, Family memberships will increase by \$25 and Junior memberships will be \$75. The motion passed unanimously.** Kathy said that renewal notices need to go out and Doug needs everything for the newsletter as soon as possible. **Courts.** Kathy reported that they purchased three new nets for Courts 4, 7 and 10. They will need to get twelve new net straps. She said it will soon be raining and we will need new squeegees or new rollers for the squeegees. She wants to get more chairs as people don't like the brown ones. Donn said that he saw some chairs that might last longer, and they probably cost more. Kathy said that we will need new score tenders for the leagues. Donn asked Marty if we put money aside for the nets in the budget. Nets cost as much as \$300 now. It was reported that there is a new type of lighting that saves energy. **Rain.** Kathy said that the outside gates will be locked now during the rainy season. **Ball Machines.** John Flowers said that Tennis Tudor in Los Angeles fixes ball machines. **Miscellaneous matters.** Kathy said that we need our CPR training recertified at \$50 each. We need a battery for the defibrillator at a cost of \$300. She said that she bought new phones. She said that she has to be at the Club to program it.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Donn Goss.

7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, December 18, 2012 at 1:00 p.m. at the LMTC Clubhouse. Donn asked if this date would be good for Board members and the date was approved by the Board. Donn said that he wants to review the budget for next year at the December meeting.

8. ADJOURNMENT. The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Nira Lipovsky
Secretary
Lake Murray Tennis Club

See Motions on Page 4

Motions:

- 1. The October 16, 2012 Minutes were approved by vote of the Board.**
- 2. Bob moved, seconded by Diane, to accept the October 2012 Treasurer's Report. The Board voted to accept the Report.**
- 3. Marty moved, seconded by Tom, that single memberships for next year/2013 will increase from \$175 to \$200, couples memberships will be \$300, Family memberships will increase by \$25 and Junior memberships will be \$75. The motion passed unanimously.**