

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

October 28, 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), Jody Iverson (Delegate-at-Large/Assistant to Treasurer) and Kathy Emmerson (Manager).

Absent: Barbara Beedle (Social) and Diane Bailey (Premises).

Guests: None

2. **CONSIDERATION OF THE SEPTEMBER 23, 2015 MINUTES. TOM MOVED, SECONDED BY ERNIE, TO APPROVE THE SEPTEMBER 23, 2015 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR SEPTEMBER, 2015.** Marty handed out the Register Report for September. Ernie asked about Doug's check. Marty has taken care of this. Marty reported on the accounts and balances. He pointed out that our trash bill for the month was \$197.36. There was discussion about the printing of guest passes. We pay Western Press for the printing. Ernie said that we should consider having Jack Lazard do the printing for us. Tom will look into this. It was suggested that guest passes may have been reduced if some of these people became members and are no longer guests. **Tom moved, seconded by Ernie, to approve the Treasurer's Reports for August and September, 2015. The motion passed.**

4. **REPORTS OF CHAIRPERSONS.**

A. Membership. Tom Sidley. Tom said we added one new membership in September. He said that membership this year is almost the same as it was last year. Ernie asked if anyone has done an analysis regarding whether the raising of the Club dues has helped our economic situation. It was agreed that Marty and Viki would be the ones who can determine this information. It appears that our financial accounts are still not doing well.

B. Leagues and Tournaments. Debi Adcock. Debi said that we are near the end of the season with league tennis. There are three weeks left. She said that everyone likes being moved to the back courts next to the gazebo. Everything seems to be going well. She said that sign ups have been working well and more people have gotten involved. Kathy said that there were line-call disputes, but it was worked out.

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Leagues will start up again in January. Debi wants to get together with Doug to update the webpage.

C. Social. Barbara Beedle. Barbara was absent. There are no plans for another social this year. This year we had the social honoring Lenny and the Susan G. Komen Breast Cancer event. The Grossmont tournament will be going on soon.

D. Premises. Diane Bailey. Diane was absent.

- 5. Management. Kathy and Dan Emmerson. Courts.** Kathy said that the blower is working fine on the courts. Court 8 is looking bad from the water. Ernie will talk to Cory about it. **Grounds.** Kathy said that there are lots of snakes on the premises. Grossmont/CIF Tournament is on November 2 to November 6. All courts are reserved from 2:30 to 6 p.m. Teaching lessons will go on at this time. G Force will work on our lights as the ballast is going out. It is a big project and costs \$185 per court. Debi talked about collecting water from rains. Ernie said we might have to redo the clubhouse roof. Ernie would get Jim Perez and Graham involved. **Other Matters.** Dan paid LMTC USTA membership of \$65. Kathy said they have had some trouble with Patrick Henry High boys. This has been reported to the School.
- 6. REPORT ON OUR WEBPAGE. Doug Goodall.** Ernie needs to talk to Doug. Doug is still rebuilding the website.
- 7. VICE PRESIDENT'S REPORT. Ernie Kovacs. New Security System.** Ernie discussed the new security cameras and connecting the phones and converter boxes. He said that Ed will bring in the wire for the converter boxes and phones. We are experiencing some trouble with the computer now. Ernie said we will have it cleaned. **Predicted Winter Rains.** Ernie said that we need to be ready for the rains if they come. We need to get sand bags, and there was discussion regarding how to get them. **LMTC ad in District Year Book.** Ernie said that he has received two calls from Leslie about this. The ad costs \$110. Ernie will take care of doing this. **Eco Green.** Ernie said that Eco Green installs new lighting systems on tennis courts. SDGE has subsidies for this. Kathy said that we have good lights on our courts. **San Diego Park & Rec.** Ernie said that Kelly is the new rep at Park & Rec. She said that we could make improvements such as solar energy. We have to be careful about using energy especially in winter. **San Diego Christian College (SDCC).** SDCC wants to have their matches here starting in January, and Emmo

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has agreed to this. They will need 334 hours of court time at \$12 an hour. They begin November 6. **Club Dues.** Do we want to have another dues increase by possibly \$10? Ernie will talk to Viki about increasing fees.

8. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Wednesday, November 18, 2015 at 1:00 p.m. at Lake Murray Tennis Club. It was agreed to move the meeting to the third Wednesday instead of the fourth Wednesday because of the closeness to the Thanksgiving holiday.

9. ADJOURNMENT. The meeting adjourned at 2:18 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Tom moved, seconded by Ernie, to approve the September 23, 2015 Minutes. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Ernie, to approve the Treasurer's Reports for August and September, 2015. The motion passed.**