

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
October 11, 2011

1. CALL TO ORDER, ESTABLISH QUORUM. The meeting began at 1:00 p.m. at Lake Murray Tennis Club. There was a quorum. Donn began the meeting by saying that, if the Board members want something on the Agenda, we should let him know. Bob said he wanted added to the Agenda.

Board members:

Present: Donn Goss (President), Nira Lipovsky (Treasurer/Assistant Secretary), Marty Sterling (Secretary)/Assistant Treasurer, Debi Adcock (Leagues and Tournaments), Janet Steinberg (Membership), Diane Bailey (Premises), Bob Beedle (Social), Len Packard (Head Pro), and Kathy Emmerson (Manager).

Absent: Houria Graves (Vice President), and Doug Goodall (Past President).

Guests: None.

2. CONSIDERATION OF THE SEPTEMBER 13 , 2011 MINUTES. MOTION TO AMEND AND APPROVE. MARTY MOVED, SECONDED BY BOB, TO AMEND THE MINUTES TO ADD ASSISTANT SECRETARY TO NIRA'S TITLE AND ASSISTANT TREASURER TO MARTY'S TITLE AND TO APPROVE THE SEPTEMBER 13 MINUTES AS AMENDED. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR SEPTEMBER, 2011. Marty said that he did not send the Register for the month. He said that the balance in checking on 9/30/11 was \$24,608. The total amount that the Club took in was \$3,914.54 and we paid out \$6,211.24. The balance in the Money Market Account is \$149,734.06. Marty said that he did not get a statement from North Island Credit Union, and Viki did not send a balance sheet. Donn asked if the short fall of \$3,000 for the month will be consistent until the end of the year. Marty said that these were big expenditures that should not happen in the year-ending months. Discussion followed. Marty said that we get most of our money in at the first of the year. There was discussion about the pros' money not coming in on time, and Kathy said that we need to talk about this. Marty might have to issue a new check to Doug since he says he does not have the old one. **The Board voted to accept the Treasurer's Report for September 2011.**

4. REPORTS.

A. Head Pro. Len Packard. Len said that the junior leagues are going well. Len commented that somebody's grandson is doing good. **Late payments.** If pros are late with their payments, they can be charged a penalty and, after a month, they cannot schedule any court time. This particular pro has been told about these rules in the past. Kathy said that the pros are supposed to call in each day, and they have been doing this. It was agreed that a meeting would

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be too time consuming and difficult to schedule and that a letter would be best to send to the pros regarding the rules concerning late payments. Donn and Kathy will write a letter, and Donn will sign it.

B. Membership. Janet Steinberg. Janet reported that our membership is only down 34 memberships from last year.

C. Leagues and Tournaments. Debi Adcock.

D. Social. Bob Beedle. Bob asked the question: When do we want to have a social? Donn said it would take awhile to organize a social. He wants a Club tournament that will include a lot more people than we normally have. We might pay a membership for winners. Len said that he felt that the old way was working. Donn wants to do singles, doubles and junior events. In other words, he wants to do a tournament for all levels of play. He wants to see some Club champions. Donn will talk with management about the best time to do this. Bob said that Donn wants a social for everyone to come. Prizes would be awarded afterwards. Bob suggested using some of the parking lot to put tables for dining. He said that he can take care of the set up. Len can run the tournament. Donn wants the pros to be there as part of the festivities. The juniors could help out too. It was mentioned that we might have a social on the 4th of July, so that the fireworks would be the finishing touch to the social.

E. Premises. Diane Bailey. Diane commented that something has eaten the bone meal that she put out and has not eaten the plants. **Lunch for Volunteers.** Donn wants Diane to meet with Marty about a time and a place and who to invite to the luncheon for volunteers. **Lines in the Parking Lot.** Donn said that the City will do the lines on schedule. There was some discussion about doing it ourselves by using a four-inch roller. **Ongoing Drainage Problem.** Donn said he wants to do something about the drainage on the west side of the Courts (by Courts 6 through 10). Diane said there is a hole in the drainage, and the City is not doing anything about it. Donn said that we need to build a pit and have a sump pump put in. Donn said that he wants to build a hitting wall that can be used before the courts are built.

F. Management. Dan and Kathy Emmerson. Windscreens. Kathy said that the windscreens have been done on Courts 2 and 4, and Court 5 through 8 will be done in 2012. Donn asked if the old windscreens could be used for something. Kathy said that they were not useable. **Business Cards.** Kathy said that, since Terry is no longer on the Board, we need a replacement to handle the business cards. This task may possibly be taken over by our new Vice President. The job entails collecting the rent and making sure that they are paying for putting their cards at the Club. **Patrick Henry High.** Patrick Henry High School sent an e-mail to the Club indicating that they cannot purchase a net for \$400. They can give us \$200. Donn said that our partnership with Patrick Henry is good for the community. Kathy suggested that Patrick Henry do some fundraising. It was suggested that they might make money by selling

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merchandise at their matches or they might ask for donations to maintain the facilities. Diane suggested that we send them a letter specifying that there is a financial crunch and, when things get better, they would assume the \$400 payment again. Donn suggested that we recognize the current situation and that we accept the \$200 and any fundraising they can do to alleviate this would be appreciated. A member (Gaetana and Michael Patton) contacted the Club about donating towards a brick for Dale Frick. They said they know of a company, but they want us to do this. Donn will call them. We need to do a brick sale to raise funds. **Ongoing Problem with a Member.** Kathy said they are still having a problem with a member. There has been communication with him and with others concerning his medical problem. **USTA Junior Sanctioned Tournament.** The USTA approached Dan regarding a junior sanctioned tournament at Lake Murray on September 8-9 and 15-16, 2012. The pros will have their courts for teaching. On the first Saturday and Sunday, all courts will be used. The next weekend, there should be less court usage. They may have to use the Dallas courts for ten and under. The tournament will be listed as a sanctioned tournament and 200 to 350 juniors will participate. Emmo will be seeking sponsors for the tournament. **Janet moved, seconded by Bob, to approve the USTA Junior Sanctioned Tournament to be held at LMTC September 8-9 and 15-16 as described above. The motion passed by unanimous vote.**

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Donn said that it is time to renew our San Diego District Tennis Yearbook ad. It costs \$120. A quarter of a page is \$65. Discussion followed. There was then discussion about shirts. We could have shirts for the people who play in tournaments. The Board agreed that we need to have write-ups in newspapers to get the word out about our Club. Donn talked to Clay Bingham, Parks and Recreation Director via e-mail. October 5 was the date of the e-mail from Mr. Bingham about our three-year lease. We do not have an agreement with the City yet. Donn said that nobody has their contract yet. There have been a couple of last minute changes. Crane Valley has been here. We should have something by next week.

7. DATE OF NEXT MEETING. The next meeting is set for Tuesday, November 8, 2011, at 1:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 2:17 p.m.

Respectfully submitted,

Nira Lipovsky
Treasurer/ Assistant Secretary
Lake Murray Tennis Club

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***Motions:**

- 1. Consideration of the September 13, 2011 Minutes. Motion to Amend and Approve. Marty moved, seconded by Bob, to amend the Minutes to add Assistant Secretary to Nira's title and Assistant Treasurer to Marty's title and to approve the Sept. 13 Minutes as amended, the motion passed.**
- 2. The Board voted to accept the Treasurer's Report for September 2011.**
- 3. Janet moved, seconded by Bob, to approve the USTA Junior Sanctioned Tournament to be held at LMTC September 8-9 and 15-16 as described above. The motion passed by unanimous vote.**