

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

October 28, 2014

1. **CALL TO ORDER, ESTABLISH QUORUM.** The meeting began at 1:25 p.m. at Lake Murray Tennis Club. There was a quorum.

Board Members:

Present: Ernie Kovacs (President), Kaye Listug (Vice President), Marty Sterling (Secretary/Assistant Treasurer), Nira Lipovsky (Treasurer/Assistant Secretary), Tom Sidley (Membership), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: Diane Bailey (Premises) and Debi Adcock (Leagues and Tournaments).

Guests: None.

2. **CONSIDERATION OF THE SEPTEMBER 23, 2014 MINUTES. BARBARA MOVED, SECONDED BY TOM, TO APPROVE THE SEPTEMBER 23, 2014 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR SEPTEMBER, 2014.** Marty distributed the Register Report for 9/1/2014 through 9/30/2014. He said that he has not had to take any money from the money market account recently. He said that the pros money to the Club has increased. However, Karen has not been paying the \$200 requirement. Ernie will talk with her. Marty said that he has been talking with Viki about getting their figures to agree, and Viki is working on this. He said that the difference is not much. **Tom moved, seconded by Kaye, to accept the Treasurer's Report for September, 2014. The motion passed.**
4. **REPORTS OF CHAIRPERSONS.**
 - A. **Membership. Tom Sidley.** Tom reported that we have seven new members. Six came from the Whites and Woods Tournament. We now have 352 total memberships and 433 total individual members. Ernie led the discussion regarding changing the Club initiation fee to make it easier for people to join. Our initiation fee is \$150. After much discussion, it was decided to make the following motion: **Tom moved, seconded by Kaye, to waive the Club initiation fee for 2015. 2015 will be a trial period. The motion passed.** In addition, there was discussion regarding Club membership categories. **Tom moved, seconded by Kaye, that the membership categories for 2015 are: Singles for a yearly membership of \$240, a Family yearly membership of \$340 and a Junior membership of \$100. The motion passed. It was agreed to keep the same method of proration of Club dues for 2015.**
 - B. **Leagues and Tournaments. Debi Adcock.** Debi was absent.
 - C. **Social. Barbara Beedle. Rally for the Cure.** Debi is in charge of this event.
 - D. **Premises. Diane Bailey.** Diane was absent.

October 28, 2014

E. Management. Kathy and Dan Emmerson. Courts. Kathy said that we need rain to wash the courts. She said that Court 7 is all fixed. The weed pile is being taken care of day by day. **Clubhouse.** Kathy said that we now have a Junior Corner in the clubhouse. A list of winter classes are in that corner. **Flyers.** The bill for Nathan's flyers is \$112. We will not pay for this and Ernie will inform Nathan. **Junior Events.** There is a Junior Event planned for November 8 and 9 which is Club sponsored. Six courts will be used from 1 to 6 p.m. The players' ages are ten to sixteen. All the pros are involved in this event and an e-mail will be sent to the players. **Grossmont Union District Finals.** Doug is in charge of this event which takes place next week Monday through Thursday from 3 to 6 p.m. Tom suggested that we have membership forms there to sign up new members. **San Diego District Yearbook Ad.** The ad that we put in their yearbook is due and costs \$120. **Miscellaneous Payments.** Marty gave Kathy the check for Nathan for the storage unit. Doug needs payment for our domain site. **Protocol for Reserving Courts.** One member can reserve a court, and it is up to the discretion of management if there are any problems regarding court use. A court was reserved for Wright and Wright. Jami Wright was playing in league, so Kathy gave the court away thinking it would not be used. The rule is that, if you are playing league, you cannot reserve a court. It is the One Person Rule. The court was reserved for Wright and Wright. It is believed that there was a misunderstanding about who was to be on the court. **Len Packard.** Len was in a car accident. He is okay but does not have a car. He is going to have Uber bring him to LMTC.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

6. PRESIDENT'S REPORT. Bump. Ernie said that he worked on the bump at the entrance to LMTC. He is still trying to fix it.

7. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Tuesday, November 25, 2014 at 1:00 p.m. at the Lake Murray Tennis Club Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 2:50 p.m.

Respectfully submitted,

Nira E. Lipovsky
Treasurer/Assistant Secretary
Lake Murray Tennis Club

Motions: See next page

Motions:

1. Barbara moved, seconded by Tom, to approve the September 23, 2014 Minutes. The Minutes were approved by vote of the Board.
2. Tom moved, seconded by Kaye, to accept the Treasurer's Report for September, 2014. The motion passed.
3. Tom moved, seconded by Kaye, to waive the Club initiation fee for 2015. 2015 will be a trial period. The motion passed.
4. Tom moved, seconded by Kaye, that the membership categories for 2015 are: Singles for a yearly membership of \$240, a Family yearly membership of \$340 and a Junior membership of \$100.