

**DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING
SEPTEMBER 20, 2010**

1. CALL TO ORDER, ESTABLISH QUORUM. Doug called the meeting to order at 5:12 p.m. at Lake Murray Tennis Club. He indicated that there was a quorum.

Board members:

Present: Douglas Goodall (President), Marty Sterling (Treasurer), Nira Lipovsky (Secretary), Diane Bailey (Premises), Janet Steinberg (Membership), Debi Adcock (Leagues and Tournaments) and Kathy Emmerson (Manager). At present there is no Social Chair.

Absent: Terry Ouellette (Vice President), Len Packard (Head Pro), and Donn Goss (Past President).

Guests: None.

2. CONSIDERATION OF THE AUGUST 16, 2010 MINUTES. MOTION TO APPROVE. DIANE MOVED, SECONDED BY JANET, TO APPROVE THE AUGUST 16, 2010 BOARD MINUTES. THE MOTION PASSED.

3. TREASURER'S REPORT – CONSIDERATION TO ACCEPT FINANCIALS FOR AUGUST, 2010. Marty said that so far he has received the U.S. Bank statement and does not have one from the North Island Federal Credit Union. He did not receive anything from Viki. He said that we had a lot of expenses for August. Since he did not receive all of the financial information, he cannot give a final report. There was some discussion about the pros getting their money in on time. Marty said that the books have balanced. He said that he could not open the membership report sent to him by Janet. He indicated that he thought the Club is doing good for this time of the year. **Debi moved, seconded by Janet, to accept the Treasurer's Report for August 2010. The motion passed.**

4. REPORTS.

A. Head Pro. Len Packard. Len was absent. Nathan Welden, LMTC teaching pro, stopped by the clubhouse during the meeting and met the Board.

B. Membership. Janet Steinberg. Janet said she had e-mailed her report to the Board prior to the meeting. There was some discussion between Marty and Janet about membership matters. Kathy asked Janet about the \$40 league fee. Debi said that there was only one fee. Juniors: Janet asked if there is anything she needs to know that is not on the website. Kathy said that Juniors should contact Len to get any help or information.

C. Leagues and Tournaments. Debi Adcock. Debi said the only thing that is important are changes decided at the ladies meeting. They decided that, if your first starters are not in a third set and it is 11:00 a.m., they have to play a tie breaker to decide the match. This is a league

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rule. Kathy said that another problem is with World Team. It so happened that a World Team Tennis match was tied at 9 p.m. The rule is that they have to be off the courts by 9 p.m. There was a suggestion that possibly the lights could be turned off on the courts at 9 p.m. Doug said that Debi should send out a notice to the captains about being finished playing matches by 9 p.m. This matter affects the Club's liability insurance and is a serious problem. Debi said that she may change the sign-up form so there is enough room on it. There was much discussion regarding sign-up sheets and how players sign up for leagues.

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

E. Premises. Diane Bailey. Diane said that this month a student volunteered for community service, and he worked very hard for us. She is looking for more people like this. Kathy said that Don Stevenson said Diane is doing a great job. **Fence.** The wood fence is gone and we need to get rid of the wood. Doug will advertise it on the website, and Janet will put it on Craig's list too. **Bricks.** Doug and Diane both agreed that Jim did a good job on the bricks.

F. Management. Dan and Kathy Emmerson. Water Coolers. Kathy said Cool Spring has finished repairing and cleaning all the water coolers. All of the fountains have bottle fillers now. They should be good for a year, and they are on a schedule for regular service maintenance. **Grounds.** The sewer line project has been very noisy and they have moved on so we should have quiet now. **Card for Aleta Whitaker.** Nira will send her a card of thanks from the Club. **Patrick Henry Girls Tennis Team.** We have submitted an invoice for \$350 to the Team for the cost of a tennis net. We expect to get payment from Patrick Henry Girls Tennis Team soon. **Chairs.** Terry is handling this matter. **Grossmont Hospital Tennis Tournament.** Grossmont Hospital wants to have a tournament here at Lake Murray on a day in the first three weeks in November.. They requested a Wednesday from 2 to 5 p.m. However, they will agree to take a Saturday. They are requesting six to nine courts. Dan suggested charging \$10 per court. We will get them to sign a million dollar insurance liability coverage for the tournament. The tournament will be for Grossmont employees only. The Board agreed to the above-referenced Grossmont Hospital Tennis Tournament.

5. REPORT ON OUR WEBPAGE. Doug Goodall.

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6. PRESIDENT'S REPORT.

7. DATE OF NEXT MEETING. The next meeting is set for Monday, October 18, 2010, at 5:00 p.m. at the LMTC Clubhouse.

8. ADJOURNMENT. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary
Lake Murray Tennis Club

Motions:

- 1. Diane moved, seconded by Janet, to approve the August 16, 2010 Board Minutes.
The Motion passed.**
- 2. Debi moved, seconded by Janet, to accept the Treasurer's Report for August 2010.
The motion passed.**