

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

January 27, 2016

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

Board Members:

Present: Kaye Listug (President), Ernie Kovacs (Vice President), Jody Iverson (Treasurer), Marty Sterling (Assistant to Treasurer), Nira Lipovsky (Secretary), Tom Sidley (Membership), Debi Adcock (Leagues and Tournaments), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: Diane Bailey (Premises)

Guests: Michael Stewart (Club Member)

2. **CONSIDERATION OF THE DECEMBER 16, 2015 MINUTES. ERNIE MOVED, SECONDED BY TOM, TO APPROVE THE DECEMBER 16, 2015 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR DECEMBER, 2015.** Marty discussed finances and getting reports from Viki. He said that we need to put money in the North Island Credit Union account, so that they will not declare it inactive. He suggested putting in \$100 per month so we don't have a problem. He reminded the Board to have receipts to give the treasurer when they are requesting reimbursements. Jody arrived at the meeting at 1:25 p.m. Jody said that Viki does not have the financials out yet. She will call Viki about getting the financials about this a week or so before the next meeting. Viki gets information from the banks in order to do the reports. Jody said that she has been having difficulty getting online. She asked if we pay Doug automatically for his work on the website. She was advised that Doug's check is made out at the first of the month and given to Kathy. Kathy gets the check to Doug. The receipt for the Outback card purchased for Marty has been lost. Kay will make a receipt for this. Tom complimented Jody on the great job she is doing. **Tom moved, seconded by Ernie, to accept the Treasurer's Report for December, 2015. The motion passed.**

4. **REPORTS OF CHAIRPERSONS.**

A. Membership. Tom Sidley. Tom said that this is a busy time of the year for membership. This probably will continue until about the middle of February. He said that things are looking good. He passed out a report comparing three years of membership. For 2016 we have 190 Single memberships, 69 Family and 2 Juniors for a total of 261 Memberships. In last year's comparison, we had 214 Singles, 78 Family and 4 Juniors. We should be about the same as last year soon. For January,

- there are 13 new members and 248 renewals. Family individual members totals 174. If you add up the Singles of 190, plus the Family individuals of 174, plus 2 Juniors, it totals 366 total individual members. Tom calculated that there are 114 unpaid members from last year. He indicated that the Junior Program is not covered by membership reporting and that the Junior Program is doing good. **E-Blasts.** Tom said that e-mail to the membership is much easier now that we have the G-Mail program. He was able to send the blasts as a blind copy which protects members' addresses.
- B. Leagues and Tournaments. Debi Adcock.** Debi asked Tom to do an e-blast about league matters. She said there had been a problem, but she thinks it has been resolved. She said that, the last time she checked the website, it had not been updated. She will check again and let Ernie know her findings. **Singing Hills Club.** Singing Hills Tennis Club is said to be closing on February 1. Some of Singing Hills' members are joining Lake Murray Tennis Club. **Rally for the Cure.** Debi said that she wants to do this event. It has to be done after league play ends. Possibly it can be done later than March 25 or sometime in April.
- C. Social. Barbara Beedle.** Barbara said she will talk to Kathy about getting a date for a social. Then she will give the information to Tom, so he can send it out by e-blast to the membership.
- D. Premises. Diane Bailey.** Diane was absent. Ernie said that he was able to get mulch at a place for free. The place has different types of mulch. He got pine and grass. Ernie said we have bags in storage and he will call Kelly from Park & Rec to get sand for the bags. He said that we may move some bags around to where they are needed. He wants 120 bags. Pablo will fill the bags. Tom said that there was no flooding here during the rains.
- 5. Management. Kathy and Dan Emmerson.** Kathy said that there is a problem with the grate at Court 3. We need to dig a trench to take care of the problem. Pablo is doing this. The water has been shut off since Friday, February 22. Pipes burst over at the park. Tom will do an e-blast to the membership about this. New classes are set for the winter. Members who have not paid dues will be contacted by phone about this. The league players have paid.

6. REPORT ON OUR WEBPAGE. Doug Goodall.

7. VICE PRESIDENT'S REPORT. Ernie Kovacs. Clubhouse roof. Ernie said that the clubhouse roof has been sealed up just in time for the rains. **Security cameras.** He said that the contract has been signed for the security cameras. Voint is the company for this. The cost is approximately \$1,300. A camera has been installed at the southwestern corner of the clubhouse. The parking lot will be covered by the cameras. The digital phones will be in operation. We will have the ability to change messages on the phone remotely. All this should be accomplished in February. **LED lights.** Ernie met with Ruiz, the City's Deputy Director of Park & Rec, today. SDG&E gave us approval for a loan of \$189,000 that we would have to pay off. Eco Green said there may be a cost. The City will give us an extension. Eco Green will work with us on this. The loan is for \$189,000 and we must come up with 10 percent of it. He said that getting LED lights will be a good thing. Eco Green is doing the lights for other clubs. The lights have a 15-year expectancy. Replacement would be much less than what we are paying now. They manipulate how the light is distributed. They won't replace the poles. Every court is configured differently. It will take about 90 days to go forward. We are waiting on the City and SDG&E. **San Diego Christian College.** Their schedule is on the website. They are paying us almost \$9,000 for use of our courts. We are waiting for their check.

8. Michael Stewart. Club member and guest at today's meeting. Mr. Stewart requested to meet with the Board. He began his talk by giving some background on himself. His background consists of college faculty, reserve police officer, labor board for five years. He joined LMTC five years ago. He said he was here four times a week. He mentioned talking to Kay, Tom, Kathy, Dan and Ernie. He said that he expected to be invited to Club meetings which did not happen. He said he is a member of the Club and should be able to come to meetings. He wants to know about management of the Club. He has a nine-year-old. He is concerned about the growth of the Club, customer service, transparency. He said that he passed on some suggestions about improving things at the Club. He said he has ideas and thinks things should change. Kay will take this under review, and see if we can resolve it.

9. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Wednesday, February 24, 2016 at 1:00 p.m. at Lake Murray Tennis Club. The Board meets on the 4th Wednesday of the month.

10. ADJOURNMENT. The meeting adjourned at 2:06 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Ernie moved, seconded by Tom, to approve the December 16, 2015 Minutes. The Minutes were approved by vote of the Board.**
- 2. Tom moved, seconded by Ernie, to accept the Treasurer's Reports for December, 2015. The motion passed.**