

MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

October 15, 2013

CALL TO ORDER, ESTABLISH QUORUM. The Board gathered at 1:10 p.m. at Lake Murray Tennis Club. There was a quorum.

Board members:

Present: Ernie Kovacs (President), Tom Sidley (Vice President), Nira Lipovsky (Secretary), Marty Sterling (Treasurer), Diane Bailey (Premises), and Kathy Emmerson (Manager).

Absent: Donn Goss (Membership), Debi Adcock (Leagues and Tournaments), Jami Wright (Social) and Len Packard (Head Pro).

Guest: Lorraine Place

Lorraine Place's Presentation. Lorraine Place, a new LMTC member, gave a presentation to the Board regarding a request for the Board to give their A-2 team another season to try and develop teams that could then challenge on the ladder. Lorraine is the captain of the A-2 team. She stressed that it is her goal to bring women together to play tennis. LMTC may gain new members from this effort. She is asking that the team be excused from the ladder for next season. Lorraine gave a written copy of her presentation to the Board members. Ernie said he appreciates what she is trying to do. He said we will defer to Debi and the league on this. Lorraine agreed with this solution. Ernie said that the key is to make sure that the league is represented. Lorraine said she would need to know the answer on this by around the first of December. Kathy said a meeting needs to be set up with the team captains. Then Debi will take it to the Board.

CONSIDERATION OF THE SEPTEMBER 17, 2013 MINUTES. DIANE MOVED, SECONDED BY TOM, TO APPROVE THE SEPTEMBER 17, 2013 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.

TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR SEPTEMBER, 2013. Marty handed out the register report to the Board. He said that Viki is out of town so we have nothing from her. We still have not gotten comparisons from her. Marty will follow up on this. A check for \$57 for a battery for the blower has not been cashed yet according to Marty. Kathy will look for it. Marty said it is nearing the end of the year and our checking balance is \$24,714.23. We have less money coming in now from the pros. However, Len is back teaching. Kathy said that Len is going to need a new contract. She said that they are meeting with the new pros, Dave Bushnell and Bret Bowers. Their bios are on the website. Don Stevenson wants the Minutes sent to Doug for posting on the website. **Club Directory.** The online information comes from the match finder. We don't use a printed roster. Ernie thinks members should fill out the membership form in full, so we can have a more complete list. There was discussion about how difficult some of the Board positions are, particularly Treasurer and Membership. **Tom will be moving into the Membership Chair.** It was agreed that Membership requires a lot of time. At this time, Donn just has too much to do, so Tom will be taking over membership. Donn will be moving to Vice President. Ernie is familiar with membership and will be able to help assist Tom until he learns the position. **Nira moved, seconded by Diane, that Tom Sidley move from the position of Club Vice President to Club Membership Chair and that Donn Goss move from the position of Club**

Membership Chair to Club Vice President. The motion passed. Tom moved, seconded by Diane, to accept the Treasurer's Report for September 2013.

Head Pro. Len Packard. Len was absent. Len is working without a contract and we need to take care of this matter. Donn Goss is working on this. Dan said the Club will donate some courts for the Friends of Len Fundraiser. Donn has advised that the Club should not do the fundraiser. We will support it but not do it. Ernie will talk to Emmo about this.

Membership. Donn Goss. Donn was absent. See Treasurer's Report above re: Tom becoming Membership Chair and Donn will be our Vice President.

Leagues and Tournaments. Debi Adcock. Debi was absent. See Presentation of Lorraine Place above. Kathy said that the date for the Komen Group's function is set for November 22 from 11 a.m to 2 p.m. Jack Lazard will prepare the brochure for it. There will be a potluck, prizes and round robin tennis. The entry fee will be about \$30.

REPORTS.

Social. Jami Wright. Paul Condon's Memorial. The brochures have been made by Jack Lazard for Paul's memorial. Tom can do an E Blast to let everyone know that the event is scheduled for Sunday, October 27 at 2 p.m. at the Club.

Premises. Diane Bailey. Diane has bought pots and is waiting for the weather to cool in order to plant flax and lantana. She said that Donn told her that we can get sand from the City to refill the bags by Court 10. She will get Pablo to fill the bags. **Work/Cleanup Day.** This will be the second Saturday of the month. Tom wants to help with the problem of bushes encroaching on the road and will do this anytime.

Management. Dan and Kathy Emmerson. Kathy said that we are having our first rains. The courts have held up pretty well. **Break-In at Clubhouse.** Kathy said there was a break-in. This happened on a rainy day when they closed early. Persons can park on the culdesac and walk into the grounds. Emmo completed a police report and are working with the insurance company. There is a \$500 deductible. They need to fix the door and window. The intruders lifted the security shutters. Should the Club cover the deductible? A possible security system was discussed. Kathy will look into what one would cost. The light sensors are not working now and need to be fixed. Ernie said we should get the lights fixed.

Newsletter. Tom will send an E Blast to the Board stating that the deadline to send information for the Newsletter to Doug is November 11. Kathy said we have not received the LMTC brochures yet.

REPORT ON OUR WEBPAGE. Doug Goodall. Doug wants copies of the Minutes for posting on the webpage. The deadline for Newsletter articles is November 11.

PRESIDENT'S REPORT. Authorization Letter from City. Ernie said that we never had such a letter. The City wants \$800 for the letter. Ernie indicated that he thinks we do not need to do anything about this letter at this time. Ernie said that he got the plaque for Paul Condon in La Mesa at a cost of \$64. It will be put on Court 1. Good job, Ernie. Plaque for Donn Goss. Marty said the plaque for Donn Goss cost \$52. There is a gavel on the plaque, befitting Donn's office of President.

DATE OF NEXT MEETING. The next meeting is set for Tuesday, November 19, 2013 at 1:00 p.m. at the Lake Murray Tennis Club.

ADJOURNMENT. The meeting adjourned at 2:35 p.m.

Respectfully submitted,

Nira Lipovsky, Secretary

Lake Murray Tennis Club

Motions:

1. **CONSIDERATION OF THE SEPTEMBER 17, 2013 MINUTES. DIANE MOVED, SECONDED BY TOM, TO APPROVE THE SEPTEMBER 17, 2013 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**
2. **Nira moved, seconded by Diane, that Tom Sidley move from the position of Club Vice President to Club Membership Chair and that Donn Goss move from the position of Club Membership Chair to Club Vice President. The motion passed.**
3. **Tom moved, seconded by Diane, to accept the Treasurer's Report for September 2013.**