

**MEETING OUTLINE**

CALL TO ORDER

CONSIDER MINUTES

TREASURER

Register attached

CHAIRS - Collect and send receipts to Treasurer for single reimbursement from the club to committee head. Reimburse your committee members personally. Whenever possible determine cost from vender and acquire check from Treasurer for purchase in advance.

Proposal(s):

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**REPORTS**

**HEAD PRO**

Nothing to report

Proposal(s):

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**MEMBERSHIP**

<b>Total Annual Memberships</b>				<b>Total Annual Members</b>	
12/31/2008	499			12/31/2008	
11/30/2009	490	<b>98%</b>	<b>Achieved</b>	11/30/2009	
	-9	# below 2008 memberships			
<b>Members</b>	<b>Single</b>	<b>Couple</b>	<b>Family</b>	<b>Junior</b>	<b>Total</b>
<b>2009 YTD Total</b>	<b>308</b>	<b>152</b>	<b>104</b>	<b>82</b>	<b>646</b>
<b>2008 YR Total</b>	308	168	107	78	661
net change	0	-16	-3	4	-15
<b>Memberships</b>	<b>Single</b>	<b>Couple</b>	<b>Family</b>	<b>Junior</b>	<b>Total</b>
<b>2009 YTD Total</b>	<b>308</b>	<b>76</b>	<b>24</b>	<b>82</b>	<b>490</b>
<b>2008 YR Total</b>	308	85	28	78	499
net change	0	-9	-4	4	-9
<b>Memberships</b>	<b>N</b>	<b>R</b>	<b>Total</b>	<b>renewal rate</b>	
<b>2009 YTD Total</b>	<b>91</b>	<b>399</b>	<b>490</b>	80%	
<b>2008 YR Total</b>	87	412	499		
net change	4	-13	-9		
<b>Total Memberships</b>	<b>490</b>				
<b>Total Members</b>	<b>646</b>				
Proposal(s):					

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## LEAGUES AND TOURNAMENTS

We have had a flurry of changes in USTA captains due to a recent status change in member ratings. We currently have requests from Reyna Reyes for a 7.0 team and 8.0 team from Jane Tallman. We also have changes in the WTT, in that Heidi Caccamise is no longer captaining her 4.0 team and Michelle Simpson has requested to move her 3.5 team up. As of yesterday I am waiting for signed captain packages from Sandy Anderson, Pat Curtis, Michelle Simpson and Reyna Reyes.

During the change in USTA member ratings I have become aware that well-intentioned members tried to steer new captains. This was mostly due to the quick turn-around needed with the changes happening barely before the registration was to open. In the future, to make things easier on me, I would appreciate just steering them to me. I would hate to have any request seem like a slam-dunk and then have to be rescinded. Thanks for your understanding!

AMEND LEAGUE RULES TO ADD SCLF PRICING AND MEMBERSHIP APPLICATION FEE REDUCTION: Lisa has requested that pricing and app fee reduction be included in the actual leagues rule document to better inform captains and potential nonmembers of options.

MANAGEMENT'S COMMENT REGARDING LEAGUE RULE AMENDMENT: LMTC Board of Directors has seen a large rise in league participation in 2009 and looks like it will be continuing in 2010. These rules are very important and much time and consideration was put forth in determining them. They are the general guidelines that we can look to. Any specific dates, times, and fees may change seasonally so we intentionally left them out.

The board spent many hours on this project (club rules) and like the ladies league rules we should let them set in stone and revisit every year or so if an emergency arises. I agree with Nira to put it in the Captain's packet and on the website.

PRESIDENT'S RECOMMENDATION: Leave the document static and apply the following outline to the Captains Packet and Captains Page of the website;

*SEASONAL CLUB LEAGUE FEE (\$40): Fee required for non-member players (non-members may play only one season, and must be paid before the first match of that season). This fee can be applied to the application fee if joining the club one week prior to that season's end (based on the last date to report scores). A non-member may play for more than one team, in different divisions, in a season, though a fee (\$40) must be paid for each team and all can be applied to the app fee at season's end.*

Proposal(s):

AMEND LEAGUE RULES TO ADD SCLF PRICING AND MEMBERSHIP APPLICATION FEE REDUCTION

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## **SOCIAL**

I still haven't heard from anyone willing to organize the Tuesday night "Guys Night Out". Please keep your eyes out for someone that you think would be a good candidate.

Social Tournament for April 2010. I am looking at two potential weekends to hold a social tournament (either April 15-16 or April 22-23). The entry fee for the tournament will cover the cost of balls and other things required to operate. I will be working with Lenny and Kathy to work out format of the tournament. I will also bring it before the board in January to request approval.

Proposal(s):

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## **PREMISES**

As you may have seen we got a load of mulch free. I am going to be negotiating with Aaron Pearson regarding spreading the mulch and possibly using his equipment to put down a path and pad for a table and chairs. I'll know more on Friday.

Proposal(s):

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## **MANAGEMENT**

**COURTS-** CH Court Tech will be resurfacing 9-10 on Dec. 28-30<sup>th</sup>. Please have check ready on the 30<sup>th</sup>. Courts 1-4 will hopefully be done in January during a sunny week.

**GROUND**—Last rain we had drainage issues by court 3. CH Court Tech will try and fix this.

**CLUBHOUSE-** New Patio furniture installed on patio. Cemented down and secure.

**ACTIVITIES-** Club Holiday Hours- Christmas Eve closed at 12:00, Christmas Day closed all day. New Years Eve closed at 4:00, New Years Day closed all day.

**MISC.-** Front Desk Court Reservations Petition by Jan McNamara. A trial run of the following reservation method will be conducted for the next few weeks and evaluated in February: Starting at noon, phone reservations will be taken until there is a break in calls, and at that point walk-ins will be taken until the phone begins to ring. Process will continue until 12:30.

Proposal(s):

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## **PRESIDENT**

NEWSLETTER - The newsletter was sent later than usual this year due to late submissions and an unforeseen delay in distribution process by Fedex Office. Despite the delay, all who contributed to our final newsletter of '09 were included and the newsletter hit the mail-stream on December 18<sup>th</sup> via bulk rate. Production will be begin three weeks in advance for all future newsletters.

BOARD – refer all matters to the appropriate director. We are having overlaps where one director makes recommendations and changes to other another's.

MEMBERSHIP – send Leagues Director a list of new members for league acquisitions on the regular basis as agreed.

Proposal(s):

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## **NEXT MEETING**

Proposed: January 18<sup>th</sup> 5pm