

DRAFT OF MINUTES OF LAKE MURRAY TENNIS CLUB BOARD MEETING

June 28, 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), Diane Bailey (Premises), Debi Adcock (Leagues and Tournaments), Barbara Beedle (Social) and Kathy Emmerson (Manager).

Absent: None.

Guest: Denise Stefanson, LMTC new Social Chair for 2016-2017. Denise said that she used to be a member at Helix South. She was an elementary school teacher at Carlton Oaks and this kept her quite busy. Now she is retired and has time to do volunteer work. Welcome, Denise, to the LMTC Board.

2. **CONSIDERATION OF THE MAY 24, 2016 MINUTES. TOM MOVED, SECONDED BY MARTY, TO APPROVE THE MAY 24, 2016 MINUTES. THE MINUTES WERE APPROVED BY VOTE OF THE BOARD.**

3. **TREASURER'S REPORT—CONSIDERATION TO ACCEPT FINANCIALS FOR MAY, 2016.** Jody reported that the bank balance is \$85,707.61. The income was up from last year by 15% and that is good. We have had a significant drop in guest passes and social activities income was down. Guest passes may be down because the guest pass people may have joined the Club. It was agreed that we don't make very much money on socials. Expenses were down 15%. Jody said that she is having difficulty getting her name on the North Island Credit Union account. **Nira moved, seconded by Ernie, to accept the Treasurer's Report for May, 2016. The motion passed.**

4. **REPORTS OF CHAIRPERSONS.**

- A. **Membership. Tom Sidley.** Tom said that, as of June 28, there are 333 memberships. There are 467 members, as opposed to last year when there were 358 and there were 355 members at the end of 2014. San Diego Christian College (SDCC) did not get memberships this year. Ernie said that SDCC has a new AD. He thinks they will come back next year. Members are aging and don't renew their memberships. There was discussion as to how no initiation fee for new members has affected the increase or decrease in memberships.
- B. **Leagues and Tournaments. Debi Adcock.** Debi discussed the procedure for the sign-up sheet in the clubhouse. She said that there was a time when we were not allowed to sign up people for league teams. They had to do it themselves or call

- Kathy. She said that, at captain's discretion, captains and/or Kathy can put the name of a player on the sign-up sheet in the clubhouse. Debi wanted to be sure that this procedure was clear for the present time. Debi said that Colleen Hartman brought over a team from Singing Hills. They paid the \$40 nonmember fee and we may get seven new members if they decide to join. She said the website has information on the league teams.
- C. Social. Barbara Beedle. Aviators.** Ernie will put out another e-blast about the event with the Aviators on July 31. **Family/Demo Day.** Barbara said that we might combine Family/Demo Day with a Club Social. **Doubles Tournament.** The Doubles Tournament is scheduled for August 5, 6 and 7, 2016.
- D. Premises. Diane Bailey.** Diane said there is a leak by the gazebo. Kathy said that she talked to the City about it, and they said they will take care of it. Diane said that watering is her main concern right now. She asked if she can buy some fertilizer. She said that she needs reimbursement for two payments she made to Pablo. Ernie talked about plants that need trimming, and Diane said she will talk to Pablo about this. She said that the oleanders have died. Ernie requested more plants for a bare area. Diane asked Ernie to get more mulch. Ernie said that some trees on the walkway need pruning. There was discussion about other plants that have died. Kathy asked for cutting/trimming near Courts 3 and 4 and 9 and 10. Kathy talked to Kelly at the City and was told they will help.
5. **Management. Kathy and Dan Emmerson. Special Session.** The Board agreed to have Marty assist Jody with her duties as Treasurer. This is in agreement with the Club bylaws. **Business Cards.** Marty will get business cards printed for Kathy. **Election of Board Members/Voting for Board Members.** Bill Campbell and his committee of Barbara, Tom and Nira counted the ballots. Everything went well. All votes were counted and checked and double checked. The following were elected for the 2016-2017 Lake Murray Tennis Club Board: Ernie Kovacs, President; Kaye Listug, Vice President; Barbara Beedle, Secretary; Jody Iverson, Treasurer; Tom Sidley, Membership; Debi Adcock, Leagues, Diane Bailey, Grounds and Denise Stefanson, Social.
6. **REPORT ON THE WEBPAGE. Doug Goodall.** Tom said that the access pin to the website is being changed. This is done about every three months. Tom, Debi and Kathy have access to the website.
7. **VICE PRESIDENT'S REPORT. Ernie Kovacs. New Phone System.** Ernie asked about times when the phone is busy and the calls go to voice mail. Kathy said that, when they

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are taking calls, they don't have time to take other calls, so the calls go right to voice mail. **New Canvas Awning.** The awning has a little rip which they will fix. It is warm under the awning. It was agreed that Board members like the awning. **Water Only Signs.** Since players are bringing other drinks besides water onto the courts and this is causing problems, Ernie suggested putting "Water Only" signs on the courts. There would be a sign for each court. The size of the signs would be 12 by 6.25 inches and the material would be aluminum. The total cost would be \$450. **Jody moved, seconded by Tom, that the Club spend money to have "Water Only" signs made as described above and placed at the entrance of each court. The motion passed.**

8. DATE OF NEXT MEETING. The next regular meeting of the LMTC Board is set for Monday, July 25, 2016 at noon at Gus' Café at the corner of Baltimore and Lake Murray Boulevard.

9. ADJOURNMENT. The meeting adjourned at 2:18 p.m.

Respectfully submitted,

Nira E. Lipovsky
Secretary
Lake Murray Tennis Club

Motions:

- 1. Tom moved, seconded by Marty, to approve the May 24, 2016 Minutes. The Minutes were approved by vote of the Board.**
- 2. Nira moved, seconded by Ernie, to accept the Treasurer's Report for May, 2016. The motion passed.**
- 3. Jody moved, seconded by Tom, that the Club spend money to have "Water Only" signs made as described above and placed at the entrance of each court. The motion passed.**