

## LCTA Board Meeting

March 20, 2019

### In Attendance:

Stephi Johnson, Jeff Martin, Leroy Beeby, Mac Smith, Jamie Coburn & Donna Miller

### A. New Business

1. New officers voted in  
Vice President-Donna Miller  
Treasurer-Leroy Beeby  
Secretary-Jamie Coburn

#### Terms for Board Members:

Jeff Martin	February 2020
Stephi Johnson	February 2021
Leroy Beeby	February 2021
Mac Smith	February 2021
Jamie Coburn	February 2022
Donna Miller	February 2022

2. Bookkeeping role and compensation

Leroy will continue doing the bookkeeping for the club. Mac is overlooking the bylaws to ensure the club can compensate him for his time at \$100/month. Mac will also draft a letter to members.

3. Treasurers Report

Report was sent out to members before the member meeting 2-13-19

Post the report on the website

4. All board members signed a conflict of interest form.
5. High school teams practice times-motion was made and approved.
  - a. Capital High 7:30-9am March 25-29 (Spring Break)  
6-7:30am April 1-5
  - b. Helena High 3-4:30pm March 25-29  
7-9:30pm MWF April 1-5

Note: Jamie Coburn, Vickie Caldwell, Stephi Johnson, and Leroy Beeby abstained from the vote due to conflict of interest.

- c. Philipsburg High 10:30a-12 and 1:30-3p March 23 and April 6

Note: Leroy abstained from voting due to conflict of interest.

6. Club Automation contract
  - a. 3 and 5 year plan with locked in rate.



- b. Talked with Michael with Club Automation. App is primarily for scheduling courts. Displays reservations, can add to personal calendar, can display location of club, advertisements and notices. App will run the exact same way as the website.
  - c. Motion was made and approved unanimously for 5 year \$206/month Club Automation software contract
  - d. Exploring options of doing a shorter contract for the app portion.
  - e. Board will vote on the app option via email by 3/22/19
7. Request to Sponsor tournament from Montana Tennis USTA. Motion was made and approved.
- a. \$250 to have name listed on towels as sponsors.
- Note: Jeff and Leroy abstained from voting.
8. Policies need to be ratified and approved. Item tabled for April Agenda.
9. Trash Removal-currently being disposed of by members.
- a. Tri-County Disposal would be \$30.12/month
  - b. Get a quote from the city

10. Board Retreat

Discuss budgets, capital projects, 5 year plan, club manager, Pros  
Tentatively scheduled May 11<sup>th</sup> 10-1 at Leroy's home

TO BE DISCUSSED IN APRIL

- 1. Heat Upstairs
- 2. The everyday procedures for running the club/manual?
- 3. Survey/helping new members get connected
- 4. Adding a calendar to the website.

Next meeting will be April 10<sup>th</sup> noon









