

LCTA Board Meeting Minutes
Wednesday October 9th, 2019

In Attendance: Stephi Johnson, Leroy Beeby, Jamie Coburn, Jeff Martin, Donna Miller, Mac Smith
Members in attendance: Tom Banks, Anne Wolfinger, Len Wheeler, Mike Price, Del Schrubring, and
Chuck

- A. Approve Board minutes from September
 - 1. Motion made to approve and approved unanimously.
- B. Treasurers report
 - 1. Double check on invoice from Tri County disposal.
- C. Turn time over to Tom for Pro report.
 - 1. Big thanks to Kevin for stepping up on lessons, etc.
 - 2. Tom is back teaching and the second session of lessons has started.
 - 3. Lance, Ryan and AITL would like to do the Spring Fling Tournament again around Feb 28-March 1 or the 21-23rd. Fundraiser for both high school tennis teams-3rd year of tournament. Raised about \$2000-\$3000 for each school. Board will discuss further.
 - 4. Follow up on Brian's lessons.
 - a. Apology from Tom for Brian and lack of oversight in payments. Brian owes 104 lessons and 32 clinics with 23 people that have notified Tom. He will meet face to face with each person to come to a resolution.
 - b. Tom will create a list of what was through AITL and what was through Wolf Pack Academy. He will provide a cash value when available and present a comprehensive report to the board. The board will review options to help resolve the issue with members.
 - 5. Upcoming pros need to have a contract with AITL. Members should not book courts for lessons under their personal name. Present a contract to the board for approval. Consult with an attorney to put in place a contract for current and future pros. Definitive contract in place that has procedures in place to avoid a repeat situation. Require certification of the pros on file with the board.
 - 6. Brian did not renew his certification and was teaching without liability insurance.
- D. Follow up on Brian Verwolf situation
 - 1. Discuss with Tom regarding sending a letter to his new employer describing our club's issues with Brian.

Follow up items

- A. Lauren has asked to host another USTA tournament.
- B. Striping courts for Pickleball and having an event to introduce to club members.
 - 1. Invite Pickleball Association to meeting in November. 2 members came with Donna and Leroy last night to see the club and the possibilities for pickleball. They loved the facility we have here.
 - 2. Last Chance Pickleball Club is looking to have a future indoor facility. Anne is suggesting working with them to use our facility for pickleball. Handed out a pickleball fact sheet. She is a certified pickleball coach and USAPA Ambassador.
 - 3. Shadow stripe pickleball courts and see what the usage is by members and association. Recommended to seize the opportunity quickly to take advantage of the growing pickleball

