

LCTA Tennis Board Meeting Minutes

12/9/20

In attendance: Mac Smith, Donna Miller, Leroy Beeby, Tom Strizich, Stephi Johnson, Jamie Coburn, Crystal Bridges

Member: Deb

A. Approve November Minutes

1. Motion made and approved unanimously.

B. Public Comment

1. Deb-has some questions. Is replacing the insulation along with the roof included in the bids? Should check on the status of what damage is in the insulation where the leaks are. We are working with a roof specialist to gather all the information before we make a major decision.
2. Put on the radar-Ventilation of the club and maintaining that in the future. Maybe add that as an improvement to the club in the coming years.

C. Treasurers report

1. Received the check from USTA for reimbursement of grant items.

D. Club Manager report

1. Mary is working on members and cleaning up the member list.
2. Michaela is working on the Facebook page and is getting caught up on the website this week. Hoping to have something posted this week.
3. Leroy is going to run a report of inactive members and have managers contact them to see what they would like to do with their membership.

E. Two members have donated their memberships back to the club-one in March and one in June/July. Send a thank you letter. Possibly sell the memberships and use it as scholarship money?

F. Pro Report

1. Suggests creating a Larry Bone Scholarship for members that can't afford the \$600 membership fee. Maybe waive his monthly dues and recognize his efforts at the club.
2. Look at starting a Wall of Fame for members who have gone above and beyond for the club. Have their picture up on wall on a plaque or a frame. Spot in the breezeway between courts.
3. Motion made to set up a Wall of Fame and passed unanimously-Tom Strizich will take the lead. Preserve the history of the club.

G. Donna USTA Report-no report

H. Security System

1. Contact Nico and get the cell part of the service set up. Leroy will coordinate with Nico.

I. Roof Situation

1. We have 2 engineers taking a look. Kirk Miller working with them.
2. Mike Dalling with Dalling Archetects
 - a. Asking for proposals-no charges involved. To take a look at the roof and see what we would need to do. He did not think we would need a new roof. He can do an assessment of the roof and insulation and make a report.
3. Stahl Engineering
 - a. The structural engineer thinks it may be more of a condensation problem. Not enough ventilation in the building. Before you put snow stops on the roof we may need to check with the city because it may affect what we do with the roof.
4. Talked with Mike Price about what the board did then. Leaks happen during windy rain events and put caps on the edges but that is not working.
5. Start a capital campaign for the funding of the roof repairs.
6. Call the plumber to fix the sewer vent over the entry.

J. Mac -follow up on selling on memberships in the by laws. It is allowed in there so we cannot change that in the policies. We can change the transfer fee. We can clarify who pays the transfer fee. New member has to pay transfer fee? Change the \$25 fee to \$200.

K. Leroy built a cover for the gas gauge to protect it from snow. THANK YOU!

L. COVID Update

1. Some members still not wearing masks into the club. Need to stay diligent on keeping the club safe so we can remain open.

M. Lighting

1. It is brighter than it used to be. There is a possibility to add another row of lights in the future if needed. Some complaints on Court 3. LED light bulbs are supposed to last 20 years or so.

Spread the word for nominees for the board in February.

Member meeting in February Monday the 8th 6pm

Possibly do votes before the meeting for board members?

Next Meeting January 13th 6pm via Zoom

Addendum: Donna Miller has resigned from the board effective immediately on 1-7-21. Motion made to have Steve Meloy take her place for her remaining year and passed unanimously. Steve will be presented to the members at the annual meeting for ratification.