

LCTA Board Meeting Minutes

May 12, 2021

In Attendance: Leroy Beeby, Tom Strizich, Steve Meloy, Jamie Coburn, Club Manager-
Mary Sivula

A. Welcome/Approve minutes from April

1. Motion made and approved unanimously.

B. Public Comment

1. No members present.

C. Treasurers Report

1. Vickie Caldwell prepared a report through QuickBooks that shows us trends and is easier to follow.
2. Comparisons of income expenses by month from April 2020 to April 2021 and breakdown of membership.
3. Jamie will send reports and minutes to Michaela to post to the website.

D. Club Manager Report

1. Bathroom heaters and the front entry heater need to be fixed. The contractor has not returned calls. Mary will continue to call. Michaela is also having trouble getting the contractor to return calls to fix the roof. Roof issue will be taken care of with the repairs to the roof.
2. Researching locker costs and having them available as lifetime lockers for a fee. Looking at 12-18 lockers per bathroom. Possibly split with some lifetime/ some monthly or yearly fee. Send an email to membership to gauge interest in lockers-Piper will work with Mary and Leroy to get that out to members.
3. Lighting upstairs-put LED lights upstairs? Research with an electrician.
4. Next week they are meeting to look at planning a city tennis tournament. Trying to put together USTA team.

E. Pro Report: Pro Search Committee

1. Tom Banks is retiring in August. Time to form a Pro Search Committee and have someone in place by next fall.
2. Research it out and look at the best way to attract a quality pro.

3. Pro Search Committee—Piper, Tom, and Leroy: Job description, where to post, etc.

F. Scholarships-LCTA High School Scholarships

1. Award 4 membership scholarships to high school kids-half price court fees and 3 racquet stringing and 2 pro lessons. Have Club managers get names from high school coaches. Motion made and passed unanimously.
2. Motion made to create a member of the year plaque and passed unanimously.

G. Roof update: approve project.

1. Cost of repairs is approx. \$15,000 and will install snow breaks. 2-bar snow guards \$14,999 and 3-bar is \$15,700 with Dowling Architects. Motion made to approve repairs and the 3-bar snow break and passed unanimously.

H. Other projects: floor scrubber

1. Leroy found a floor sweeper that is brand new and never used in Kalispell. He found other options as well. Could get one for about \$4500 and then we would need to have someone to run it. Leroy will research it out more.

I. Logo signage

1. Tom spoke to the city. We must submit a sign permit to put a sign up.
2. Tom will submit a proposal to the city for approval.

J. Mask Mandate

1. Continue to require masks at the club unless playing.

Next meeting August 11, 2021