

LCTA Board Meeting Minutes

4-14-21

In attendance: Jamie Coburn, Tom Strizich, Steve Meloy, Brian Woods, Leroy Beeby,
Crystal Bridges

A. Welcome and Approve Board Minutes from March

1. Motion made to approve March minutes and passed unanimously.

B. Public Comment- no members present

C. Treasurers Report

1. Just paid off the building which will free up some money for other projects.

D. Club manager report

1. Going to work on a list of projects that need to be done with the help of members.
2. The heater in the entry, men's and women's bathroom are not working properly. The flooring near the one in the women's bathroom is somewhat scorched. AJ Heating would fix it for \$200 per unit. Motion made to repair all 3 heaters and approved unanimously.
3. USTA League-working on putting it together.
4. New lockers for the bathrooms. Len found some wood lockers that is 3 over 3 lockers- 4 banks total-\$3000. Look at doing a \$300 lifetime locker fee or 10-15 year for members to offset the cost. Possibly do a yearly fee or 5-year fee for lockers. Mary is meeting with Len and Michaela and will put together a proposal for the board.
5. Michaela obtained a grant from Helena Tourism up to \$5000. Would like to use the money to set up a tournament. They will work together to put together a proposal for the tournament.
6. Metal piece on the side of the building should be fixed soon.
7. Follow up on the Pest Control visit.

E. Pro Report

1. Noticed some bugs inside and got Pest Control to come to take care of it.

F. Logo

1. Working on finishing touches to include Montana. We are working on finalizing sign designs to get them done.

G. Honor Roll

1. No string machine for Larry. Give high school scholarships in Larry Bone's and MC Beeby's names as recognition. Possibly add in Larry's stringing fees in addition to scholarship.
2. Possibly do a \$500 college scholarship in their names.
3. We will look into it more and visit with coaches on how to better implement the process. Crystal and Brian will put together a proposal for the board.

H. Roof Update

1. Engineers will assess the roof tomorrow to see what we need to do. Kirk Miller is the point person and is meeting with them.

I. Other projects

1. Court Cleaning-sweeping and water cleaning. Water cleaning machine is around \$7500-\$8500. Scott in Missoula used House of Clean to buy the machine and it takes about 1 hour a court to clean. Look at options to buy a used machine.
2. Previously we have used for Service Master to clean the courts for around \$800. Likely a better deal than purchasing a machine. Cleaning once a year.

J. Other business

1. Work with the city to look at improvements of outdoor courts.
2. Carroll College is looking at having additional jv and possibly intramural sports. May need to reach out to them about adding tennis. Gary Turcott is a contact for them.

Next meeting: May 12th 7pm via Zoom