

## LCTA Board Meeting Minutes

September 8, 2021

Zoom Meeting

In Attendance: Leroy Beeby, Tom Strizich, Steve Meloy, Jamie Coburn and Brian Wood

- A. Welcome/Approve minutes August
  - 1. Motion made and approved unanimously.
- B. Public Comment
- C. Treasurers Report
  - 1. Another \$6000 for roof repair then it will be paid in full.
  - 2. Got a new LCTA credit card and getting a Costco card for expenses.
- D. Club Manager Report-none available
- E. Pro Report
  - 1. Met with Kyle Wilson to show him the club. He has given some lessons already. He will go to Las Vegas for continuing education. Tom will work with him and has sent out a letter to people he's worked with introducing Kyle.
  - 2. Will be up and running full time in October. Work on a Pro shop starting with shirts and promo gear. Demo racquets that can be ordered.
- F. Tom/Kyle Party
  - 1. Do a social for thanking Tom and introduce Kyle. Do a clinic or a round robin.
  - 2. Looking at Friday, September 17<sup>th</sup>
- G. Roof Update
  - 1. Still a small leak in the NW corner by court 1. Talked to the roof company and they will come take another look to fix it.
- H. Signage and lighting
  - 1. Use a 2 outlet light to shine a light on the airport side sign. LED lights can be used and can be purchased for under \$100.
  - 2. Can add a light on the soccer field side sign and mount it to shine up onto the sign also for under \$100.
  - 3. Talked with an electrician-Emmett Kent. He can come out next week and take a look at what our options would be. He would not recommend the above options.
  - 4. Will also get another bid from Integrity Electric and possibly one more electrician.
- I. Court Cleaner
  - 1. Dell and Steve met with Montana Broom and brush and looked at a court cleaner. Very simple to push-called CT-51. 13 gallon \$4,700 They demoed the machine on the lines left by the other company that cleaned the courts and it left that section cleaner. Should be able to do all 3 courts on a single battery time. Hour per court for washing.

2. Sweeper has 2.5-hour battery time \$3,125 and battery + charger \$2,169. Easy to use. Picks up the yellow fuzz. Montana Broom and Brush would not be able to service them. We would have to send them in. They are fairly durable. 20 minutes per court to sweep. Steve will verify whether or not they can service the machines in house.
  3. Check with Missoula to see what they use.
- J. Lockers
1. Leroy will research it out and get a firm figure on them to present at the next meeting.
- K. High School Scholarships
1. Sent to Club Managers to get to high school coaches to get applications in.
- L. Pickleball
1. Private club in town that is very active. Don't use the Y anymore and having troubles with Capital City Health Club. Looking for a place to play.
  2. Possibly set apart a time for them to play at the club. Hard to find a way to do it with members/nonmembers.
  3. Look at working with them down the road. Possibly add a 4<sup>th</sup> court that can be used for pickleball and for tennis tournaments in the future.

Next Meeting via Zoom October 13, 2021 7pm