

LCTA Board Meeting Minutes

November 10, 2021

Zoom Meeting

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

Club Manager Michaela Wolfinger and Pro Kyle Wilson

- A. Welcome/Approve minutes October.
 - 1. Motion made and approved unanimously.
- B. Public Comment
- C. Pro Report
 - 1. Groups are up and running. Started with 1 Varsity and JV clinic and now have
 - 2. All groups except the youngest are full. All adult classes are almost full. Going well and teaching private lessons. Teaching lessons every day except Saturdays. Tom Banks has been helping out with classes as well. Michaela has been helpful with the communication. Will do some tweaking to class times, etc in January.
- D. Treasurers Report
 - 1. Nothing too big happening. Cash flow positive this month. Sitting pretty good.
- E. Club Manager Report
 - 1. Had a check in with Tom and Steve today.
 - 2. Keeping the courts clean. Sent out scholarships to Capital High kids. Two new members in the last week. Halloween social went well. Mary and Michaela are working on cleaning up the membership list-up to date, how many keys each member has, etc. Updating the website-working on organizing it more.
- F. Roof update
 - 1. Leak in NW corner. Contacted Tom Hightower and they will come check it. A guy should be out soon.
- G. Lighting for signs
 - 1. Lighting is up on the signs. The west side sign light is not as bright as it could be. Brian will look at it and get a new light bulb if necessary.
- H. Court Cleaning
 - 1. Larry is maintaining the sweeper-vacuuming once a week to clean it out. Tom will reach out to a couple high school kids interested in doing the sweeping.
- I. Lockers in bathroom
 - 1. Found some nice lockers that are \$1600 a piece-bank of 6 lockers.
 - 2. Wayfair has a similar model that was \$627 per bank of 6 lockers with free shipping.

3. 40+ responses from the survey in the spring. There was 1 person that it should be longer than a year rental but the rest wanted a yearly rental. 75% of the 40 were interested in having lockers available.
 4. Club managers would track who has a locker, what number it is, etc.
 5. Get engraved nameplates with name or number for rented lockers.
 6. Buy 2 banks per locker room. Leroy will order them.
- J. Building maintenance/repairs
1. The hose has been repaired and Larry has buried it.
- K. High School Scholarships
1. Assigned 2 kids from Capital.
 2. Have not received any more interest from Helena High. Three students have applied- 2 girls and 1 boy. One girl from Townsend. Motion made to give the scholarship to one girl at Helena High and one girl at Broadwater.
- L. Club Manager and Facilities Manager
1. Steve and Tom met with club managers to go over what they have been working on. Will meet once a month.
 2. Larry has been great at the maintenance items.
- M. Internet Update
1. Upgraded internet is up and running and working great.
- N. Request to have a rescue dog in the building while owner plays. Sympathetic to the issue but can't have animals in the building unless they are a certified service animal due to liability issues. Motion made to decline request and approved unanimously.
- O. Member wants to suspend her membership for 9 months. She can go inactive and then reactivate when she returns. Reactivation fee is \$200 if suspending account for non-injury purposes. Piper will share the information with her.

Next Meeting via Zoom December 8, 2021 7pm