

## LCTA Board Meeting Minutes

December 8, 2021

Zoom Meeting

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

Club Manager Mary Sivula and Pro Kyle Wilson

- A. Welcome/Approve minutes October.
  - 1. Motion made and approved unanimously.
- B. Public Comment: none
- C. Pro Report: Kyle Wilson
  - Groups are in full swing, most are almost full, things are going well. Closed on house recently. Tom Banks wants to do small social with former HS players now attending college. Requesting using all 3 courts for 1 evening 7:00 to 10:00 PM, between Christmas and New Years, no charge and he will provide snacks and refreshments. Club championship will be scheduled in January. No objections to request.
- D. Treasurers Report: Tom
  - 1. Solid financial position, 3000.00 surplus this month, 40,000.00 total savings and checking.
- E. Club Manager Report: Mary Sivula
  - Lot of interest in club memberships; 2 members have moved and sold memberships, 2 members have passed away. She and Michaela are cleaning up membership list, working on club brochure, things going well, good feedback on Kyle.
- F. Club manager and facilities manager
  - Tom met with Mary, Michaela and Larry to check on how things are going and review expectations. Brain suggested looking into free project manager software to assign tasks to club managers.
- G. Court cleaning
  - Old sweeper is repaired and will be delivered soon, Tom and Larry will find time to try new scrubber.
- H. Pet policy violated, Piper to member, will send out email reminder
- I. Lockers: waiting for Leroy revised bid.
- J. Board member medically inactive status
  - Discussion around board member remaining on board while being on medically inactive status. Will vote on Brian's status at next meeting.

Next Meeting via Zoom January 12 , 2022 7pm

