

## LCTA Board Meeting Minutes

January 12, 2022

Zoom Meeting

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

Club Manager Michaela Wolfinger and Pro Kyle Wilson

- A. Welcome/Approve minutes December.
  - 1. Motion made and approved unanimously.
- B. Public Comment
- C. Pro Report
  - 1. Has the tournament drawn up and getting approval. LCTA Club Tournament split into divisions 3.0 and 3.5 open doubles, open singles, 50+ singles, and 65+ singles. All money raised will go toward the event and any extra will go to the club. \$20 per event, \$15 for second event. Could use help with food on Saturday night-want to have some nice food and beverage options available. Also setting up the upstairs area. Tournament is January 29<sup>th</sup> and 30<sup>th</sup>. Fees had to be set up under his business through USTA. It will go through his business then to the club.
  - 2. Spring Fever Tournament- almost completed and will be up soon on the website. Sanctioned Tournament on Feb 18-20. Send a direct link in email to club.
  - 3. All classes are full. Having an influx of high school students wanting in groups. Requesting permission to book an extra court with the high school JV and varsity kids for February and March until their seasons start. Tu + Th 5-6 and M + W 7-8:30. Can't block the court due to it being prime time. Next month he will make an extra class to accommodate new students.
- D. Treasurers Report
  - 1. Paid tax return and had a positive cash flow last month of \$1100. Sitting pretty good financially.
- E. Club Manager Report
  - 1. Still having some new members coming-at least 6 new members and some reactivations. Keeping up with cleaning the upstairs. Checking on the building almost every day. Updated website with new class schedule and tournament. Sent email about some tournaments coming up and updated Facebook page. Already getting some interest about the Spring Fling from out of town clubs.
  - 2. Cleaning up the member list. May have to contact members that have been inactive to see if they still want their membership.
  - 3. Will help getting the tournament set up and asking membership for help as well.
  - 4. Michaela wants to start the new year with a newsletter to membership.
- F. Roof update

1. Snow breaks are working great but there was some snow that slid right above the entrance. Asking Tom Hightower to look at that and a leak.
- G. Court sweeper cleaning
1. Larry is doing it 2x a week.
  2. Tom is going to meet Larry on Saturday or Sunday to try out the new scrubber.
- H. Lockers
1. Put on hold until next spring? Looking at \$7000-\$9000 and would like to research it out and save up money for it. Would like to have it done-maybe in the summer? Get 3 estimates for next meeting.
- I. Brian's Request
1. On medical leave from the club, wondering if he can still be on the board. In the bylaws, you can be on the board as an equity member but if you do not have an active account then you do not have voting privileges.
  2. Went inactive at the end of October and will be back to it in March.
  3. Board can make a policy covering medical inactive account and allowing him to have full voting rights on the board. We will review it and make sure that we can do that as a board. Motion made to pursue the new policy-passed unanimously.
- J. Crystal Bridges has resigned her board position by email to the board.
- K. Annual Member Meeting
1. Proposed Agenda sent by email
  2. Stephi did a lot of great research last year that we can use again this year.
  3. Member voting can be through the private chat on Zoom.
  4. Send an email with proxy forms and information.
  5. Wednesday Feb 16<sup>th</sup> at 6pm
- L. Tom- 2<sup>nd</sup> year of 3 years-1<sup>st</sup> term  
 Piper-1<sup>st</sup> year of 1<sup>st</sup> term  
 Leroy -1<sup>st</sup> year of 2<sup>nd</sup> term  
 Brian-1<sup>st</sup> year of 1<sup>st</sup> term  
 Steve-1<sup>st</sup> term up-looking at another possible term  
 Jamie 1<sup>st</sup> term 3 yrs up  
 Crystal resigned-1 year left on her position  
 Appoint Jamie to Crystal's year left
- M. Proposed to have a high school student as an advisory position with no voting rights. Need to find out if there is interest from the junior members.

Next Meeting via Zoom February 9, 2022 7pm