

LCTA Annual Members Meeting

2-16-22

Board Members Present: Jamie Coburn, Tom Strizich, Steve Meloy, Leroy Beeby, Piper Wandler, Brian Woods

Club Manager: Mary Sivula and Michaela Wolfinger

Pro: Kyle Wilson

Total Members Present: 23 plus 2 proxy votes

AGENDA ITEMS

- A. Welcome
- B. Intro of Board Members
- C. Year in Review by Tom Strizich
 1. Two major events in the last year. Tom Banks retired and the club hired Kyle Wilson. Tom is working part time with Kyle.
 2. Paid off our Mortgage last year. Will have a nice surplus each year now. Had the roof repaired last year and added snow breaks.
 3. Finished off the signage project and added lights.
 4. Bought a new floor sweeper and scrubber from Missoula. They were able to fix the old sweeper so now we have two.
 5. Restriped the parking lot.
 6. Upgraded the computer and added door hinges to the bathroom doors.
 7. Larry Bone has been doing a great job as Facilities Manager.
 8. Gave 2 scholarships to kids from Helena High and Capital High.
- D. Pro Report by Kyle
 1. Up and running and things are going great.
 2. Had a member tournament that had 39 players and almost everyone played 2 events. Went smoothly.
 3. Next tournament has about 80 players. Thankful for the help and support of Mary, Michaela, and Larry.
 4. Received a mock up of a shirt for the club with the design logo.
 5. Membership-junior membership is up and Michaela is great at helping get social media up to date as well as the website.
- E. Club Manager report
 1. Mary has been adding memberships, including membership referrals from Kyle and his programs. Working on making sure the new members are playing and finding people to play at the same level.
 2. One main goal is to help Kyle succeed by helping with tournaments, promoting the club, etc.

3. Cleaning up the membership list and the keys that members have. Hoping to get back to more socials and club tournaments and use social media to promote interest.

F. Treasurers Report

1. Leroy-Up 6 members from this time last year. Money totals are a looking good-see treasurers report.
2. Vicki Caldwell-Spent about \$21,000 in capital items that will benefit the club for years-roof repair, sweeper, scrubber, etc.

G. Board Nominees

1. Steve Meloy is up for re election
2. Jeff Martin

H. Election of new board members

1. Motion made to elect Steve Meloy and Jeff Martin. Second made, and vote was unanimous to elect them to the board.

I. Other Items-Q&A

1. Request to look at lighting in the building-dark spots.
2. Courts are being blocked during prime time before members has a chance to book a court. Couldn't get a court time because it was blocked. Need to be open 4:30-7:30 for members.

Meeting adjourned

BOARD MEETING

Members present: Tom Strizich, Leroy Beeby, Jamie Coburn, Jeff Martin, Steve Meloy, Piper Wandler, Brian Woods

President Tom Strizich

VP Steve Meloy

Treasurer Leroy Beeby

Secretary Jamie Coburn

Motion made and passed unanimously for positions within the board.

Jeff is the resident agent of the club. Copy of bylaws, policies and Kyle's contract to Jeff.

General discussion regarding pickleball. The club is not ready for pickleball at the time being.

Would like to form a club indoor committee to beautify the inside of the club. Deb Wombach and Piper can head it up. Leroy and Jamie will help as well. Get the lockers done, clean up the bathrooms, work on upstairs.

Next Meeting March 9th 7pm via Zoom

April 13th 7pm in Person