

## LCTA Board Meeting Minutes

April 13, 2022

In Attendance: Tom Strizich, Steve Meloy, Jamie Coburn, Dina Wandler, Jeff Martin

Excused: Leroy Beeby and Brian Woods

Pro Kyle Wilson

- A. Welcome/Approve March minutes.
  - 1. Motion made and passed unanimously.
- B. Public Comment
- C. Club Manager-by Tom
  - 1. Leroy, Mary and Tom met to go through memberships. Have over 400 key fobs out and will go through and disable inactive accounts/key fobs.
  - 2. Follow up with members on hold to see if memberships are sold, etc.
  - 3. Mary and Michaela are going to work on this together to clean up the membership list.
  - 4. Tom will work on manager evaluations.
- D. Pro Report
  - 1. Leftover check for the club from spring tournament to put in bank for next years. \$3400 income from tournament.
  - 2. Looking at two 5-week sessions of summer camps at the club.
  - 3. 65+ men's double league run by Tom Banks, block 2 courts. Collect money and pay court costs-court blocking \$12 every 1.5 hours. Tom Strizich will clarify details with Tom Banks. Motion made to allow Wed morning 65+ men's double league from 10:30-noon for members only on 2 courts with court fees for 6 weeks at \$12 for each 1.5 hours on courts. Passed unanimously.
- E. Treasurers Report
  - 1. Vickie made a change to membership dues to show all of the monthly dues. Peak was in November.
  - 2. Tournament-\$3500 fees and there is still some money coming in and then \$5200 paid to both high schools.
- F. Roof update
  - 1. Small leak was fixed. We will get a bid for snow breaks over front door.
- G. Surplus Management
  - 1. Over time, make some improvements with money once we continue to grow amount in the banks.
- H. Club Automation Tutorials online
  - 1. We will do that and make it available to the club managers.
- I. Court usage by Pros
  - 1. In Pro contract, times when pro can block court 3-may use 2<sup>nd</sup> court when not being used by members. Keep court open and use if it is not used.

2. Need to look at court usage so we can get a better feel for when Pros can block courts, high school usage, etc.
- J. Facility Improvement Committee
1. Informal meeting-ideas came up with:
  2. The upstairs is never full, but it's definitely used. Room for 40-50 people. Combo of tables where you can eat and places to hang out and sit. Start over upstairs. Found some vendors that do furniture. 4 person wicker looking steel seating set- wholesale \$400 each set (love seat, 2 chairs and coffee table). High bar table chairs that are steel and wicker looking steel-set of 4 chairs and table for \$700. Six sets by the rails of lower seats, and higher seats and tables down the middle for food. Total comes to about \$5600 Add some tall chairs for the sides to view courts better. Clean carpets. Piper will keep looking at options and pricing. Keep looking on lockers.
  3. Get a bid to do better lighting on the signs and to move the light switches to the front of the club.
- K. Roberts Rules
1. Following Roberts Rules of Order. We should adopt them as our rules for running our meetings. Look at adding this to the bylaws at the annual meeting. We as a board can adopt the Roberts Rules of Order for the board for the remainder of this year and vote on it at the annual meeting. Motion made for an adoption of the latest edition Roberts Rules of Order for all board meetings from April 2022 until we can add it to the bylaws at the member meeting in February 2023. Passed unanimously.
- L. High School request for Helena and Capital Highs Tennis program to book the courts for competition on May 19-21. Use outdoor courts and indoor courts or all indoor courts weather pending. Motion made to allow Helena and Capital High Schools be allowed to block the courts for their divisional competition May 19-21 to use the courts. Have them sign a contract and pay non-refundable deposit of \$150 a day to reserve, with a fee of \$300 total each day. Passed unanimously. Tom will discuss with Tim. Jeff will get the contract ready and Leroy will get the facility agreements signed by Tim McMahon.
- M. City courts
1. In bad shape, falling apart. City doesn't seem to have a plan for the courts. Talk with the commission members about making it a priority. Tim Burton would be a good contact. As a club we should support the public courts and reach out to them about improving the courts.
  2. Kristi Ponozzo is the Parks & Rec City Director. 406-447-8462

Next Meeting (In Person) May 18, 2022 7pm