

LCTA Board Meeting Minutes

August 10, 2022

In Attendance: Tom Strizich, Steve Meloy, Jamie Coburn, Katelyn Schaub, Jeff Martin

Absent: Piper Wandler and Brian Woods

Pro Kyle Wilson, Club Manager Michaela Wolfinger

- A. Welcome/Approve March minutes.
 - 1. Motion made and passed unanimously.
- B. Public Comment
- C. Club Manager
 - 1. Get new members entered into system and do a little welcome spotlight.
 - 2. Had an active summer with new memberships. Have been calling members to make sure it is up to date and the keys are tracked.
 - 3. Keyless system is Atrium and is older. Keyless system is not tracking the key cards with the new computer so we cannot do new keys at this time. Working on a solution.
 - 4. Mary will be here to help with the tournament. Michaela will help with the preparation work.
 - 5. Want to get a monthly social activity for the club. Working with Kyle on setting those up.
- D. Pro Report
 - 1. All classes are full and running.
 - 2. Running adult things has been busy.
 - 3. Fall schedule should be out this week and will start in September.
 - 4. Lots of new members.
 - 5. Jack Reddy City Championship is active and ready to roll. Michaela will send another email with a link to the registration.
 - 6. In the fall, what times at night can he run some kids through for a group class. 9-10:30 is available-high schools use it November-March.
 - 7. Continuing education opportunity in September.
- E. Treasurers report
 - 1. Accounts are holding steady even with the improvements made throughout the year.
- F. Lockers/Locker room, fee
 - 1. Lockers should be here in a week or two. There is a group of members with Tom that moved the old lockers out and will put the new ones in. Rent it at \$7.50 a month and the lockers would be paid off in 3 years at that cost. Its ready to add into Club Automation.
- G. Roof update
 - 1. Snow breaks are up over the entry-\$3000 charge. The roof repair has been great.
- H. Light switch has been moved \$1400 total charge.
- I. Club automation tutorials
- J. Logo Gear-markup
 - 1. 24 long and short sleeve shirts, 8 hoodies, hats are coming, some mugs and tumblers, and stickers. Pro shop is coming together in the office.
 - 2. \$1100-total spent
 - 3. Cost to LCTA-Short sleeve \$23 (Sell for \$28), long \$27 (sell \$32) hoodie \$50 (sell \$60).
- K. Facility improvement committee-table that for now
- L. Margaret Stuart Home

1. Children in a home for foster kids. Tom Banks has been teaching the kids-has done about 4 lessons so far. Tom will negotiate with Tom Banks and Kyle regarding compensation.
- M. Back Flow valves
1. Checked every year-it is working fine.
- N. Sprinklers
1. \$200 on sprinklers-Larry and Tom fixed them all
- O. Pro shop-looks nice and clean.
- P. Court booking notifications-it's working.
- Q. Solar panels
1. Power company rates went up in March 2022. Talked with NWestern and the solar panel company and everything is working correctly.
- R. Lighting-parts in the back area may need more light. Brian will research it.
- S. Scholarships-have the managers contact the high schools for people to apply for the scholarships.
- T. Web site-cleaned up, put the logo on it. Add bylaws to the site.
- U. Insurance
1. Liability insurance cost is going from \$3500 to \$4300. We will pay the first quarter but will be shopping for other plans.

Next Meeting September 14, 2022 7pm