

LCTA Board Meeting Minutes

September 14, 2022

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

Excused: Piper Wandler and Brian Woods

Pro Kyle Wilson, Club Manager Mary Sivula

- A. Welcome/Approve March minutes.
 - 1. Motion made to approve minutes and passed unanimously.
 - 2. Motion made to approve Executive minutes and passed unanimously.
- B. Public Comment
 - 1. No members present.
- C. Club Manager
 - 1. Working on scholarship applications with the high school teams.
 - 2. Putting it together the Tennis events with Kyle.
 - 3. 3 new family memberships and 1 junior membership in the last month.
- D. Pro Report
 - 1. Movie night King Richard and open play September, Spooky Tennis social October, Turkey Games in November, Holiday Social white elephant party December.
 - 2. Getting some business cards made with the logo of the club.
 - 3. Groups are all full and running well.
- E. Treasurers report
 - 1. Income from club automation is not matching the checkbook. Jeff will work with Vickie on finding the discrepancy.
 - 2. Insurance fees for workers comp and property/liability insurance.
 - 3. Still have money in the bank-net income is from money spent on gear and lockers, etc.
- F. Lockers
 - 1. 10 lockers are rented. Up and running and ready to use.
- G. Jack Reddy City Championship
 - 1. Went well. Hopefully next year will be bigger and outside.
- H. Margaret Stuart Home
 - 1. Tom Banks has done 5-6 classes for \$35 credit per class. Going forward it will be two lessons per month while the kids are in school.
- I. Insurance
 - 1. Paying it quarterly and shopping around for new quotes.
- J. Club Managers
 - 1. Scaled back hours
- K. Lighting
 - 1. A few complaints regarding lighting. Brian will shop around and get a cost to add lights.
- L. Scholarships
 - 1. Michaela and Ryan made up a form and will email it to the high school coaches.
 - 2. Should have applications to review in October.
- M. Radcliff Donation
 - 1. Received a letter from a family member that they want to donate their membership to the club. Find a deserving family to donate the membership to for 1 year. They would not pay monthly fees but would pay court fees. Have it rotate each year or 2. Work with Kyle on

identifying eligible families. Marvin & Dorothy Radcliff Memorial Scholarship? Think it over and discuss at the next meeting.

N. Keyless entry

1. Need a new web based keyless entry system because we currently cannot make new keys because it's outdated.
2. \$1,647 total to install a new system using Burdicks Locksmith.
3. Motion made to install the new system-passed unanimously.

O. Kyle Evaluation

1. Tom and Steve will meet with Kyle on Friday to do his evaluation.
2. Have Mac write up a new contract. Offer a 3-year contract.

P. Roberts Rules adopted by the board-put in the bylaws for the member meeting in February 2023.

Next Meeting October 12, 2022 7pm