

## LCTA Board Meeting Minutes

November 9, 2022

In Attendance: Tom Strizich, Steve Meloy, Katelyn Schaub, Jeff Martin, Brian Woods

Excused: Piper Wandler and Jamie Coburn

Pro Kyle Wilson, Club Manager Mary Sivula

- A. Welcome/Approve March minutes.
  - 1. Motion made to approve minutes and passed unanimously.
- B. Public Comment
  - 1. No members present.
- C. Club Manager
  - 1. Working on scholarship applications with area high schools. Have received nominations from Capital and Helena High. Also solicited nominations from other high schools, but none received to date.
  - 2. Have been replacing lost key cards for a fee. Members interested in using entry fobs rather than key cards.
  - 3. Helped with the Halloween social.
  - 4. Planning an open house on a Friday or Saturday for women and mixed.
- D. Pro Report
  - 1. Tennis groups are mostly full. As created extra class for juniors. Has eliminated booking courts ahead of tie.
  - 2. Social events for the rest of the year include Turkey Games in November and Holiday Social white elephant party in December. Has IOU's from club members for previous attendance at socials.
  - 3. Has collected additional fee for participation by nonmembers. Asked about involvement in selling and keeping track of tennis apparel.
- E. Treasurers report
  - 1. Third installment for insurance premium (\$1,112.50) for property/liability insurance paid.
  - 2. Has not transferred \$3,500 savings account transfer to the checking account in August back to the savings account.
  - 3. One member's account continues to show a relatively large unpaid balance. Club Automation is working on the problem.
  - 4. Tom and Jeff called members in October with delinquent accounts to provide updated credit card information. The board decided to turn the task over to club managers to be done after the electronic funds transfer run each month.
  - 5. Tom Strizich reported on membership counts: 187 active members, including 95 singles, 30 doubles, 32 nonresidents, and 14 single juniors.
- F. Radcliff Donation
  - 1. The board discussed different criteria to determine how to use the proposed Marcin and Dorothy Ratcliff memorial membership. The least cumbersome method might be to offer it to a family, with limited restrictions, on an annual or semiannual basis. Steve Meloy will look further into the matter.
- G. High school scholarships

1. Because applications for the high school scholarship had not been received from other area high schools the board awarded the scholarships to Ethan Walsh and Maya Goetz from Capital High and Miranda Sheafor and Kade O' Brian from Helena High.
- H. Court Lighting
1. Brian Woods volunteered to look into what, if anything, the board might do to improve court lighting.
- I. New club accountant
1. AZ and Co decided to drop a number of nonprofit entities, including LCTA, from their client list. The firm submitted an automatic extension for the club to file the tax return. Jeff Martin engaged Atwood Accounting Services to prepare the 2021-2022 tax return.
- J. Credit for locker fee
1. The board decided no to include the locker fee in the credit for volunteer work.

Next Meeting December 14, 7pm