

LCTA Board Meeting Minutes

October 11, 2022

In Attendance: Tom Strizich, Steve Meloy, Katelyn Schaub, Jeff Martin, Piper Wandler (by phone)

Excused: Jamie Coburn

Absent: Brian Woods

Pro Kyle Wilson, Club Manager Michaela Wolfinger (by phone)

A. Welcome/Approve March minutes.

1. Motion made to approve minutes and passed unanimously.

B. Public Comment

1. No club members present.

C. Club Manager

1. Working on scholarship applications with the high school teams and will provide names.

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D. Pro Report

1. Movie night King Richard and open play in September went well. Other social events will

include Spooky Tennis social in October, Turkey Games in November, and Holiday Social

white elephant party in December.

2. Getting some business cards made with the logo of the club.

3. Tennis programs are all full and running well. Kyle may shift some kids around as they

improve.

4. Kyle is serving on the USTA-MT Board

5. Kyle will play in a level 5 tournament in Missoula

E. Treasurers report

1. Income reported from club automation does not match the checkbook receipts. Jeff will

work with Vickie to reconcile the difference.

2. Second installment for insurance premium for property/liability insurance paid.

3. Have not transferred \$3,500 savings account transfer to the checking account in August

back to the savings account.

4. One member's account shows a relatively large unpaid balance. Jeff will find out if that is

due to a glitch in the CA system or a credit card problem.

F. Lockers

1. 10 lockers are rented.

G. Margaret Stuart Home

1. Tom Banks has conducted several classes for \$35 credit per class. Going forward it will be

two lessons per month (with credit) while the kids are in school.

H. Lighting

1. Deferred to next meeting

I. Scholarships

1. .See club manager report above.

J. Radcliff donation of club membership

1. The board followed up on a request by a Ratcliff family member to find a deserving family

to donate Marvin and Dorothy's club membership to. The board would like to rotate the membership annually but still needs to formalize the details and will work with Kyle on identifying eligible families

K. Keyless entry

1. An employee of Burdick's Locksmith was unable to install a new, board-approved, web-

based keyless entry system. However the employee was able to reactivate the existing system.

L. Kyle Evaluation

1. Tom and Steve met with Kyle for a performance review.
2. By prior board approval, Kyle's contract was extended for three years.

Next Meeting November 9, 2022, 7pm