

LCTA Board Meeting Minutes

December 14, 2022

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

Excused: Piper Wandler

Pro Kyle Wilson

- A. Welcome/Approve November minutes.
 - 1. Motion made to approve minutes and passed unanimously.
- B. Public Comment
 - 1. No members present.
- C. Club Manager-not present
- D. Pro Report
 - 1. Christmas social on Sunday at 5pm. Food and gift exchange or \$10 donation.
 - 2. New flyers coming out for 2023.
 - 3. Spring Fling-High school fundraiser. Donate funds to high schools-do they need funds? Maybe do a discount on camps? Tom S. will check with Tom Banks and Ryan Swenson.
 - 4. Will send checks for nonmember fees which has been about \$300 a month.
- E. Treasurers report
 - 1. Revenue and expenses are higher this month. Total income shown on Club Automation report shows charges sent out by them, not total collected.
 - 2. Jeff created a spreadsheet to show actual income in bank account.
 - 3. 190 active memberships-up from 180 this summer.
- F. Radcliff Donation
 - 1. Keep within the club and hand it out to families that may want to try the club or a family in need.
- G. Lighting-Brian Woods
 - 1. Brian researched the light meter readings for various spots on the courts compared to what the Sports Interior who installed the lights reported 5 years ago. They are measured in foot candles. Average of 50 is the minimum for courts, 75 for college level, 100 for ATP, and 125 for courts on TV.
 - 2. Average shown by Sports Interior are 50-65 foot candles.
 - 3. Average collected by Brian with all the lights on are 35-45.
 - 4. Options are to clean the lights as they could be dirty or add additional lights.
- H. City manager
 - 1. Tim Burton-meeting with them regarding the public courts. Need to be repaired/replaced.
- I. Work Credits-table for next meeting.
- J. Annual Meeting 2/15 6pm via Zoom
- K. Racket Cabinet
 - 1. New racket drop box for Larry's office for those who want racket restringing when Larry is not in.

Next Meeting January 11, 7pm