

LCTA Board Meeting Minutes

January 11, 2023

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

Pro Kyle Wilson, Club Manager Mary Sivula

- A. Welcome/Approve December minutes.
 - 1. Motion made to approve minutes and passed unanimously.
- B. Public Comment
 - 1. No members present.
- C. Club Manager-Mary
 - 1. New memberships are starting to pick up. Mostly junior memberships.
 - 2. Helping with tournaments and what Kyle needs.
 - 3. How are we tracking the 4-year (\$155) buy in for memberships? For future option, have people pay it monthly over 4 years. Put it in notes-need to double check those accounts to make sure they are paid in full or where they are at.
 - 4. Mary and Michaela will be here on Saturday and will go through the forms.
- D. Pro Report
 - 1. Spring Fever (Feb 17-19th) coming up.
 - 2. Have the high schools step up involvement to earn the sponsorship money they raise.
 - 3. Club championship later this year in March/April. Bootcamp in March and high school kids start in March.
 - 4. Jack Ready Tournament in August 20-21.
 - 5. Programs going great and staying busy 6 days a week.
 - 6. Want to do a free event for the community this year.
 - 7. About \$150 a month in nonmember fees.
- E. Treasurers report
 - 1. Showing positive gains in checking account over last 2 months.
 - 2. Automation fee went up because they added the app fee. Jeff is trying to contact Club Automation to correct it.
- F. Lighting-Brian Woods
 - 1. Northwest Energy and the panels: went back as far back as he could to see how we are being billed and understand how it is working. The readings are being taken straight from our meter. Everything looks good on how it's billed. Average gaining 80-90 kw hours a day with the panels in July. Usage is up due to Covid restrictions being lifted and court usage indoors. Cost per 1.5 hour-about \$1-1.50 per court for lights. If we increase the lighting, we would not have to add breakers to the panel.
 - 2. If we want to double the lights, it would be about \$5000 then an additional \$600 per year in electrical cost.
 - 3. Have the lights cleaned and possibly replace LED lights with new bulbs. LEDs dim over time-to from 100% to 70% after 10,000 hours.
- G. Look at raising costs for reserving courts.
 - 1. Brian researched some different ways we could charge based on our facility expenses. Estimated expenses for one player \$8.35, 2 players \$11.20, doubles \$16.90. Proposing

new costs at one player \$10 (includes ball machine), 2 players \$12, doubles \$16 to cover expenses.

2. Changed \$2 per person rate to flat \$8 rate around 2017.
3. Great points-table this for review in the coming year.

H. Pickleball

1. Brian has pictures of a court in California. They taped the lines with close to the same color of the courts with gaps near the tennis white lines. Can fit 4 per court with minimal striping.
2. He talked with the pros at the court and they have held tournaments on those courts with no complaints.
3. Take a look at it as more revenue for the club and growing the club.

I. Roberts Rules of Order for the Association

1. Roberts Rules of Order, latest edition, governs parliamentary procedure of all meetings of this association, including the Board of Directors, and any committee appointed by the Board.
2. Discussion if it needs to be in the Bylaws or just adopted by the board.
3. Motion to propose at the annual meeting that the membership be asked to approve an amendment to the bylaws in new article 13. Passed unanimously.
 - a. Note-make sure at the end of the bylaws that we have signed by Jamie (secretary) that we adopted the change.

J. Annual Meeting 2/15 6pm via Zoom

1. Kaitlyn 1st term 1st year
2. Jeff 1st term 1st year
3. Jamie Term ended- open position
4. Brian & Piper 1st term 2nd year
5. Tom S. 1st term 3rd year-up for reelection
6. Steve 2nd term 1st year
7. Set up proxy votes. Notify members so we are not scrambling for enough members.
8. Put the word out for openings.
9. Minutes from the last annual meeting 2022 to approve by members.

Next Meeting Annual Meeting 2/15, 6pm