

LCTA Board Meeting Minutes

March 8th, 2023

In Attendance: Tom Strizich, Jeff Martin, Katelyn Schaub, Brian Luehr

- A. Approval of January/February Minutes
 - a. Motion made to approve minutes and passed unanimously.
- B. Public Comment
 - a. No members present.
- C. Club Manager
 - a. Working to coordinate new memberships and introduce new members for groups to play.
- D. Pro Report
 - a. Kyle wasn't present.
- E. Treasurer's Report
 - a. Still showing positive gains compared to last year.
 - i. New member Lesson Fees are up approximately \$1,000 over last year, a large part due to collecting the non-member fees from the pros.
 - ii. New Member Dues up approximately \$3,000 over last year.
 - iii. Guest fees have also increased over the past year.
 - iv. Pro Shop revenue is approximately \$1,300 (paid \$1,630) and not all has sold.
 - v. Automation fee still a concern due to the app fee. Unsure whether or not it's worth the added expense, especially with other club expenses moving forward because prices continue to rise for things such as gas/electric, water/sewer and insurance.
- F. Light update
 - a. Want to explore other options before adding lights to the courts.
 - b. Options include:
 - i. Rent a lift to have Larry clean (likely over the summer)
 - ii. Replace light bulbs.
 - iii. Add lights to a single court to determine if it's worth adding to all courts.
 - c. No motion was made. Will be revisited during a future meeting.
- G. Pickleball

- a. Currently not a lot of traction with membership, in general.
 - b. Tom to meet with Rick Remitz to discuss future options for the club.
- H. Junior Membership Fees
 - a. Currently, they don't pay the introductory fee to join the club. They pay monthly dues (3 months upfront) and court fees.
 - b. Proposal was made to charge a setup fee of \$50-100, which would cover the cost of the fob and the time it takes to get them setup as a member, which includes providing a tour of the facility, adding them to club automation, and setting up the fob/badge for access.
 - c. No motion was made. Will be revisited during a future meeting.
- I. East Helena HS Courts for Divisionals
 - a. East Helena would like to have the indoor courts for the Divisional tournament as backup for bad weather.
 - b. Last year, we charged Helena a \$450 non-refundable reservation fee for the 3 days plus \$150/day if they used the courts.
 - c. Motion was made to charge East Helena the same amount as we did for Helena last year and passed unanimously.
- J. New Gear
 - a. Coffee mugs and travelers just arrived a few weeks ago, and are now in the Pro Shop.
 - b. We've sold about 2/3 of the original inventory. Hoodies and hats have been the best sellers.
 - c. Proposal to spend \$1,000-1,500 to restock gear. Want to order more hoodies, hats and long-sleeved shirts. The order would include at least 24 hoodies and long-sleeved shirts, and 10 hats.
 - d. Motion was made to restock gear and passed with 3 yes votes, and 1 no vote.
- K. Capital Reserve Fund
 - a. Idea about starting a Capital Reserve Fund now that the building is paid off in order to start saving funds for things such as lighting, equipment, repairs, etc.
 - i. Anything over \$50k in the account would be added to this fund.
 - b. Alternate idea is to get a line of credit for these items, if needed.
 - c. No motion was made. Will be revisited during a future meeting.

Next Meeting: April 11, 2023 at 7:00 PM at club