

## LCTA Board Meeting

7 PM, August 9, 2023

Members Present: Tom Strizich, Jeff Martin, Steve Meloy, Brian Luehr, Brian Woods

Members Excused: Katelyn Schaub, Piper Wandler

- A. Club Manager
  - a. Megan Giddings introduced herself as new club manager and reported on her first month's activities.
- B. Pro report
  - a. Kyle Wilson reported clinics and youth programs are strong and continue to grow.
  - b. He is working on a method to allocate the extra nonmember fees for lessons and clinics to the club
- C. Treasurer's report
  - a. Tom Strizich reviewed apparent discrepancies on the Statement of Revenue and Expenses between Fiscal Year 2022 and Fiscal Year 2023.
  - b. We will work with Vickie Caldwell to resolve apparent discrepancies
- D. Pickle Ball—deferred discussion
- E. Lights/Court scrubbing—Larry Bone will clean the court lights
- F. Club Automation--Tom Strizich reported that we are still waiting for the revised contract from Club Automation.
- G. Beeby Memorial Tournament
  - a. Stephi Johnson present options for raising money for higher education scholarships in honor of Leroy and MC Beeby.
  - b. The options included a tennis tournament or festival to raise money.
  - c. The board asked Stephi to work with Kyle Wilson and other interested people to fine tune the idea. It will probably take a year to develop.
- H. Foundation contribution. Deferred discussion to establish restricted foundation to accept tax-exempt retirement contributions related to tennis club purposes.
- I. Keyless Access System
  - a. New software system will be activated Sept. 5, 2023. Brian Luehr set up keyless cards by primary member on the new system.
  - b. Brian developed address labels for mailing of keycards. Jeff Martin is working with Action Print to do a bulk mailing. Mailing will occur in the next few weeks
- J. AED
  - a. The defibrillator has been restored to working condition. The battery (need to be replaced every 4 years) and pads (need to be replaced every 2 years) were replaced.
- K. High school scholarship modification
  - a. Existing practice is to charge ½ court usage fees for high school scholarship recipients.

- b. The board voted to charge recipients full court usage fees
- L. Insurance update
  - a. Jeff Martin contacted other insurance agents to shop our commercial package insurance. There were no offers better than what we have with Philadelphia Insurance. The premium increased from \$4,450 a year to \$4,821. About half of premium is based on building value of \$651,556 and personal property valued at 3,227, and the other half on liability. The stated building value is likely too low.
  - b. Jeff asked the board to let him pay the full premium in August. The board approved the request and directed him to see if a more accurate value for the building can be obtained.
  - c. Jeff informed the board that Montana State Fund has cancelled work comp coverage for club volunteers because the club has no full-time employee. Tom asked for a motion to eliminate work credits because of this policy change. The motion was approved unanimously.
  - d. Tom and Jeff will contact Vickie Caldwell to determine a compensation amount in lieu of the work credit for accounting services.

M. Next Meeting: Sept. 13 at the club