

## **LCTA Board Meeting Minutes**

May 8, 2024

Members Present: Steve Meloy, Katelyn Schaub, Jeff Martin, Chuck Magraw, Tamuna Cullison, Tom Strizich

- Public Comment – no members present
  - Charles Aagenes wants to have Sunday morning open tennis where anyone can play. He was going to discuss this with Steve.
- Approval of April Minutes
  - Motion made to approve the minutes from April meeting passed unanimously.
- Pro Report
  - Summer signups are going well for the camp. They'll be using all three courts for this for the different level of the kids. There are about 15 signed up so far.
  - Clinic signups are going well so far for summer programs.
  - There have been some growing pains with kids moving up levels, so Kyle is working on encouraging positive culture within groups, being welcoming, etc.
  - Helena Parks & Rec wants to do a free camp this summer. They wanted to know if Kyle is interested, so he'll see what they'd want and decide from there. If he can't help, he'd try to help find someone else. If he is able to help, he'd like to donate his time to this to help build the tennis community. Once it's known, he'll report back to the board. He'll call back to see what they want and go from there.
  - Update from the USTA semi-annual meeting:
    - Jack Reddy tournament will be online soon.
    - Kyle will have help with communication about the Beeby Tennis fest with this group for things such as help with non-profit items, communication, etc.
- Club Manager Report
  - Membership has remained stable. There was one new non-resident, and one cancelled membership. The current total is 201 active memberships.
  - All expired credit cards have been resolved.
  - Ball machine balls
    - How often should we replace these?
      - Have had members say they'd pay more to replace balls more often (or members pay for the replacement balls)
      - Should get it on a regular schedule (quarterly)
      - Might look into this more to determine what kind of balls to get
  - Lindsey Morgan is part of a group building a park in the valley. There will be an open house on May 22<sup>nd</sup> from 4:30-7pm at West Valley Fire Rescue.
    - Meg will ask what she'd like us to do, or what she's wanting from the board.
  - Has been doing a lot of clean-up around the club. The lost and found will be donated.
  - Contract was changed to increase to 30 hours starting in May
- Treasurer's Report
  - Talk with Terri to help categorize checking account, revenue and expenditures (after the end of the fiscal year). Would like to get it fine-tuned in QuickBooks.

- o Conversation about wages and taxes category because of difference on last month's report
    - Used to be in payroll, but was ending up in wages and taxes
      - Moving forward:
        - o Payroll expense is just tax
        - o Gross payroll is in wages and taxes
    - The differences coincide with a change in accountant. Terry started categorizing things different than what we were used to.
  - o No major outliers. Court time steady. No pro shop gear sold
  - o Revenue continues to increase, overall. Only a few months where expenses exceeded revenue.
- Airport Authority Meeting
  - o When Chuck reviewed lease, there were no glaring concerns, however, it was viewed under the assumption of adding the pickleball facility. Otherwise, nothing new has happened with this since last month.
- Lighting update
  - o No update to report on this. Jeff will send Brian the information on the current lights.
- Roof leak
  - o Hasn't seemed to be an issue, even with the current moisture.
- Scholarships
  - o We will continue to hold scholarship reviews in the fall.
- Membership survey status
  - o Previously talked about sending out survey to membership. Was mostly to see what membership wants to see happen within the club.
  - o Meg will draft some questions to have the board review, but we want to send to the membership to see how they want us to spend money on the club moving forward.
- Fourth Court Committee
  - o There was discussion about putting together a committee to work on reviewing this possibility throughout the summer.
  - o Tom got an estimate from Brian Scott \$600-650k to complete (includes everything: building, steel, asphalt, lighting, etc.)
    - Does not include moving the pond and dirt (~\$50k)
  - o Based on utilization, we don't need another court. Overall utilization is at about 40%.
  - o If we want to move forward, discussions will need to be had regarding increasing prices, how to finance, etc.
- Beeby fest/Board participation
  - o No representative here to provide an update, but the board will think about what our support might look like for the event.
- Topics for August
  - o Lighting, court resurfacing, and other potential improvements.