

LCTA Board Meeting Minutes

August 7th 2024

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

- Public Comment - No members present. Gail Perry requested that members make reservations a week in advance from Jeff as proxy. Charles Aagenes, open pickup tennis for adults Sunday and the paper wallpaper facade should be repaired on Court 1. Also wanted to know if there are tutorials for general members for Club Automation. The Board discussed creating a PDF sign up document to help new members.

Approval of May 2024 Minutes - Motion Tom Strizich, second from Chuck Magraw

Pro Report

- Moving late practice for the fall to Sundays with Board permission. 6:00 to 7:30 for the fall on Thursday nights for varsity tennis students from September to March. Sunday slot from 4:30 to 6:00 and 2 courts. Unanimous approval of that time slot
- Tournament, high turn out with 80 players. Booked courts this weekend on Sunday and Saturday but will be finished early on Sunday by 6:30 or 7:00. Whichever courts are not booked, Kyle will open those for members to book in the evening. Message will be sent to the members to let them know.
- Fundraiser for East Helena, donate a percentage of this tournament for the school.

Club Manager Report

- Membership 205 members with a total of 306 actual members approximate. 6 New memberships since May. Only one cancellation and one put on hold for an injury.
- Ball machine balls. Got pressure-less balls with white yellow stripes for replacement. 72 in a case, replace about semiannually.
- Ordered some new stickers and got stickers for the access cards.
- Sent out email with policy reminders.
- Ball machine needs new switches - Meg will look to get them ordered.

Treasurer's Report

- Tom discussed the financials for the last fiscal year. One expense (payroll vs bank charges) needs to be adjusted and was misappropriated.
- Jeff discussed cash position

Beeby Memorial Tennis Fest - Beeby memorial scholarship committee

- Jan and Jeff Martin worked with Stephi to set up the financial arrangements for the scholarship fund. Discussion of the motion for the establishment of the board subcommittee for the scholarship. Jeff has already established a checking account for the scholarship fund. Tom move

and Brian second. No further public comment.

- Members of the subcommittee include the following: Stephi Johnson, Mac Smith, Kirk Miller, Kyle Wilson, Karen Gilbert, Elena Buck, Len Wheeler, Mary Sivula, Meg Giddings
- For the composition of the committee, Jeff makes a motion, Brian second. No further discussion motion passed all in favor.

Vending Machine

- The vending machine vendor offered to sell the machine to the LCTA for approximately \$3,000. Board did not move forward with purchasing the machine due to upkeep costs.

Value of Building for insurance purposes

- Jeff thinks the value is too low for the building. Dept of Revenue had the building valued at approximately \$1.1 million but insurance had \$600k for the building. Potential impacts from the insurance for undervaluation. Jeff will contact insurance company

Posting of Minutes on web page

- Minutes are now being uploaded to the website. There were a few that were missed. This will include documents and exhibits with the minutes. Supporting documentation for all things with motions.

Patio Southwest Side of Building

- Proposal for the construction of a patio on the southwest side of the building for about \$10k.

Membership Survey

- Meg presented some potential questions for the survey. Will use Google Forms to create the survey.

Furniture investment and upstairs corner room

- Tom will start to look at updating the furniture upstairs. Will also look at updating the children's room.

Lighting Progress

- Brian provided no updates on the status of the lighting but has followed up with the contractors.

Shattered Solar Panel

- The Board will determine appropriate contractor to replace the solar panel.

Meeting adjourned at 7:51 pm