

LCTA Board Meeting Minutes

May 14, 2025

Members present: Steve Meloy, Tom Strizich, Tamuna Cullison, Chuck Magraw, Brian Luehr, Paul Sturm, Katelyn Schaub

- Public Comment
 - Comments from Pat Bik and Trish Leasure (see below).
- Approval of April minutes
 - Motion to approve with correction (add Tom Strizich to members present); passed unanimously.
- Pro Report
 - Divisionals scheduled this and next weekend for high school teams.
 - Junior and adult programs are full.
 - Paul will update on lighting and USTA topics.
 - Tom to resume summer clinics and will be away week of June 22nd.
 - East Helena has courts reserved in case of rain; members to sign in if courts are used.
- Club Manager Report
 - Meg not present.
 - Membership up 5 (now 209 total, 324 active); 5 new members (3 doubles, 2 singles).
- Facility Manager Report
 - Sweepers: Repairs completed on newest; old sweeper wheels replaced.
 - Parking Lot: Cracks noted; exploring if repairs/painting are airport's responsibility. Chuck to review lease.
 - Lawn Mower: Maintenance done; Bob Heiser to donate trimmer (Paul/Larry to follow up).
 - Landscaping: Board approved spending a few hundred dollars to hire trimming/cleanup.
 - Sprinklers: Turned on but not needed due to rain.
 - Court/Light Cleaning: To be done after light cleaning.
 - Leaks: Noted several locations; likely temporary rain impact.
 - Drinking Fountain Filters: Need to order 3 for \$130.
- Treasurer's Report
 - New report format; updated profit/loss and ongoing QuickBooks reconciliation.
 - Highlighted budget numbers (red = underperforming, green = overperforming).
 - Membership trend analysis desired.
 - Bank balance ~\$98k (excluding scholarship fund).
 - Internet bill may need attention (Brian to check).
- USTA Tennis Venue Services/Task Force Update
 - April 10 meeting: Building expansion too costly; focus on lighting improvements.
 - USTA will reimburse up to 50% (\$15k/court) for lighting upgrades.
 - Paul sent light readings; initial recommendation is to clean lights first.
 - Plan for Paul and Larry to coordinate lift rental, light cleaning, and fixture replacement; proposal from Sports Interiors pending.
- Court Lighting Project
 - In progress (see above).

- Beeby Memorial Scholarship
 - Event date proposed for October 11; planning meeting scheduled.
- Court Rental Policy (pending)
 - Draft in progress by Katelyn; policy considerations listed below:
- Building Insurance
 - Brian awaiting further info; due August.
- CD purchase
 - Completed at ~4-4.5% interest rate.
- Pat Bik request for facility usage
 - Request to hold a weekly strength class for older members upstairs during quiet periods.
 - Details: certified instructor, liability insurance/waiver required; Pat and Trish to research insurance.
 - If approved, would have to follow court rental policy once finalized.
- Bylaws work discussion (Chuck)
 - Review and restart bylaws due to inconsistencies.
 - Discussed board term limits, reappointment, and handling vacancies.
 - Chuck to draft new options for review.
- Budget Proposal for coming year/strategic vision (Brian)
 - (See Treasurer's report; board to set strategic direction.)
- Ball machine
 - Board agreed to use \$2,000 donation for purchase; need to confirm model with member.
- Repair expense on sweeper (current repair completed)
 - Completed (see Facility Manager's report).
- Divider Net
 - Motion to purchase new netting with vinyl bottom (~\$1,300-1,400) passed unanimously.
 - Paul to arrange immediate purchase.
- FTC compliance
 - Rule requiring easy membership cancellation effective July 2025; Brian to research and report at next meeting.

Next meeting Wednesday, August 13, 2025