LCTA Board Meeting Minutes

April 8, 2026

Members Present: Katelyn Schaub, Paul Sturm, Joseph Vidal, Brian Luehr, Chuck Magraw, Tamuna Cullison

- Public Comment
  - No public present.
- Approval of Meeting Minutes
  - Minutes approved by full consensus without discussion.
- Pro Report
  - New junior/adult clinic sessions underway; two summer camps planned.
  - USTA Montana grant committee formed; Pro to serve on selection panel (will recuse from final decisions).
    - State grant funding under $15,000; expected to be distributed in smaller amounts.
    - Grant materials to be shared with board when available.
    - Potential task force (pending board approval) to develop facility improvement ideas (e.g., curtains, wall repairs).
- Facilities Manager Report
  - Court scrubber battery issue identified; further diagnosis pending.
  - New donated ball machine: user issues reported; assessing whether mechanical or operator-related.
    - Will switch to pressure-less balls; Meg to order.
    - Possible need for additional member training on ball machine use.
  - Approved $715 repair for Spinshot ball machine (motors, control panel, shipping), pending warranty clarification.
  - Roof repairs: Missoula vendor declined; local referral to be contacted.
  - Fire sprinkler inspection scheduled for April 29; extinguisher service may be needed.
- Club Manager Report
  - No new members; 236 memberships / 356 members.
  - Two junior cancellations; one hold.
  - Board agreed to deny request for non-resident membership exception; Chuck to draft response.
  - Meeting minutes updated through February; March financials pending.

- Political materials posting complaint addressed; reminder email to membership about posting policies.
- Partnership with Packrat Creative Reuse Center: will collect empty tennis ball cans (bin to be set up).

- Treasurer Report
  - March financials: ~$2,537 net income; ~$4,203 cash flow; ~$125K in accounts.
  - Financials include estimated insurance projections
- Property Insurance
  - Reviewed three Philadelphia Insurance options (80%, 90%, and full replacement cost).
  - Board reached full consensus to select full replacement cost coverage despite ~doubling cost.
  - Will revisit options before renewal; no mid-term changes recommended.
- Member Directory
  - Opt-out notice sent; reminder to follow (deadline April 20).
  - ~6 members opted out (full or partial).
  - Decided not to collect skill level data.
  - Directory maintenance approach deferred to Meg; will include new members upon signup.
- Dues/Court Fee Increase (initial discussion)
  - Initial discussion only; no decisions made.
  - Brian to model financial scenarios for future consideration.
- Future Agenda Items
  - Strategic planning, budget planning, credit card fees, and member survey.
- Suggestion Box
  - Idea raised; may be incorporated into member survey.
- Late Fees
  - Existing policy allows late fees, but not currently enforced.
  - Will review policy language and consider implementation.

Next Meeting: May 20, 2026 at 6pm