

June Board Meeting

June 10, 2015

Board Members Present: Vice-President Ron Slagle; Secretary Wendy Soares; Treasurer Nancee George; Social Lynn Fraser; Membership Katie Bloom; Training Cal Meissen and Tournament Rein Lemberg.

Approval of May Minutes: Moved by Lynn Fraser, seconded by Nancee George. Minutes approved.

Quorum: Quorum established.

Vice-Presidents Report: Ron Slagle reported that all courts will be closed June 16th at 2:00 p.m. The screens on the fences will be cleaned. There will be a notice regarding this posted on the fence. The court surface has been repaired on courts 1, 2 and 3 around the net posts. The Association Properties Committee did not hold a meeting. The Properties Committee is still tabling our court proposal. Chris O'Keefe has requested approval for closing off the second driveway, closest to the courts, from the Lincoln Fire Department. We have not received a response from them at this time.

Board Reports:

Treasurer: See Report Attached.

Membership: Katie Bloom reported we have 435 paid club members with 77 new members. Katie sent our an email to 99 previous club members asking for a response as to why they did not renew their club membership. She had 15 responses with only one of them being a negative comment. At the end of last year we had a total of 440 members. It is June and we are only 5 members short of that amount now.

Social: Lynn Fraser reported that the first mixer was very successful. There were 32 players at the 3.5 rating. The second mixer will be held tonight at 6:30 p.m. Our last mixer will be held July 29th. The flyer/reservation forms for the 8th Anniversary Summer Party on August 12th are now on or in the locked cabinet.

Committee Reports:

Ladder: Mike Hilton deferred to Lynn Fraser. After some discussion, Lynn Fraser made a motion that the Women's Ladder be played on courts 1, 2 and 3 instead of courts 1, 2 and 4. Nancee George seconded. Motion passed.

Tournament: Rein Lemberg reported the the Club Championship Tournament had 121 players and out of those only 8 players were “D” or new players. Rein submitted a proposal/expense report for a “Rookie Invitational” event. This event is proposed to be held on Saturday August 1st at 8:00 a.m. for Women. The Men’s to be held Saturday August 15th at 8:00 a.m. Nancee George made a motion that the Rookie Invitational Event not exceed the five hundred dollars budgeted. Katie Bloom seconded. Motion Passed.

Rein Lemberg reports that The President’s Cup Tournament, August 4 - 6th will have a \$10.00 entry fee. A maximum of 96 players will cover the budgeted cost of the tournament. This is a tournament for skill levels A - C. Players will not need to get a partner, there will be a “blind draw” held for partners. Wendy Soares made a motion to approve a budget of \$650 for this tournament . Seconded by Nancee George. Motion Passed.

The Wells Fargo Tournament on September 10 through 11th will be mixed doubles. Players will pick their partners. Discussion was held regarding looking into a place to display our trophies.

Charities: No Report.

Beginner Training: Cal Meissen reported his class had 14 new players. **Classes are held at 12:00 p.m. beginning June 1st.**

P.B. 101 Training: Andrea Mayorga reported her first class was filled with 16 players. There were 4 volunteer instructors as well as herself. We now have the Simon Machine for practice. Contact Andrea if you would like to use it.

UNFINISHED BUSINESS:

Task Force: No report.

NEW BUSINESS:

- A. Wayne Schmeck gave a presentation on a new Event Sign-up Board for instructors and ladder captains to use. This sign-up board shows which courts are being used for a current event, such as classes or ladder play and the times these courts will be used. This opens up the two large white boards for drop-in sign-ups. Katie Bloom made a motion to accept the new event sign-up board, and that Wayne be reimbursed for his expenses. Lynn Fraser seconded the motion. Motion Passed.
- B. Wendy Soares started a discussion regarding making a proposal to the association board of directors requesting that the fence poles have a protective covering on them. This is after Wendy’s accident of falling head first into a pole next to court 3. This resulted in being taken to the hospital by ambulance, having a CT Scan performed and being diagnosed

with a concussion. It was decided that at this time Wendy should follow-up with Janine Balcomb on the status of her accident report filed.

C. Andrea Mayora reported she is working on an on-line sign-up page for members who want to do drills with the Simon Machine.

D. John Mastors announced that Umpqua Bank is celebrating his birthday on June 25th, at 10:30 a.m. with free ice cream.

Old Business:

Next General Membership Meeting: July 7, 2015 in Presentation Hall at Kilaga Springs.

Meeting Adjourned at 3:38 p.m.

TREASURERS'S REPORT 6/10/2015

CHECKING ACCOUNT BALANCE 5/13/2015	\$ 8,935.59
DEPOSITS	
5/14/2015 Membership	\$ 270.00
5/19/2015 Mona Wheeler Recycles donation	\$ 126.84
6/1/2015 Club Champs fees	\$1,830.00
Subtotal of deposits	\$2,226.84
WITHDRAWALS	
5/12/2015 Andrea Mayorga First Aid supplies	\$ 28.80
5/13/2015 Patty MacKirdy Club Champs Tournament food and Sunshine postage (\$9.80)	\$ 206.89
5/17/2015 LHSSL (Softball League) Pro-rata share of special events parking	\$ 40.00
5/28/2015 Patty MacKirdy Club Champs Tournament food	\$ 38.24
5/28/2015 Lynn Fraser Club Champs Tournament food	\$ 449.15
5/29/2015 Nancee George Copies for Treasurer's Reports and Check Request forms	\$ 19.86
6/1/2015 Cindy Pulliam Tournament results poster	\$ 13.40
6/1/2015 Rein Lemberg Club Champs Tournament expenses	\$1,325.98
6/3/2015 Barry Cunningham Ball hopper	\$ 40.84
Subtotal of withdrawals	\$2,163.16
CHECKING ACCOUNT BALANCE 6/10/2015	\$8,999.27
SAVINGS ACCOUNT BALANCE 6/10/2015	\$ 1.00
TOTAL BALANCE 6/10/2015	\$9,000.27