

LHTG Board of Directors Meeting
October 7, 2024
1015 Fairway Valley Lane,
Lincoln, CA

Present: Steve Bringman- Co-President; Paula Griffin, Communications Director; Michael Cramer, Director- at - Large; Nancy Phipps, Social Co-Director; Rosemary Marty, Social Co-Director; Denise Higgins, Finance Director; Pam Flaherty, Tournament Director.

Not Present: Joe Greene, Co-President.

Members present: Sue Kuukka, Dave Mateer, Mary Whitaker, Eric Garcia, Joan Peterson, Lorraine Randall.

The meeting was called to order at 1:05 pm by Steve Bringman.

Reports

- (1) Slate of 2025 Board of Director candidates will go out to active members for voting by November 15.
- (2) Oktoberfest Tournament: Should it be opened up to outside guests? Could use a waitlist for guests. The tournament can accommodate up to 88 players. In the past, this event has filled up; the Mens' and Women's Doubles tournaments in past years have been opened to non-residents.
- (3) Pam F. mentioned that she has been working to clean up the membership roster by calling non-paying former members. "Fall in Love with Tennis" 2024 Membership Dive was discussed. A new Member Appreciation Day event is planned for Saturday, November 16. (Originally scheduled for Thursday, November 14, but rescheduled to accommodate working members.) Motion was made by Pam F, seconded by Rosemary Marty to move date to November 16. A revised draft membership application was circulated. Any new members that pay dues after Oct 1 will have membership through December 31st of that year plus the following entire year.
- (4) Steve attended a SCLH Clubs and Bylaws meeting recently. The Shuffleboard group voiced their wish not to have their temporary courts taken off for the Oktoberfest tennis tournament. However, the agreement was that four times a year the courts would be utilized for tennis tournaments. The Shuffleboard equipment has been paid for by the Association. Pickleball wants to put in two more courts by the multi-court.
- (5) Finance Report (Denise): The Fall Frolic Tournament in September had a net revenue of \$845. The major changes from previous years' expenses were lower food costs and the addition of \$500 from the sponsor, Senior Resource Group. This was a good indicator that our tournaments can raise funds for the club.

- (6) Should consider submitting an Amenities Request next year for the tournaments to avoid paying rent (approx. \$70) to use the Sports Pavilion facilities.
- (7) Discussion ensued about the upcoming BOD election, the slate of candidates, and voting procedures. There was support for expanding the options for casting votes; e.g., in person at the December General Membership meeting, by email, by LHTG Newsletter.
- (8) Discussion continued regarding the Operating Procedures and the total number and title of current and future BOD positions. A suggestion was made to change language in the Operating Procedures so the BOD can make a change without general membership voting. The Operating Procedures states up to 10 BOD positions, including At-Large positions. The slate of candidates, voting form and general information on voting will be distributed to membership once voting procedures and the slate of candidates are finalized.
- (9) End of the year expenditures were discussed. It was suggested that approximately \$2000 remain in the LHTG account at year's end. Steve suggested using any available funds for social events since LHTG is a social tennis group. It was also mentioned that SCLH pay for the tennis balls needed for the ball machine twice/year. SCLH already funds this type of expenditure for other SCLH groups.

Motion made by Denise Higgins, seconded by Nancy Phipps at adjourn the meeting at 2:55 pm

Next BOD meeting: November 4, 2024, 1:00 pm

Next General Membership meeting: December 6, 2024, 1:00 PM
Kilaga Springs Theater

Respectfully submitted by:

Paula Griffin, Communications Director
November 2, 2024