

LTA Board Meeting Minutes – October 3, 2020

In attendance: Jody Reenan, Tony Berger, Dennette Stroh, Jerry Sequin, Paul Para, Scott Hemphill, Jody Morgan, Debra Heiser, Lou Schwartz, Bob Wood, and Wayne Huff

Not in attendance: John Schroeder

Agenda:

Financial Update by Tony:	<u>2019</u>		<u>2020</u>
Income	\$21,138		\$8,800
Expense	\$23,641		\$5,200
Loss	\$2,503	Gain	\$3,600

Donations:

1. A Women's Work/Ann Noble – tennis balls plus \$200
2. Kids Junior Tournament – donated cost of extra port-a-potty for the event

Drop-Ins:

Bob Wood has assumed the responsibility of managing the drop-ins. There are 35 people on the distribution list currently. This is held on Saturday mornings and they usually use 3-4 courts. He would like to send out an e-mail blast regarding this to all LTA members.

Socials:

Scott plans on talking to the LAC to see if it is possible.

Longmont Open:

The Longmont Open did not happen this fall due to Covid. Next year the Open will be after Labor Day around Sept. 9th. The USTA has made big changes to the tournament format. There are different levels 1-7 and number of days you can hold the tournament. The tournament director now has to be certified through the USTA. Dan R. has stepped down as tournament director and Tim Bromwell who runs the Austin Scott Tournament has verbally agreed to run the Longmont Open.

Website:

Paul and Jody maintain and update our new LTA website through WordPress. We have 471 imported memberships of which 53% open their e-mails. That's approximately 270 LTA members.

We are also saving money as we will not need to pay Sherry Baskins (\$600) to post e-blasts anymore or Rick to maintain the website. We get 2 free e-blasts per month and can post our own minutes to the site.

By-Laws Revision:

How do we change the by-laws? We need 2/3 vote to make changes. We will try to get a volunteer attorney to look at them. Board members need to look at the by-laws and proposed changes and let Scott know if we are in agreement to change.

Covid Waiver:

Bob Wood mentioned if we need a covid waiver for drop-ins. Scott said if indoors the LAC will have a covid waiver to fill out. If it is outside we do not need one.

Board Members-at-large:

The LTA board voted in the following people to be members-at-large, Jody Morgan, Debra Heiser, Bob Wood, Lou Schwartz, and Wayne Huff.