

LTA Zoom Board Meeting Minutes – March 31, 2021

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

Not in attendance: Jerry Sequin, John Schroeder, Lou Schwartz

Agenda:

- 1.) **Longmont Open:** We have completed the build of the website now required by USTA to hold a tournament. All registration fees will be processed through the site and USTA now uses a payment system called Slice to process items. We have submitted our requested dates to CTA and they have confirmed that we may hold the Longmont Open on the dates requested: 9/8 – 9/15
- 2.) **IRS reinstatement:** Reinstated our non-profit status/EIN for a fee of \$275 and will receive a renewal reminder every year. CPA Eve McCounaghy helped in this process and did not charge us a fee. The board agreed to send her a \$50.00 Gift Card in appreciation of her services.

3.) **By-laws:**

Scott has been working with Jerome Cross (Attorney) on our by-laws as they have many outdated sections. The attorney believes that we require a restatement of the by-laws as we need to incorporate the Colorado Non-Profit Corporation Act (CNPCA) into the by-laws. Below is a link to the Colorado Non-Profit Corporation Act Document:

<https://altitude.law/resources/pdf/colorado-revised-nonprofit-act/>

By-laws discussed:

Pg 3 – 4.4.5 What is a quorum? Board agreed 50%

4.5 Term of Suspension of Membership – 67%

5.1 Board of Directors – Minimum of 5 and a max of 11

Pg 5 - 5.6 Removal of Directors 67%

5.6.2 Vacancy 6 months – yes

5.7 Annual Report – post on LTA website

Pg 6 - 6.2 – Board decides who are the officers

Pg 8 7.0 – Financial – fiscal year to end December 31

7.2 – Balanced budget – provide to members with annual report

7.3 – Does our current Insurance protect the BOD? Jody mentioned that she thinks it does but Scott will check into it with Jerome Cross.

Restatement of the By-laws: need membership approval. We will post a meeting notice on the LTA website and do an email blast to members.

4.) Ongoing Tennis Socials:

Judi and Laura from the LAC would like to partner with us. Judi sent Jody 6-7 ideas of things they can do to partner. LAC would lead the socials and monitor them. Winter Judi suggested twice per month and spring/summer on Fridays from 5-7. We could do this on a trial basis with LAC and see how it goes. Per Tony it costs \$225 per social.

- 5.) LTA Funds:** We have \$20,000 in the bank and we would like to create a plan to spend down the money. Scott encouraged everyone to come up with an idea of how we can spend it to support the tennis community. Scott mentioned spending money towards a backboard. Still offer money to support High School tennis.
- 6.) LTA Credentials:** Discussed creating a secure page for storing critical information. Update spreadsheets and operating calendar for renewals.
- 7.) Bank Account:** Jerry Sequin and Tony Berger are currently on the LTA bank account. Board voted to add Scott Hemphil (President) and Dennette Stroh (Secretary). Also agreed that there should be at least 3 people on the bank account.
- 8.) QuickBooks Online:** Tony Berger (LTA Treasurer) currently uses QuickBooks and is the only one with access. LTA would like to switch to a new cloud-based system which will allow more of the board to have access to QuickBooks and would provide automatic backup of our financials. Jody Reenan will look into this.
- 9.) Porta Potty Vendor:** Board agreed to change from using United Site Services (\$315.83 per month) to Front Range Porta Potty (\$205.00 per month).

Also discussed possibly adding a porta potty to Pratt Park courts next year (2022) in the spring while the Trio league is going on. City does not open the public restrooms until later in the spring.

- 10.) League Updates:** Jody Reenan said that everything seems to be back to normal and all is good.
- 11.) Summer Round Robins:** Scott will confirm with Lou Schwartz to see if he wants to run this. If not, we can put out an eblast and ask for volunteers.
- 12.) Other items:**
 - a. Jodie Morgan mentioned that the RMTC land they lease is being sold by the hotel.
 - b. Jodie Morgan asked about "The Woody Tourney" and what it is. Scott said you play with old wooden racquets. Scott has confirmed that we have multiple wooden racquets stored in the shed. Could be something fun to reinstate.