

## LTA Board Meeting Minutes – August 6, 2021

**In attendance:** Scott Hemphill, Jody Reenan, Paul Para, Bob Wood, Wayne Huff, John Schroeder, and Tony Berger

**Not in attendance:** Lou Schwartz, Deb Heiser, Jodie Morgan, Dennette Stroh

### Agenda:

- 1.) **Longmont Open:** This was our main topic of discussion as we are one month out from the tournament start date. We have secured sponsorships from High Plains Bank, Gonzo Tennis, Pueblo Bank and Trust, and West Side Tavern. Still working on a sponsorship deal with a Longmont brewery. Banners, t-shirts, and awards will be determined shortly. Tournament site is up and running and all levels are open for registration. We will be serving food, beer, and wine during the tournament and have the paperwork completed with the city. It was agreed that if it is needed, we will reach into our bank funds to make the Longmont Open as good a tournament as possible. Scott will finalize contract with Tim Bromell, the tournament director.
- 2.) **IRS reinstatement:** IRS reinstatement was rejected, and a new effort is underway. Working again with local CPA for guidance.
- 3.) **By-laws:** A final draft was received earlier this summer from our lawyer, Jerome Cross, and it was reviewed during the meeting. The board agreed with the changes and approved the idea of getting member approval/votes during the Longmont Open tournament. Scott will advise lawyer that we accept the changes, and an invoice should be generated.
- 4.) **Ongoing Tennis Socials:** We discussed the idea of purchasing permanent court time at LAC and having weekly socials utilize that time. LAC is very interested in increasing PCT signups, and this would allow us to offer more socials and have LAC provide the supervision. We would rotate levels each week and open it up to all if we are short of signups.
- 5.) **LTA Funds:** Again, we discussed spending ideas. We have \$20,000 in the bank and we would like to create a plan to spend down the money. Scott mentioned spending money towards a backboard.
- 6.) **LTA Credentials:** Secure page has been created on website for our various credentials and spreadsheets and operating calendar for renewals.
- 7.) **Bank Account:** With the retirement of Jerry Sequin, we met with our bank (BBVA) and added Scott Hemphill (President) and Dennette Stroh (Secretary) to become authorized along with Tony Berger, Treasurer. This gives us 3 people to work with BBVA—a move approved by the board at the previous meeting.
- 8.) **League Updates:** Jody Reenan indicated that league participation is back to normal and all is good.
- 9.) **Summer Drop-ins:** Bob and Wayne have been running the drop-ins and participation has been good and consistent.
- 10.) **Other items:** Planning to honor Jerry Seguin at our annual meeting. Jerry put in many years on the board before retiring earlier this year.