

LTA Annual Meeting Minutes – 3 p.m. October 30, 2022 (Wibby Brewing)

In attendance: Scott Hemphill, Jody Reenan, John Reenan, Dennette Stroh, Paul Para, Jodie Morgan, Debra Heiser, Tony Berger, Lou Schwartz, John Schroeder, Bob Wood, Wayne Huff and Dan Ohlsen

Agenda:

1.) Longmont Open Financial Review, Success & Plans for the Future:

- Longmont Open was once again a huge success! The tournament had a net gain of \$2,397.77 up from -\$1,848.97 last year. That is almost a \$4,000 increase which is mainly due to sponsors. The tournament also went from 235 players last year up to 300 this year.
- LTA is looking into bringing the tournament director position in-house to provide increased marketing control. Both Jody and Scott will get tournament qualified.
- Also, a huge thanks to Jody Reenan and Debra Heiser for all their hard work and dedication towards this tournament along with all the volunteers.
- Discussed purchasing a wi-fi device (\$160) for next year. The board approved this, but Jody believes she can borrow the unit from BTA. Having this device onsite facilitates data entry of scores.
- Next year's tournament will be held Sept. 6-12, 2023.

2.) Scorecards at Quail/Affolter:

- a. Someone requested to move some and install them closer to the benches. Board decided to leave them where they are, and any new ones installed going forward will be placed closer to the benches.
- b. Also, Debra is going to look into stickers to place on the scorecards that say "Donated by LTA".

3.) Ratify policy to subsidize sectional and national qualify teams:

- a. The board approved to pay fees for teams that go to sectionals (2022 – 6 teams, \$100 per team) and nationals (2022 – 2 teams, \$400 per team). Amount should be around \$1400 based on teams going in 2022.

4.) Saturday Drop-ins:

- a. Wayne and Bob are continuing to do Saturday drop-ins with 3 courts and flexible start times. Cannot use the LHS courts.

5.) Winter Socials:

- a. The board decided to continue the winter socials but changing to only one Sunday per month and 2 courts. John S. and Lou will continue to run this with Scott as a backup.
- b. Next dates are Nov. 13th and Dec. 11th from 2-4. Cost is \$12 member and \$22 nonmember.

6.) MemberPlanet:

- a. The LTA currently does 2 e-blasts per month to 500 LTA members.
- b. E-blasts will continue to go out on the 5th and 20th of the month. Dennette will remind board members if they need anything to be included in the e-blast and send their verbiage to Jody R.
- c. November e-blast should include not using steel edged shovels at the Quail courts.

7.) Acceptance of By-Laws – Yes on Article 3 – Purpose and Activities

- a. Approved and Scott and Dennette signed the changed by-laws and they will be posted to the LTA website.

8.) Henry Matheson 2nd Annual Scholarship Award:

- a. LHS Tennis Banquet – Matt Samson (new LHS coach) selected a senior at LHS, Henry Harbarger to receive the certificate and \$250 check donated by LTA.

9.) Porta Potty at Quail:

- a. Discussed leaving the unit year-round at Quail and to be serviced only once per week. Scott contacted the vendor and is waiting to hear back.

10.) Election of Officers:

- a. Officers were voted by board members. Scott Hemphill - President, John Schroeder - VP, Dennette Stroh - Secretary, Tony Berger – Treasurer. Tony plans on retiring at the end of 2022. Catherine Romero will take over as the new Treasurer Jan. 1st, 2023. Welcome Catherine and a big thank you to Tony for all his years as Treasurer!
- b. Also, Dan Ohlsen was elected as a new board member and Jody Reenan was removed as Jody is now LTA league director, a paid position.

11.) LTA bank account:

- a. Voted to move the LTA bank account from PNC Bank to Pueblo Bank & Trust, where LTA can have multiple online bank users, debit cards, and improved access to our funds.

12.) LTA calendar for succession planning:

- a. Scott distributed a draft spreadsheet of mandatory items the LTA must complete each year. We want to ensure that all mandatory tasks are noted, and we want to keep this updated so that transition to new board officers is as smooth as possible.