

LTA Annual Meeting Minutes – November 5, 2023 3:00 PM (Wibby Brewing)

In attendance: Scott Hemphill, Catherine Romero, Dennette Stroh, John Reenan, Tony Berger, Lou Schwartz, Kevin Edwards, Dan Ohlsen, Wayne Huff, Tom Berger, Jen Arndt, Gloria Andrews, Peter Champ

Board Members not in attendance: John Schroeder, Debra Heiser, Jodie Morgan, Paul Para, Jody Reenan (League Director and LO director)

Meeting called to order at 3:05 PM

Agenda:

1.) Tony Berger:

- a. Thanked him for his years of service acting as Treasurer for the LTA board.

2.) Tom Berger:

- a. Was voted on and was added as a newly elected board member. Welcome Tom!

3.) Financial Report:

- a. Scott went over the Profit and Loss Report for 2023.
- b. Questioning the PayPal fee of \$7,510.52. Catherine will send an update on that.
 - i. LTA needs to spend money. Ideas presented were:
 - 1. Hitting wall at Quail (Courts 6 & 7)
 - 2. Purchase battery-operated ball machine that would be kept and checked out to use through the Rec Center

4.) Longmont Open:

- a. Longmont Open was once again a huge success! The tournament had an increase of 16 more players from last year and has now reached the maximum number of players. Jody Reenan did a wonderful job as a first time Tournament Director. We have heard nothing but positive responses regarding the tournament and how well it was run. In addition, thanks to Dennette Stroh (sponsors and Jody's side kick) & Debra Heiser (design & t-shirts) for all their hard work and dedication towards this tournament. Also, thanks to all the other wonderful volunteers. We couldn't do it without them.
- b. A bonus of \$250 was given to Jody and \$100 gift cards to Dennette and Debra for their services in the tournament.
- c. The tournament's net income was \$3,262.68.

5.) Saturday Drop-Ins:

- a. Wayne Huff has been running the drop-ins at Affolter and it is going very well.
- b. 60 players are on the drop-in list and all 4 courts at Affolter are used.
- c. For better communication, Gloria asked if an email or eblast of start time changes could happen? Sometimes the starting time is earlier in the summer and later for winter play.

6.) Winter Social:

- a. Need someone to run this. Looking for a group of volunteers so that it does not always have to be a commitment by one person.

7.) Captaining Committee Update:

- a. Working on a policy for captains to follow.
- b. Jody Reenan is setting up MemberPlanet, our membership software, so that all captains can have “View Only” access to confirm that their players have paid their LTA fee.
- c. The committee will have something out soon that will be posted on the LTA website.

8.) Election of Officers:

- a. Officer positions for 2024 were voted to stay the same.
 - i. Scott Hemphill – President
 - ii. John Schroeder – Vice President
 - iii. Dennette Stroh – Secretary
 - iv. Catherine Romero – Treasurer

9.) Henry Matheson Scholarship Award –

- a. Scott has reached out to Longmont High School tennis coach Matt Sampson again and offered a \$250 scholarship to a senior tennis player who exemplifies Henry.

10.) Miscellaneous:

- Add a Porta Potty at Pratt courts in early spring for a month before the public bathroom opens for summer.
- Possible Tennis Ladder – Scott would like to investigate this and possibly offer it in the future. Would like players to sign up online, not require an administrator, and be compatible with Word Press.

Adjourn at 4:15 PM