LTA Annual Board Meeting Minutes

Sat., Oct. 26, 2024 – 4 p.m. (Quail Courts)

In attendance: Scott Hemphill, Catherine Romero, Dennette Stroh, Deb Heiser, Jody Reenan, John Reenan, Dan Ohlsen, Tom Berger, Paul Para, John Schroeder, Kevin Edwards, Jodie Morgan, Dan Raykovitz, Mike Matheson, Wayne Huff

Not in attendance: Lou Schwartz

Agenda:

1.) Financial Reports:

a. Membership dues are up because of Boulder players coming to play for the LTA.

Gross profit \$31,477.56 Total Expenses \$22,972.15 Net Income \$8,505.41

2.) Longmont Open (Sept 4-10) Review:

- a. Overall, the tournament was a huge success and ran very smoothly. Thanks to Jody Reenan and all the volunteers. The tournament can't run without any of you.
- b. The only issue during the tournament was with the lights. Some lights weren't working that the city was supposed to fix before the tournament. Also, someone would accidentally turn the lights off at night during play. It takes so many minutes before they can be turned back on which delayed play. Next year we need to put signs up by the lights so no one turns them off during the tournament.
- c. Participation was up from 306 last year to 362 players this year.
- d. This year we did not offer a men's singles consolation round for 4.0 & 4.5. Next year we will not offer consolation rounds to men's singles for 3.0 & 3.5 as there are just not enough courts to offer this.
- e. Impressed with how many Longmont players were in the LO finals. Go Longmont!
- f. Bonuses: Jody Reenan (Tournament Director) \$500, Debra Heiser, Dan Ohlsen, Dennette Stroh, & John Reenan each received a \$100 Amazon gift cards for their help in the tournament. Thanks for all your help, everyone!
- g. LO made \$13,038.71 in entry fees, \$4500 in sponsor money, with a total income \$17,038.71.

3.) League Updates:

- a. Last year LTA had 83 teams, this year we had 76 teams. Next year the total numbers of teams should be higher with RMTC and BTA players coming over to play in the LTA league.
- **4.) Saturday 9 a.m. drop-ins:** Wayne Huff currently runs the drop-ins. He said it is very popular and does well. They use 3 courts at Affolter. There are 102 players on the email list of which usually 12-20 players show up.
- **5.)** Winter Social John Schroeder has been taking care of winter social at LAC. Usually, will reserve 2 courts twice per month. Hoping to get enough interest from the board to rotate covering every other Sunday starting in January.

6.) Spring Ladder:

a. LTA would like to offer a new ladder for LTA tennis members starting this spring. Mike Matheson said that he could run it for us starting around April 15th. Would offer it to 3.0, 3.5 & 4.0 singles players.

Scott will share the potential software program with Mike so that he can evaluate and provide any feedback.

7.) New Business:

- **a.** Henry Matheson scholarship of \$250 will be offered to a LHS boys tennis player. Boys' tennis season just ended. Scott will be in touch with the tennis coach at LHS so they can offer this to one of their players who most resembles Henry, his passion and hard work ethic.
- **b.** Dan Ohlsen will be purchasing a new windsock for the Quail courts.
- **c.** Scott and Dan Ohlsen will be meeting with the city to see if they can prioritize the re-surfacing of the Quail courts.

8.) Election of officers:

- a. John Schroeder informed the board that he is most likely moving to Grand Junction in the Spring, so he has elected to step down from his VP board position.
- b. The board nominated and confirmed the following officers.
 - i. Scott Hemphill President
 - ii. Paul Para VP (taking over for John Schroeder)
 - iii. Dennette Stroh Secretary
 - iv. Catherine Romero Treasurer

Adjourn 5:06 p.m.