

**Courts Committee Meeting**

**December 9, 2024 / 5:00 PM / LSLCA Restaurant**

**Next Meeting: January 13, 2025**

**Committee Members in Attendance:**

* Bill Beach
* Rick Knight
* Alex Kott
* Steve Lloyd
* Ann-Marie Stagoski
* Stephanie Stone

**Non-Committee Members in Attendance**

* Jim Dodds - LSLCA Board President & Committee Liaison
* Elly Liebert - Tue-Thu Ladies Morning Tennis Club Lead
* Tom Curcio - M-W-F Mens Morning Tennis Club Lead
* Tom Trautman - new committee member starting Jan 1, 2025
* Peggy Leon - guest
* Seth Peimann - guest

**Meeting called to order at 5:10 pm**

This was mostly a celebratory meeting with some new business conducted. Alex Kott greeted all attendees and then proceeded to acknowledge outgoing committee members : Ann-Marie, Rick, Stephanie and Sally (not present) for their willingness to volunteer their time and talents and best of luck in their future endeavors.

**OLD BUSINESS** - The LSL Community Association Board of Directors approved Tom Trautman’s application to join the Courts Committee starting Jan 1, 2025 for a 3 year term.

**NEW BUSINESS**

* **Committee Membership**
	+ Steve Lloyd, whose term ends on Dec 31, 2024, volunteered to stay on. Ann-Marie motioned Steve be recommended to the board to serve another 3 yr term starting Jan 1, 2025 on the Courts Committee. Bill Beach seconded. The committee approved the motion unanimously.
	+ Seth Peimann volunteered to join the Courts Committee in 2025. Seth shared background and reasons for joining the committee. Ann-Marie motioned Seth be recommended to the board to serve a 3 year term on the Courts Committee beginning Jan 1, 2025. Stephanie seconded. With no further discussion, the committee approved the motion unanimously.

Respectfully submitted,

 Stephanie Stone

 Courts Committee Secretary