

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
April 9, 2022, 4:30 PM (Meadow Creek)

Present: Tia Heneghan, Shannon Mooney, Kristine O'Brien, Karen Hyde, Mary Johanson (remote), and Emily Wheeler

Tia Heneghan called the meeting to order at 4:30 p.m. The meeting minutes from March 2022 were accepted as written.

Committee Reports

Membership/Treasurer – Kristine O'Brien

- Karen Hyde is present and is planning to take over the Membership/Treasurer position when Kristine steps down.
- Filed 990-N with the IRS.
- The current cash balance is \$19,356.
- We are at 140 members (two people have paid, but have not filled out the membership registration form - Kristine has emailed to check in).

Social Director – Mary Johanson and Mirela Bacria (not present)

- Tonight's social is full . we are using 6 courts.
- The date for the windscreen social has been set for April 23 at 8 am at Morse and Daniels Parks (April 30 will be an alternate date in case of bad weather).
 - Shannon is waiting on confirmation from the City of Lakewood for the court permits (courts to be reserved from 8 am until 12 pm).
 - Windscreens must be picked up from Morse Park on Friday, April 22 during the daytime. Mary can pick up in truck but may need extra help.
 - Windscreens for Daniels will be need to be delivered to the park the morning of the social.
 - Holly still has many zip ties to be used for windscreens.
 - We will provide breakfast burritos and drinks . Kristine will coordinate.
- There will not be a social in May.
- The dates for the summer socials are set for June 11 and July 23.
 - June 11: Pavilion not available at Daniels, so social will be held at Morse Park (pavilion is available on June 18, but North Jeffco has a social that night). Shannon will have lower courts at Morse reserved from 5 to 9 pm on June 11.
 - July 23: Pavilion at Daniels Park is available. Shannon will reserve courts and pavilion at Daniels from 5-9 pm on July 23.
 - At both socials, we will provide hamburgers/hotdogs, chips, cookies, and drinks.
- North Jeffco will host the LTA/North Jeffco Challenge this year. Mary will coordinate with Kevin Thistle.
- Chuck and Karla Henkart to be given free socials for being drink handlers . approved by the board. Kristine will reimburse for social fees already paid.

Vail Social Director – Karen Noreyko (not present)

- The Vail trip will be Sept. 16-18, 2022.

- Some costs are going up . court charges are going up \$44, two bedrooms are going up by \$20, and three bedrooms are going up by \$30.
- We offer an incentive to volunteer to provide meals because it is getting very difficult to find volunteers. Those who contribute to the weekend as the primary volunteer for the following jobs will receive a cash incentive after the weekend. One incentive per volunteer job paid will be paid to the primary volunteer. As always, volunteers are also reimbursed for the money spent purchasing food/drinks.
 - Saturday Breakfast - \$50
 - Sunday Breakfast - \$50
 - Friday Happy Hour - \$50
 - Friday Dinner - \$150
 - Saturday Lunch - \$150
 - Saturday Dinner - \$150
 - Beverages - \$150
- Cash incentives for the Vail trip meals were approved as proposed by Karen.
- Emily to start advertising the Vail trip in the May Lobber.

Newsletter – Emily Wheeler

- Rita Price and Greg Aigner continue to provide content for the Lobber.
- Emily is seeking more community involvement in the newsletter, but is not having much success. I need to have a more targeted response.
- Shannon is willing to contribute an article about her summer travels.
- Emily will include an article in the next newsletter regarding, %What to do when your match gets rained out.+Shannon ideally needs 48 hours notice for reschedules.

Webmaster/4.0+ Men's Representative – Jeff Monroe (not present)

- No report from Jeff.
- Google Workspace accounts:
 - Google will begin charging us for the email accounts that we have set up for LTA Board members (\$6/email address/month). Current deadline is June 1. Can we combine/condense email accounts?
 - Get rid of contact@lakewoodtennis.org, have these emails go to Jeff at webmaster@lakewoodtennis.org.
 - No longer need membership@lakewoodtennis.org (has been absorbed as part of Treasurer position).
 - Tia will send a list of current emails around and we can discuss further.

League Coordinator (Men/Women) – Shannon Mooney

- The 18+ was came out and all dates have been sent to Zane at the City of Lakewood.
- We have fewer league teams than usual this year.
- We had someone inquire about 4.0 women's teams, but we do not have any available.

Mixed Representative/Coordinator – Hae Monroe (not present)

- No report.

City of Lakewood Liaison, Shannon Mooney

- Shannon will coordinate with the city on planning the windscreen social and planning for leagues.
- Shannon needs an alternate for liaison.

Open Forum

- Brigid McClaire picked up the Chipotle catering for tonight. Should she be given a free social?
 - Approved by the board.

Next Board Meeting: TBD