

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING AGENDA
August 22, 2020

Attendance (Bold = Present)

Mary Johanson—President/Social Director

Linda Wenz—Vice President

Kristine O'Brien—Treasurer/Social Director

Brigid McClaire—Secretary

Harold Bassett—Membership

Karen Noreyko—Vail Coordinator

Rita Price—Emeritus

Anthony Boone—4.5 Men/Women Club Rep

Mirela Bacria—4.0 Women's Club Rep

Jeff Monroe—Webmaster/4.0 Men's Club Rep

Hae Monroe—Mixed Interclub Coordinator

Shannon Mooney—Men's/Women's Interclub
Coordinator

Holly Carlson—External Liaison

Sharon Dutton—3.5 Women's Club Rep

Roy Dutton—3.5 Men's Club Rep

1) Meeting called to order by Mary at 3:10 p.m.

2) Minutes from July 25 meeting approved.

3) Committee Reports

- *Treasurer – Kristine O'Brien*

- LTA accounting update. Balance is \$13,552.40.
- Vail will not get reconciled until the September report is completed in October. We show a big loss right now, but receipts will not be added until the event actually happens.
- LTA continues to issue refunds and make adjustments for court fees for cancelled teams, etc.

- *Membership – Harold Bassett*

- Membership numbers: 163 to date.

- *Social Directors – Mary Johanson, Kristine O'Brien*

- The August 22 social is full with 16 players participating in each of 2 groups (4 – 6 pm and 6 – 8 pm).
- The first indoor social will be October 17 from 6 – 10 pm at Meadow Creek. The upstairs gathering area will be closed due to COVID restrictions, so no food or drinks will be served. We will try the same **King of the Court** format as for the August Social. We will have 2 groups of 20 people to limit the number of participants at Meadow Creek at a time.
- Other indoor social dates: Nov. 14, Dec. 12, Dec. 31, Jan. 16, Feb. 13, March 13. Meadow Creek will allow us to cancel any of these with a 1-week notice.

- *Vail Social Directors –Karen Noreyko - NO REPORT*

- *Newsletter - Brigid McClaire—Newsletter coming again soon*

- Website - Jeff Monroe
- Board members who have not yet set up their official LTA email addresses should do so ASAP. If help is needed, contact Jeff. This is important because these are the email addresses listed on the website. Also, all official LTA business should be conducted using these email addresses.

4) Inter-Club Coordinators

- Men's/Women's – Shannon Mooney
 - Ended up with only one summer daytime team and 3 twilights for the second session.
- Mixed – Hae Monroe
 - Can't remember how many mixed teams we have. Please advise.

5) City of Lakewood and Lakewood Park Tennis Liaison – Holly Carlson—No Report

6) NEXT BOARD MEETING WILL BE ON OCTOBER 17 AT 4:30 PM at Meadow Creek.

7) Open Discussion

- Unsportsmanlike behavior by players on LTA teams that is reported to the LTA Board should be reported to CTA. Banning of players from LTA for repeated unsportsmanlike conduct will be considered on a case-by-case basis.
- LTA will make a request to the City of Lakewood that a port-a-potty be placed near the tennis courts at Morse Park.

8) MEETING ADJOURNED AT 3:50.