

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
December 11, 2021, 4:30 PM (Meadow Creek)

Present: Roy Dutton, Karen Noreyko, Shannon Mooney, Emily Wheeler, Kristine O'Brien, Mirela Bacria

The attending board members called the meeting to order at 4:41 p.m. The meeting minutes from October 2021 were accepted as written with clarification that Roy and Sharon Dutton no longer want to be responsible for buying and bringing drinks to socials.

Committee Reports

Treasurer – Kristine O'Brien

- Balance at the end of November was \$17,532.33.
- Insurance, CTA registration and Directors Liability Insurance need to be paid.
- Secretary estate filing is due soon.
- A new budget for 2022 was proposed and was approved by the board as written.

Membership – Harold Bassett

- No report

Socials – Kristine O'Brien and Mary Johanson

- New Year's Eve Social:
 - December 31, 2021 from 6-10 PM, Meadow Creek.
 - In order to reduce our balance (see Treasurer's report), we will provide food for the New Year's Eve Social. We will have Chipotle catering and Emily Wheeler will bake cookies.
 - Roy and Sharon have agreed to remain in charge of drinks for NYE social.
 - Shannon will take care of ordering Chipotle for the NYE social.
 - We plan to get 3 different meats and someone will make vegetarian/vegan option homemade. We will order enough to feed 50 people.
 - Pickup will be scheduled for 5 pm.

Vail Social Director – Karen Noreyko

- The %ay More to Have Your Own Room+model worked out well and we will continue to offer this next year.
- Karen will plan for next year's trip as necessary.

Newsletter – Emily Wheeler

- Rita Price began contributing to the Lakewood Lobber once again. Both she and Greg Aigner write a column for the Lobber each month.
- To be included in February Lobber: League dates from Shannon, write column on %What to do when your match gets rained out+, and introduce new members of the board/restructuring board.

Webmaster/4.0 Men's Representative – Jeff Monroe

- No Report

Intra-club Coordinators – Shannon Mooney (Men's and Women's Leagues), Mixed Leagues (Hae Monroe)

- Shannon is working on getting together leagues for spring/summer 2022. She will attend a meeting in January where she will receive more information.
- Shannon will require 18-39 4.0 men to show proof of membership before a team number is issued.

City of Lakewood and Lakewood Park Tennis Liaison, Holly Carlson

- Shannon will take over the role of Liaison with a backup person to be determined.
- Shannon will discuss the timing of the lights and extra court for 18+ with the City of Lakewood.
- We need to communicate to LTA league teams that the Liaison needs to be given an adequate amount of time for reschedules.

Open Forum

- We should recognize Rita Price's accomplishments in tennis over the years.
 - Look into ITF Super Seniors for accomplishments in the last 5 years.
- Tia Heneghan will become LTA president effective January 2022.
- Continuation of discussion regarding reorganization of LTA Board:
 - Possible ideas: President, Vice President, Communication Director, Membership/Treasurer, Webmaster, City of Lakewood Liaison, Vail Coordinator, League Coordinator (Men/Women), Men's League Representative, Women's League Representative, Mixed Rep/Coordinator, Social Directors (2), and Emeritus.
 - Disagreement regarding whether or not to combine League Representative positions.
 - We will continue to discuss at a later date.

Next Board Meeting: January 29 at 4:30 PM (Meadow Creek)