

LAKESWOOD TENNIS ASSOCIATION
BOARD MEETING AGENDA
February 22, 2020

- 1) Call meeting to order. Present Anthony, Harold, Holly, Mary, Mirela, Roy, Sharon, Shannon & Karen
- 2) Approval of the January 18, 2020 board meeting minutes.
- 3) Harold moved Anthony seconded, minutes approved
- 4) Committee Reports
 - *Treasurer – Kristine O’Brien*
 - LTA accounting update.
 - Kristine not present, no questions of Board. Cash balance of \$10,267 as of 1/31/202
 - *Membership – Harold Bassett*
 - Report on membership numbers. *101 members currently registered and documented on the LTA Website*
 - *Social Directors – Mary Johanson, Kristine O’Brien*
 - Details for February 22 social.
 - 46 players
 - Last winter social date is March 14 (6 pm) – St Patrick’s Day theme.
 - Date for Windscreen social - April 18 with rain date of April 25.
 - Dates for summer socials in 2020 – Evening socials on June 20 and July 18 at Daniels Park; N Jeffco Challenge TBD.
 - *Vail Social Directors –Karen Noreyko*
 - Planning for 2020 event.
 - Nothing new to report
 - *Newsletter - Brigid McClaire*
 - *There is a problem with people thinking they signed up for stuff at the “Hut” and think that includes LTA membership. You should contact Mary for language to include in Newsletter*
 - *Website - Jeff Monroe*
- 4) Intra-Club Coordinators
 - *Men’s and Women’s Leagues – Shannon Mooney*
 - *Mixed Leagues – Hae Monroe*
- 5) League Representatives

- 6) City of Lakewood and Lakewood Park Tennis Liaison – *Holly Carlson*
- 7) *Holly and Anthony to meet with City*
- 8) Next Board Meeting – March 14 at 4:15 pm at Meadow Creek (before the 6:00 social)
- 9) Open Discussion
 - Kids' Tennis Day (Linda Wenz)