

**LAKESWOOD TENNIS ASSOCIATION**  
**BOARD MEETING MINUTES**  
February 18, 2023, 4:00 PM (Meadow Creek)

**Present:** Tia Heneghan, Karen Noreyko, Emily Wheeler, Shannon Mooney, Karen Hyde, and Carper Davis.

Tia Heneghan called the meeting to order at 4:00 p.m. The meeting minutes from January 2023 were accepted as written.

### **Committee Reports**

#### *Membership/Treasurer – Karen Hyde*

- Purchase of windscreens for Morse Park:
  - We allocated \$3000 for new windscreens at Morse Park, but the City of Lakewood ended up purchasing new windscreens.
- Karen will need to update the budget once we have a better idea of what the website will cost. The budget will be approved pending this change.

#### *Webmaster – Vacant*

- Website Update:
  - We had to fire the individuals who we had initially interviewed and chosen to create our website. They misrepresented themselves. They wanted us to have our own software specialist, but we have no one in that role. In the end, they were not going to be able to complete what we had in mind. We are seeking a refund for payments made to them.
  - We have decided to go with the web development company used by Gates Tennis Center, Wild Apricot. This website should have everything we need and should be fairly self-sufficient.
    - We will be able to easily make and maintain a membership list (up to 500 people)
    - We will be able to use payment systems such as Paypal.
    - The new website will be helpful in generating financial reports.
  - We can pay for a one or two year term.
  - We can pick 5 administrators.

#### *Social Director – Mary Johanson (not present)*

- Windscreen Social:
  - We have set the date for the 2023 Windscreen Social for Saturday April 22, 2023.
  - The City of Lakewood has purchased new windscreens for Morse Park, but they are unsure if the windscreens will arrive in time for the social. If the windscreens do not arrive in time, we will request that the city hang them.
  - The windscreens at Daniels Park are only a few years old and are still in really good shape, so we will definitely plan on hanging windscreens at Daniels Park.
  - We had budgeted \$3000 towards new windscreens, but since the city ended up purchasing them, that money can be allocated elsewhere.
- There are 41 people attending tonight's social. Kristine assisted with the draw/coordinating the social.

#### *Vail Social Director – Karen Noreyko*

- There will be increases in prices as expected. There are expected to be fewer 3-bedroom condos available this year than normal, which will also increase prices.

#### *Newsletter – Emily Wheeler*

- Kelly Costanzo is interested in participating on the LTA Board as 4.0+ Men's Representative, but we might have a better fit for her.
- We need to formally approve the minutes from the previous month's meeting.
- Emily would like to be copied on any important issues regarding LTA.
- Vacant positions need to be advertised in the Lobby. Emily is trying to prioritize certain board positions.
  - Tia intends to resign as president at the end of 2023
  - Men's 4.0+ Representative
  - Webmaster
  - Kristine O'Brien will act as an on-call board member and get free socials.

#### *3.0/3.5 Men's Representative – Carper Davis*

- Present, but no report.

#### *3.0 Women's Representative – Karen Noreyko*

- Present, but no report.

#### *League Coordinator (Men/Women)/City of Lakewood Liaison – Tia Heneghan*

- We have 11 teams so far this year. We have 4 18+ teams, but last year we had 8.
- Procedure for league rainouts:
  - In recent meetings, we proposed that, for rainouts, captains need to reserve courts on their own, keep the receipts, and send them to the treasurer, Karen Hyde. However, Tia reached out to Zane with the City of Lakewood, who informed her that the city will not do refunds. We still have two options: 1.) contact Zane and he will reserve courts or 2.) LTA will eat the cost.
  - Tia can reasonably be expected to respond to captains within 24 hours, but needs at least 72 hours to coordinate with Zane to make the necessary changes. If a team plans to reschedule on a tighter schedule than that, they can either gamble that the courts will be available or they can reserve the courts on their own and pay out-of-pocket.
  - Shannon/Tia will work together to come up with official policy/procedure for rainouts.

#### *Mixed Representative/Coordinator – Hae Monroe*

- No report, not present.
- Hae has been removed from the board for nonperformance.
- Shannon Mooney will take her place as mixed representative.

#### **Open Forum**

- We need to find ways to generate more interest in volunteering on the LTA Board.

**Next Board Meeting:** May 2023, Location/Time TBD