

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
January 18, 2020

Attendees

Mary Johanson
Harold Bassett
Kristine O'Brien
Karen Noreyko
Anthony Boone
Rita Price
Linda Wenz

Roy Dutton
Sharon Dutton
Brigid McClaire
Shannon Mooney
Hae Monroe
Jeff Monroe
Mirela Bacria
(Bold indicates attended.)

Mary called to order at 4:23 pm. The board meeting minutes from December 2019 were approved.

Committee Reports

Treasurer – Kristine O'Brien.

- Financial statement and Budget sent out for 2020 by Kristine.
- End of year in Checking: \$13,493
- Insurance via USTA paid; Directors and Liability insurance outstanding and will be paid out in January
- There was a \$3,000 loss on socials in 2019 which is about average.
- Windscreen was \$293; made \$1000 on Vail, League court fees were \$2,565.
- For 2020, the Board Appreciation Dinner was removed as the Colorado Tennis Hall of Fame Gala honoring Rita Price will replace the Board Dinner.
- Hall of Fame dinner (February 8) came out of our reserves. LTA will contribute approx. \$2,000. This is a bit higher than in the past when someone is inducted.
- Added a small amount to the budget for the Website fees.
- A few items were identified that Kristine will modify and re-present the 2019 actuals.
- Anthony moved and Karen seconded to approve the 2020 budget as presented.
- CTA will be having their annual meeting and Linda and Anthony may attend.

Hall of Fame Dinner, inducting Rita Price

- Table of 11 filled with Rita and guests.
- One additional table with 11 board members + two extra

Membership – Harold Bassett

- LTA had a 2019 membership of 327, including board members.
- In 2020, 33 members are signed up to date.
- Current number of paid members available at all times on the LTA Website.
- Note that new membership form has additional fields for interest in Captaining, etc.
- May consider adding an additional field for being on the mailing list.
- Discussion regarding who will have access to the spreadsheets, etc.

- The next social email blasts should state that in order to get the membership price, players must have filled out the membership form and paid the membership fee.

Socials – Kristine O'Brien

- January 18 Social, approximately 45 signed up. Six courts are reserved, plus the 7th court for latter half. Good attendance for both LTA and North Jeffco (at their social, held the same night).
- There will be two more winter socials, Feb 22 and March 14th, both at 6 p.m.
- Discussed the timing of the 2020 NY Eve Social (5 pm to 9 pm, 6 pm to 10 pm, etc.). Possibly if we go with 5 pm start time, some could request starting the second line.
- Discuss coordination with NJ on our social dates. Kristine gave NJ our dates.
- Dates for our windscreen social: Late April – as late as possible. (Mixed starts April 5th). Looks like April 18th with rain date of the 25th. Request that Holly reserve the Daniels and Morse Park.
- Summer socials are June 20 and July 18th at Daniels Park and they will be evening socials rather than daytime.
- Need to work with Kevin and Jen Stiebling from North Jeffco regarding the August Summer Social [Lakewood /LTA challenge] and having it at NJ. Tentatively Aug 22nd or 29th.

Vail—Karen Noreyko

- Contract for September 18-20 for Vail to avoid Labor Day week.
- Mirela will be assisting this year instead of Brian Messer (thanks, Mirela!)

Lobber Newsletter – Brigid McClaire

- Please add upcoming tournaments, and deadlines.
- National tournament for 80, 85, and 90 MEN coming here in June! This is a big event!

Website, Jeff Monroe

- We love the website, thank you Jeff~~~
- Approximately half of the board members have set up their emails; Jeff is available to assist others.
- Jeff also set up an Event Calendar. There isn't one single source for it at this time. The online calendar can be set up to sync to the Lobber, etc. Google accounts can be very collaborative.

Club Coordinator /League Update/Men's and Women's, Shannon Mooney

- Presented the 2019 LTA Court Fees (Trio, Mixed, 18+, 40+, and 55+)
- Suggested to reserve the courts for 2 hours which will include ½ hour prior to start time. Previously, we reserved for 2.5 hours.
- Bottom line is Trio = \$40; all Mixed = \$70; 18+ = \$120; 40+ = \$90; 55+ = \$130.
- Change recommended fee should be \$18+ subsidy to \$20 because of only four lines.
- Shannon will request Holly to check on blackout dates for Morse, as well as high school usage of the courts.
- Shannon to modify the Court Fee Form based on our discussions.
- Shannon's fun facts: Out of 84 active clubs, Lakewood is 24th for adult league ranking (how many people participate in leagues). Approx. 580 people played!

NEW INFO -Shannon will send link to Brigid for Newsletter.

- 40+ is now four lines.
- If a team match has staggered start times, the line(s) playing at the later time is required to be at the facility by 7 p.m.
- Reschedules for official holidays: Memorial Day, 4th of July, Labor Dayí FIVE CALENDAR days.
- Jeff noted that there is a captainø checklist available.
- 40+ Matches may be staggered onto two courts as long as you have lights /indoor courts.
- This is important if we have MORE teams for 40+í ..Do we schedule all teams staggeredí ?We could state that we cannot guarantee all four teams play at once.
- *Other: We anticipate that there could be two teams that will choose/ prefer Lakewood Park leagues. Given our current rates, LTA is GOLDEN.*

OTHER:

- For the Lakewood Tennis Park Tennis Center, Lakewood Courts contract included a 5-year extension, \$10,000
- The contract includes a Termination for Cause (T for C) clause that can be enacted by either the City of Lakewood, or Hitman. The City has 90 days, Hitman has 120 days.
- Regarding Lakewood Park having free courts for Lakewood Residents, the contract states the City must provide øReasonable access.ö Currently, that is identified as 1 ó 3 pm Monday & Thursdays; Sunday 5 ó 7, Courts 7 & 8.
- The two upper courts will be replaced with concrete courts in 2020 at Lakewood Park.
- Kids Day: suggestion to hold at other than Lakewood Courts. Linda to contact CTA regarding loan of kidsøracquets (likely June).
- Lakewood Tennis Association membership is currently at \$35 / person.

Next Board Meeting

- The meeting will be held at 4:15 p.m. February 22.

Meeting adjourned at 5:35 pm.