

LAKWOOD TENNIS ASSOCIATION

BOARD MEETING AGENDA

January 23, 2021

MEETING DONE VIA ZOOM

In attendance: Mary Johanson, Brigid McClaire, Kristine O'Brien, Mirela Bacria, Shannon Mooney, Sharon and Roy, Karen Dutton, Anthony Boone

- 1) Call meeting to order @ 4:00
- 2) Approval of the November 21, 2020 board meeting minutes with no discussion
- 3) Committee Reports

League Coordination, Shannon

- *2021 Leagues look to be more normal than 2020.*
- *Biggest thing is that 18+ and 40+ will still have flight playoffs before going to districts and will advance; however, if we don't have as many teams, that could still be debatable.*
- *Trio is gearing up and deadline to register is Feb 26 for a minimum of 5 people.*
- *There are no team numbers available yet, and reservations will not be taken until Feb 1.*
- *Mixed league registration is Mar 5; 18+ is March 12th.*
- *Big changes at the upper levels; 5.0 players are no longer allowed in the 4.0/4.5 leagues. At this time, we may have one women's 4.5 team at the 18+ level. Shannon will notify the captain.*
- *Courts will be the same price this year as last (per Holly Carlson). Shannon will check to see if we are able to have all six courts. Both Morse and Daniels Park have the same court fees.*
- *At this time, there is no league coordinator's meeting scheduled. Colorado Tennis Association (CTA) may upload videos, but it does appear that all information is already on the website.*
- *LTA is lucky that we're in Jefferson county due to more relaxed COVID standards compared to other counties such as Denver.*
- *At this time, we are still missing captains for Men's Leagues (18+ and 40+). Shannon will notify the board if anyone requests a Team number.*
- *It is anticipated that Lakewood Park courts may be resurfaced, which would reduce their team/league capacity. LTA will accept any teams from Lakewood Park or LTA based on a first-come, first-served basis. Karen Noreyko has already been contacted by one 3.0 Team from Lakewood Park interested in playing with LTA.*

- **Helpful Links:**
- *Calendar: http://s3.amazonaws.com/ustaassets/assets/840/15/2021_calendar-denver.pdf*
- *Day of week: http://s3.amazonaws.com/ustaassets/assets/840/15/2021_days-denver.pdf*

Treasure's Report – Kristine O'Brien

- *Year end report shows us \$56 ahead, even considering the cost of Board Members at the Gala. Overall, LTA positive revenue is usually a bit higher. Due to the limited number of socials, we did not incur the negative revenue usually incurred. We did show a significant increase from the Vail weekend,*
- *Note that the Budget for 2021 was approved at the November Meeting.*

- *It was discussed and voted to donate the \$ usually spent on the Board dinner to the Colorado Youth Tennis Association.*
- *Kristine will have some additional expenses such as insurance due in Feb; look for those reports then. Kristine will be paying for insurance, and some other tasks due I Feb*

Membership – Harold Bassett—*No Report. But reminder to board members to update their membership*

Social Committee – Mary Johanson, Kristine O’Brien

- *We still have two socials on the books at Meadow Creek. After discussion, it was decided to have the February 13 and March 13 Socials from 5:00 p.m. to 9:00 p.m. with 2-hour time-block increments. There will be no refreshments served/available. Queen/King of the Court format may be utilized to reduce movement between courts.*

Vail Social–Karen Noreyko

- Karen is already coordinating with Vail point-of-contact (POC) to get our contract for September.
- Feedback for the 2020 room situation/assignment was Positive!
- Pricing for 2021 will be dependent on room arrangements (single vs. couple).
- Kristine will review Karen’s budget and the costs and Karen moves forward with contract negotiations.
- Vail dates are September 17-19, with reservations for personnel forthcoming in July.

Newsletter - Brigid McClaire

- *The Board would like the Newsletter to be issued monthly, whether or not we are meeting. Effective immediately, Emily Wheeler will be producing the newsletter.*

Website - Jeff Monroe, No Report

President Report – Mary Johanson

- *After 7 years of excellent service, Mary is ready to retire from the President’s Position; she will remain on the Board.*
- *Any interested members are eligible to be LTA Board President, and Mary will mentor that person to ensure success.*

Mixed Leagues – Hae Monroe No report

5) Next Board Meeting – March 13 at 4:00 p.m. prior to the Social. We hope to be in person!