

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
January 29, 2022, 4:30 PM (Meadow Creek and Zoom)

Present: Tia Heneghan, Sharon Dutton, Roy Dutton, Shannon Mooney, Kristine O'Brien, Karen Noreyko, Mary Johanson, Emily Wheeler, Jeff Monroe (Zoom), Hae Monroe (Zoom), Mirela Bacria (Zoom), and Linda Wenz (Phoned In)

Mary Johanson called the meeting to order at 4:42 p.m. The meeting minutes from December 2021 were accepted as written.

Committee Reports

Membership/Treasurer – Kristine O'Brien

- The year-end balance for 2021 was \$16,901.68.
- We had about \$1400 in losses for socials, but made a profit from Vail.
- Insurance, CTA registration and Director's Liability Insurance have been paid.
- Secretary estate filing is due soon.
- A new budget for 2022 was approved by the board as written during the December 2021 meeting.
- Board members need to fill out the membership registration form, but do not need to pay dues.

Social Director – Mary Johanson and Mirela Bacria

- Tonight, we are using five courts for four hours each.
- The next social is scheduled for two weeks from now on February 12.

Vail Social Director – Karen Noreyko

- Karen will plan for next year's trip as necessary.

Newsletter – Emily Wheeler

- To be included in February/future editions of the 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, job description for Treasurer/Membership position, and encourage sign-ups for mixed.

Webmaster/4.0+ Men's Representative – Jeff Monroe

- Jeff would like to make some changes to the LTA membership form.

League Coordinator (Men/Women) – Shannon Mooney

- 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.
- 2 men's teams have contacted Shannon about leagues.
- Trio is 6 weeks instead of 5 and will not count toward an individual's NTRP rating.
- Pickleball line rules:
 - If the court to be played on has pickleball lines, the visiting team can refuse.

- Shannon will send Emily link for 2022 USTA Guidelines, which contains information on Districts and Sectionals.

Mixed Representative/Coordinator – Hae Monroe

- Last year, we combined teams with North Jeffco in order to form higher level mixed teams.
- This year, it would help to advertise and encourage sign-ups for mixed leagues in the Lobber.

City of Lakewood Liaison, Shannon Mooney

- We have a new contact with the City of Lakewood since Kyle left.
- Shannon is planning on setting up a meeting with him to verify cost of courts (still \$5/hr?), check that LTA will get first choice of courts (over Lakewood Park), and ask if we can use Green Mountain Recreation Center courts (since pickleball lines have been removed).

Open Forum

- Linda Wenz resigned as LTA Vice President.
- Sharon and Roy Dutton resigned from the LTA Board.
- Holly Carlson and Harold Bassett have retired from the board.
- Restructure of the LTA Board was approved as follows:
 - President – Tia Heneghan
 - Vice President – Mary Johanson
 - Communication Director – Emily Wheeler
 - Membership/Treasurer – Kristine O'Brien
 - Webmaster – Jeff Monroe
 - City of Lakewood Liaison – Shannon Mooney
 - Vail Coordinator – Karen Noreyko
 - League Coordinator (Men/Women) – Shannon Mooney
 - Men's 3.0-3.5 League Representative – Anthony Boone
 - Men's 4.0+ League Representative – Jeff Monroe
 - Women's 2.5-3.0 League Representative – Karen Noreyko
 - Women's 3.5-4.0+ League Representative – Mirela Bacria
 - Mixed Rep/Coordinator: Hae Monroe
 - Social Directors: Mary Johanson and Mirela Bacria
 - Emeritus: Rita Price
- It would be good to have a LTA Board Appreciation Dinner this year due to all of the recent changes in the board.
 - Las Fuentes on either Feb. 19, 20, 26, 27.
 - Mary and Emily will send survey to find optimal time and will make arrangements.
- Thank you for outgoing board members:
 - Sharon and Roy Dutton – Membership and Socials for 1 year.
 - We need to check with Linda Wenz and Harold Bassett to see what they would prefer as a thank you gift.

Next Board Meeting: March 12 at 4:30 PM (Meadow Creek)