

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING AGENDA
July 25, 2020

Attendance (Bold = Present)

Mary Johanson—President/Social Director
Linda Wenz—Vice President
Kristine O’Brien—Treasurer/Social Director
Brigid McClaire—Secretary
Harold Bassett—Membership
Karen Noreyko—Vail Coordinator
Rita Price—Emeritus
Anthony Boone—4.5 Men/Women Club Rep

Karen Noreyko
Mirela Bacria—4.0 Women’s Club Rep
Jeff Monroe—Webmaster/4.0 Men’s Club Rep
Hae Monroe—Mixed Interclub Coordinator
Shannon Mooney—Men’s/Women’s Interclub
Coordinator
Holly Carlson—External Liaison
Sharon Dutton—3.5 Women’s Club Rep
Roy Dutton—3.5 Men’s Club Rep

1) Meeting called to order by Mary at 3:08 p.m.

2) Minutes from June and May (Zoom) meetings approved.

3) Committee Reports

- *Treasurer – Kristine O’Brien*
 - LTA accounting update. Balance is \$12,155.99.
 - Some refunds requested and granted for court fees due to leagues not playing. The city has granted us some refunds as well.
- *Membership – Harold Bassett*
 - Membership numbers: 149 to date.
 - No requests for membership refunds have been made.
- *Social Directors – Mary Johanson, Kristine O’Brien*
 - August 22nd is the next social. Will try the same [King of the Court](#) format as for the rained-out July Social.
 - Meadow Creek has confirmed the winter social dates. Proposed dates: Oct. 17, Nov. 14, Dec. 12, Dec. 31, Jan. 16, Feb. 13, March 13. However, the indoor social area has not yet been opened due to COVID-19. May do two sessions: 6 - 8 pm and 8 - 10 pm. We could request a 5 pm start time, but this may conflicts with the Meadow Creek Facility’s other scheduled activities.
- *Vail Social Directors –Karen Noreyko*
 - Kristine O’Brien will be assisting Karen in organizing and finalizing.
 - Currently 40 are signed up.

- Current contact at Vail is leaving; however, all existing conditions should be maintained as far as the cancellation policy goes.

- *Newsletter - Brigid McClaire—Newsletter coming again soon*
- *Website - Jeff Monroe—NO REPORT*

4) Intra-Club Coordinators

No reports; all league players have paid for their memberships.

5) City of Lakewood and Lakewood Park Tennis Liaison – *Holly Carlson—No Report*

6) NEXT BOARD MEETING WILL BE AT 3:00 ON August 22nd

7) Open Discussion

LTA should place a reminder on the website and in the Lobber reminding members that Lakewood Park Tennis Center (LPTC) and Lakewood Tennis Association are not affiliated. League teams that play with LPTC are not LTA teams. Different league fees are payed to each organization.

8) MEETING ADJOURNED AT 3:45