

LAKESWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
July 24, 2021, 4:00 PM (Daniels Park)

Present: Mary Johanson, Emily Wheeler, Karen Noreyko, Roy Dutton, Sharon Dutton, Rita Price, Kristine O'Brien, Linda Wenz, Anthony Boone, Tia Heneghan

Mary called the meeting to order at 4:07 p.m. The board and annual minutes from June 2021 were accepted as written.

Committee Reports

Treasurer – Kristine O'Brien

- Balance at the end of June was \$18,181.01.
- Kristine made donation to Colorado Youth Tennis.
- Recruiting signs and court fees to Holly still need to be paid.

Membership – Harold Bassett

- The membership of LTA as of 7/24/21 is 182.
- Greg Aigner got approval from the city and has purchased LTA recruitment signs to put up at Morse and Daniels Parks.

Socials – Kristine O'Brien and Mary Johanson

- July Social:
 - Tonight's social is full (32).
 - Social will be the traditional (pre-COVID) format.
- North Jeffco Challenge:
 - Mary has been working with Kevin Thistle to plan the North Jeffco Challenge. The North Jeffco Challenge is scheduled for August 28, 2021. Tentatively 5:30 to 9 PM.
 - LTA will host and provide food. We are planning to have the social at Arvada Tennis Center indoor and outdoor courts with the food served on the patios.
 - Summer rates are \$22 to \$24 per hour for indoor courts and \$8 to \$12 for outdoor courts. LTA and North Jeffco will share the cost of the courts. We will charge \$20 for all (both members and non-members).
 - Tentatively planning on having pizza, salad, and drinks for food, but other options are still being considered. Perhaps we can start dinner prior to playing (5:00?).
 - Unsure about how to make the draw work. Mary and Kristine will coordinate with Kevin Thistle. We need more 3.5¢ and 4.0¢ to sign up.
- Indoor Socials at Meadow Creek
 - Scheduled for October 16, November 6 (changed from 11/13 so we don't have a social the same night as North Jeffco), December 11, December 31 (or April 9 if we don't have a New Year's Eve social), January 22, February 12, and March 12.
 - Tentatively planning on having a New Year's Eve social from 6 to 10 pm (midnight is too late).
 - Planning on doing potlucks for Meadow Creek socials.

Vail Social Director – Karen Noreyko

- The 2021 Vail tennis weekend is scheduled for Sept. 17-19.

- The Vail trip is full.
- 2 people have informed Karen that they cannot make it, so 2 new people were pulled from the waitlist.
- Volunteers have been found for all meals.
- Incentive for volunteers next year? To be discussed at a later time.
- Hopefully we will have two ground floor condos next to each other to be used for meal times, but this could change up until the day of the trip.

Newsletter – Emily Wheeler

- To be included in upcoming Lobbers:
 - Sue Curtin's 55+ team going to sectionals.
 - Hae Monroe's 8.0 mixed team going to districts.

Webmaster/4.0 Men's Representative – Jeff Monroe

- No Report

Intra-club Coordinators – Shannon Mooney (Men's and Women's Leagues), Mixed Leagues (Hae Monroe)

- Shannon . For the last few women's/men's leagues, we have two 65+, one summer daytime, and five Twilight. We had some issues with the 4.0 men (18-39) paying their membership dues, but Shannon thinks this was cleared up once she threatened to cancel their permits and transfer the team back to Golden courts.

City of Lakewood and Lakewood Park Tennis Liaison, Holly Carlson

- No Report

Open Forum

- Kristine thinks that she (and others) should be audited for her/their positions. Anthony will audit Kristine. Kristine will send 2019 and 2020 bank statements to Anthony.
- We need to have an Annual Meeting. To be discussed further.

Next Board Meeting: October 16, 2021 at 4:30 PM (Meadow Creek)