

LAKESWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
July 22, 2023, 4:00 PM (Daniels Park)

Present: Tia Heneghan, Karen Noreyko, Mary Johanson, Emily Wheeler, Karen Hyde, and Kelly Costanzo

Tia Heneghan called the meeting to order at 4:00 p.m. The meeting minutes from May 2023 were accepted as written via email following the conclusion of this meeting.

Committee Reports

Membership/Treasurer – Karen Hyde

- Thus far this year, we are 30 members short of our budget (about \$1000 shortfall).
- There has been \$10,914 collected in regards to the Vail trip so far.
- Received court fees is about half of what we expected due to fewer league teams.

Social Director – Mary Johanson

- Tonight, we have 28 people signed up (Mary did not put herself down to play because she needs to cook, but can play if needed).
- The North Jeffco Challenge is coming up on August 12.
 - Mary has a meeting scheduled with Kevin Thistle on Tuesday to plan.
 - LTA is providing food/drinks this year and Mary needs help with this task.
- Mary met with Jody at Meadow Creek to discuss dates of the winter socials. We have not yet received the contract from Meadow Creek, but Mary will inform us of these dates when they become available.
- Karla Henkart no longer wants to be responsible for the drinks, so we will need to find a new volunteer. Mary will take over in the interim.
 - The drinks volunteer(s) get free socials.
 - Volunteer(s) buys sodas, beer, and wine (Meadow Creek socials), ice (summer socials only), and brings the ice chests to and from socials.
 - A separate volunteer is responsible for bringing drinks for the Vail trip.

Vail Social Director – Karen Noreyko

- We have 46 sign-ups thus far for the 2023 Vail trip.
- Karen is concerned because North Jeffco has decided to have their tennis trip at Vail instead of Keystone and thinks that this could be a contributing factor for why we have had fewer sign-ups this year.
 - North Jeffco is going to Vail in August and Steamboat Springs in September.
 - Wash Park also has a Vail trip every year.
- Karen will send out a last call for sign-ups around August 10.
- Mary has a lot of supplies (utensils, napkins, etc.) that can be used for Vail.

Newsletter – Emily Wheeler

- Emily no longer wants to do the newsletter, nor be the Communications Director, but she is willing to fill the role of Vice President.
- In lieu of a newsletter, perhaps each board member could keep their own page/information updated on the website.

Men's 3.0/3.5 Representative – Carper Davis

- Not present, no report.

Men's 4.0 Representative - Vacant

Women's 3.0 League Representative – Karen Noreyko/Kelly Costanzo

- Kelly will be taking over the role of Women's 3.0 League Representative from Karen Noreyko.
 - Karen will train Kelly in the upcoming league season.

Women's 3.5+/Mixed League Representative – Shannon Mooney

- Not present, no report.

Webmaster - Vacant

- Benoit Cauwe has agreed to help us with the transition to the new website and handle webmaster tasks (which should be minimal).
 - Benoit will keep track of his time and will be compensated.
- We are getting ready to import members into new Wild Apricot website.
 - There was discussing regarding how to do this and Tia indicated that she knows how.
- Every board member will be able to go in and edit their own page.
- We will continue to process payments through PayPal.
- The board approved a motion to spend an additional \$2000 to bring this project to completion.

League Coordinator/City of Lakewood Liaison – Tia Heneghan

- We had 19 teams this year versus 27 teams last year.
 - 12 teams used Morse Park as their home courts and 7 teams used Daniels Park.
 - We are not necessarily losing members, but it seems that the members that we have are participating in fewer leagues.
- The City of Lakewood has been paid through the end of September (through the end of Twilight).

Open Forum

- We still have vacancies that we need to fill in the board.

Next Board Meeting: November 18, 2023 at 4:30 PM (Meadow Creek)