

LAKEWOOD TENNIS ASSOCIATION
BOARD MEETING AGENDA
June 20, 2020

Attendance:

Anthony Boone
Mary Johanson
Sharon Dutton
Roy Dutton

Linda Wenz
Rita Price
Kristine O'Brien
Shannon Mooney
Karen Noreyko
Harold Bassett

- 1) Meeting called to order by Mary at 5:30 pm
- 2) Minutes from May 9 ZOOM meeting pending
- 3) Committee Reports

- *Treasurer – Kristine O'Brien*

- LTA accounting update. Not much activity. Balance is \$11,193.52

- *Membership – Harold Bassett*

- Membership numbers. *109 to date, 4 pending (paid but waiting on membership forms)*
- No requests for refunds have been made.

- *Social Directors – Mary Johanson, Kristine O'Brien*

- Voted to change July social to the 25th at Daniels park, four courts, maximum of 32 people. Beer & soda provided, no wine, no food. Participants will be asked to bring their own snacks. Format will be set up with similar rank levels playing against each other. One group of 16 from 4:00 – 6:00 (no break), the other group of 16 will play from 6:00 – 8:00.
- Voted to cancel N Jeffco Challenge in August 2020.
- Meadow Creek still has not confirmed the winter social dates. Proposed dates: Oct. 17, Nov. 14, Dec. 12, Dec. 31, Jan. 16, Feb. 13, March 13.

- *Vail Social Directors –Karen Noreyko*

- There was a lot of discussion on how to safely hold this event. The following was voted for unanimously: couples will have a one-bedroom condo, individuals will have their own sleep space so only three to a condo. Beer and soda served courtside (no wine), no Friday meals and no breakfasts will be provided. Everyone will need to bring their own. Saturday lunch & dinner will be provided by restaurants in Vail, with a common space pick up location at the racquet club. No group gatherings for these meals.

- The tennis format will remain the same with open play Friday and Sunday, and assigned courts on Saturday. There will be no group meeting Friday night, all communication will happen via email. The cost for the weekend will go up based on the smaller number of people in each condo. \$190/person for members, \$225/person for non-members. All participants will need to sign a waiver to participate in this social. Pending approval from Jeff Monroe, the webmaster, sign-ups will open on July 13th.
- LTA has until two weeks prior to the event to cancel and receive a full deposit refund if need be due to COVID-19 and/or state restrictions. If Vail racquet club is unable to host our group, we will receive a full refund. If either of these occur, all who hold paid/confirmed spots for the weekend will be refunded.

- *Newsletter - Brigid McClaire—NO REPORT*
- *Website - Jeff Monroe—NO REPORT*

4) Intra-Club Coordinators

- *Men's and Women's Leagues – Shannon Mooney*
Session 1 is a go with adult 55+, daytime doubles, and 18+. The first league to start will be 18+ on June 29th. Session 2 is still possible, but not yet guaranteed by CTA. If this league plays it will be adult 65+, Twilight (with the revised team of 1 singles, 3 doubles), fall mixed, and summer daytime doubles.
- *Shannon was informed by CTA that three of the men's team captains did not report to CTA that they wanted to opt-in for session 1. Others at the meeting knew the three teams intended to do so. Shannon said she would contact the captains and try to fix the situation.*
- *Kristine & Shannon discussed the \$130 court fees that captains had already paid. Since 55+ will only be 6-7 weeks long this year, there will be a refund of \$60 to those teams.*
- *Mixed Leagues – Hae Monroe*

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

6) NEXT BOARD MEETING WILL BE AT 3:00 ON July 25th BEFORE THE SOCIAL

7) Open Discussion NONE. MEETING ADJOURNED AT 6:45