#### LAKEWOOD TENNIS ASSOCIATION

BOARD MEETING MINUTES March 14, 2021, 3:00 PM (Zoom)

**Present:** Sharon Dutton, Roy Dutton, Harold Bassett, Rita Price, Anthony Boone, Kristine Oβrien, Tia Heneghan, Jeff Monroe, Karen Noreyko, Mary Johanson, Emily Wheeler

Mary called the meeting to order at 3:10 p.m. The board and annual minutes from January 2021 were accepted as written.

Mary introduced Emily Wheeler as the new secretary. Mary introduced Tia Heneghan as a potential candidate for president. Tia will be shadowing Mary for a while.

### **Committee Reports**

### Treasurer – Kristine O'Brien

- Balance at the end of February was \$13,110.22.
- Insurance is paid for the year.
- 990-N reported to IRS for 2020.
- Kristine is still working on \$650 donation to Colorado Youth Tennis.

### Membership – Harold Bassett

• There are several people who need to fill out the online membership in order to renew. Membership is not complete until dues are paid AND the membership form is submitted.

## Socials – Kristine O'Brien and Mary Johanson

- March Social:
  - March 13, 2021 social was rescheduled for March 27, 2021 at 5:30 PM at Meadow Creek.
  - o Kristine has not had any cancellations thus far.
  - We will keep the COVID format for this social.
- Windscreen Social 2021:
  - Windscreen social at Morse and Daniels Park tentatively set for April 17. Rain date is April 24. Starts at 8 am.
  - Windscreen social will be COVID-friendly.
  - o Breakfast burritos and drinks to be handled by Roy and Sharon Dutton.
  - Tennis after the windscreen installation will be played at Morse Park.
- Summer Socials 2021:
  - Possible dates for summer socials to be held at Daniels Park from 5. 9 pm: June 12 or 19, July 17 or 24. Holly will need to coordinate with the city to schedule socials.
  - Holly needs to ask the city if we are allowed to reserve the pavilion at Daniels Park for socials.
  - North Jeffco challenge proposed for August 2021 (topic for future discussion).

### Vail Social Director – Karen Noreyko

- The 2021 Vail tennis weekend is scheduled for Sept. 17-19.
- Karen paid the deposit and is working out the numbers so that people can pay a bit more if they plike to have a room alone.

## Newsletter – Emily Wheeler

- Emily is sending out the newsletter on the 1<sup>st</sup> of the month.
- Throughout the summer, Emily is planning on featuring all of the league teams in the Lakewood Lobber.
- Emily is seeking more community contributions to the newsletter.

## Webmaster - Jeff Monroe

- Will work with Emily on a web-based newsletter.
- USTA has a somewhat new "Nationals" for tournament players. No one seems to know about it so we should broadcast information.

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

No Report

City of Lakewood and Lakewood Park Tennis Liaison, Holly Carlson

No Report

# **Open Forum**

• Tentatively planning a KidsqTennis Day for May 2021.

**Next Board Meeting: TBD**