

LAKESWOOD TENNIS ASSOCIATION
BOARD MEETING MINUTES
March 12, 2022, 4:30 PM (Meadow Creek)

Present: Tia Heneghan, Shannon Mooney, Kristine O'Brien, Karen Noreyko, Mary Johanson, Emily Wheeler, and Mirela Bacria

Tia Heneghan called the meeting to order at 4:35 p.m. The meeting minutes from January 2022 were accepted as written pending the fixing of a typo (under Treasurer, %Secretary estate+ should be changed to %Secretary of State+.

Committee Reports

Membership/Treasurer – Kristine O'Brien

- The current cash balance is \$18,407.
- The Board Appreciation Dinner at Las Fuentes on 2/26/2022 has been paid for.
- For socials, we have already lost about \$1000 for the year.
- Kristine needs to complete the 9-90N for taxes.
- We are at 118 members (one person has paid, but has not filled out the registration form).
- We are seeking a new treasurer. Karen Hyde is potentially interested and Kristine would serve as mentor for a while.
- Gifts for retiring board members:
 - Harold Bassett: \$150 donation to Colorado Youth Tennis in Harold's name.
 - Linda Wenz: \$150 gift card
 - Anthony Boone: Free Vail trip or gift card (Karen will find out).
- Anthony was supposed to audit Kristine, but has not done so, so Kristine will check with him. He does not need to be on the board to serve as an auditor.

Social Director – Mary Johanson and Mirela Bacria

- Tonight, we are using six courts and have 46 people signed up (48 = full).
- The next social is scheduled for April 9 and is a makeup for the cancelled NYE social.
- We are still planning to provide Chipotle for this social.
- Shannon will order food, but she will probably need someone to pick it up due to the board meeting before the social.
- The date for the windscreen social has been tentatively set for April 23 at 8 am at Morse and Daniels Parks (April 30 will be an alternate date in case of bad weather).
 - Holly still has many zip ties to be used for windscreens.
 - All courts need to be reserved from 8 am to noon and we should not be charged.
 - Zane, the new contact at the City of Lakewood, has the windscreens and scaffold.
 - We will provide breakfast . to be discussed further at the next meeting.
- There will not be a social in May.
- The dates for the summer socials are tentatively set for June 11 and July 23.
 - Shannon will reserve courts and the pavilion.
- North Jeffco will host the LTA/North Jeffco Challenge this year. Mary will coordinate with Kevin Thistle.
- Tentative dates for winter socials at Meadow Creek:

- October 15, 2022
- November 12 or 19, 2022
- December 10, 2022
- December 31, 2022
- January 21, 2022
- February 18, 2022
- March 18, 2022
- Mirela will take over buying and bringing balls for socials.

Vail Social Director – Karen Noreyko

- Karen signed the contract with Vail Racquet Club. The Vail trip will be Sept. 16-18, 2022.
- Some costs are going up . court charges are going up \$44, two bedrooms are going up by \$20, and three bedrooms are going up by \$30.
- We are thinking about perhaps offering an incentive to volunteer to provide meals because it is getting very difficult to find volunteers . to be discussed further.

Newsletter – Emily Wheeler

- Rita wants to find a place for Rita's trophies and medals . Karen will ask Anthony.
- Emily will advertise Anthony's position in the next newsletter and continue to advertise Kristine's position.

Webmaster/4.0+ Men's Representative – Jeff Monroe

- Kristine will add Harold's memorial service information to the website.

League Coordinator (Men/Women) – Shannon Mooney

- The minimum roster deadline for 18+ was yesterday.
- We have no trio teams, eight 18+ teams (two women's 3.0 teams, two men's 3.5 teams, two men's 4.0 teams, one women's 2.5 team, and one women's 3.5 team).
- Teams playing 3-court leagues at Daniels can reserve the fourth court with the City of Lakewood if they choose, but LTA will not make the reservation.

Mixed Representative/Coordinator – Hae Monroe

- No report.

City of Lakewood Liaison, Shannon Mooney

- We have a new contact with the City of Lakewood since Kyle left.
- Shannon will coordinate with the city on planning the windscreen social.

Open Forum

- No further topics of discussion.

Next Board Meeting: April 9 at 4:30 PM (Meadow Creek)