

LAKWOOD TENNIS ASSOCIATION
BOARD MEETING AGENDA
November 21, 2020
MEETING DONE VIA ZOOM

In attendance: Mary, Anthony, Harold, Sharon, Roy, Kristine, Karen, Jeff, Hae,

1) Call meeting to order @ 4:00

2) Approval of the August 22, 2020 board meeting minutes.

This didn't get done so we'll need to approve August & November at the next meeting.

3) Committee Reports

- *Treasurer – Kristine O'Brien*

- LTA accounting update.
- November 2020 Balance \$13,810.66. The proposed budget for 2021 was approved. With the Covid numbers rising, there will probably not be a Board appreciation dinner in early 2021. Kristine suggested that we could use that budgeted money for Colorado Youth Hall of Fame. Since it is hard to know what might happen with Covid/leagues next year, the budget can be amended, if necessary, in 2021.

- *Membership – Harold Bassett*

- Report on membership numbers. 166

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

- Other indoor social dates (all start at 6 pm): Dec. 12, Dec. 31, Jan. 16, Feb. 13, March 13.
- Both December socials were cancelled due to rising Covid numbers in Jefferson County. We will look at the 2021 socials month-by-month as we get closer to each date. Mary & Kristine will handle any necessary cancellations if there is no board meeting at that time.

- *Vail Social Directors –Karen Noreyko*

- Recap of 2020 event. *Thanks to Karen and Kristine for putting on an awesome event!!*
- The 2020 event ended with a profit of \$208. Vail 2021 will be September 17-19.

- *Newsletter - Brigid McClaire*

- *The board would like there to be a monthly Lobber, even if it's very small, just so people know we're still active during this time since socials are being cancelled.*

- *Website - Jeff Monroe*

- *Jeff has some ideas to enhance the membership form as people join LTA that will make it more useful to level Representatives and also Team Captains.*

- *Jeff would also like to send out an email to the board members suggesting some ideas of things LTA might do to be more active in the community.*

4) Intra-Club Coordinators

- *Men's and Women's Leagues – Shannon Mooney No report*
- *Mixed Leagues – Hae Monroe No report*

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

6) Next Board Meeting – TBD

7) Open Discussion – Zoom meeting time was up so the meeting was adjourned at 4:40.