

**LAKWOOD TENNIS ASSOCIATION**  
**BOARD MEETING MINUTES**  
October 16, 2021, 4:30 PM (Meadow Creek)

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

Mary called the meeting to order at 4:43 p.m. The board and annual minutes from July 2021 were accepted as written.

### **Committee Reports**

#### *Treasurer – Kristine O'Brien*

- Balance at the end of September was \$20,474.18.
- There is a discrepancy with court fees. Holly has submitted all expenses for court fees, but income and expenses don't match. Expenses were ~\$2500, but we brought in ~\$3000. Kristine needs to confirm with Holly regarding this discrepancy.
- LTA does not need to have over a \$20,000 balance, so we are going to take actions to reduce this balance (see Membership and Socials reports for more information).

#### *Membership – Harold Bassett*

- No report from Harold.
- Discussed at meeting:
  - For 2022 only, we will reduce membership dues from \$35 to \$25. We will also allow people to join in December and get 13 months of membership (Dec. 2021 to Dec. 2022). This will be in an effort to both reduce our balance (see Treasurer's report) as well as boost membership.

#### *Socials – Kristine O'Brien and Mary Johanson*

- October 16 Social:
  - We only have 28 people for tonight's social.
  - Meadow Creek was willing to work with us and reduced the fee since we are only using 4 courts.
  - Remaining dates for Meadow Creek for winter socials: Nov. 6, Dec. 11, Dec. 31, Jan. 22, Feb. 12, March 12.
- New Year's Eve Social:
  - December 31, 2021 from 6-10 PM, Meadow Creek.
  - In order to reduce our balance (see Treasurer's report), we will provide food for the New Year's Eve Social. We will have Chipotle catering and Emily Wheeler will bake cookies.

#### *Vail Social Director – Karen Noreyko*

- The "Buy More to Have Your Own Room" model worked out well and we will continue to offer this next year.
- 8 people ended up cancelling and we were able to fill 7 of those spots.
- We had a profit of \$1239

#### *Newsletter – Emily Wheeler*

- Emily will begin to take over sending email blasts. Kristine has been taking care of this up until now.

*Webmaster/4.0 Men's Representative – Jeff Monroe*

- No Report

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

- Shannon . We may have more league teams next year due to Lakewood Park being closed. Holly needs to make sure that Kyle from the City of Lakewood will not give our home courts to Lakewood Park teams.
- Hae - Still a pretty low turnout for mixed teams overall, which is disappointing. Hae had to combine with some friends via NJTC to round out full teams for 18+ 8.0. She captained 40+ 8.0 out of Lakewood, and that team made it to Districts. They ended up losing to CACI, who went to Sectionals. She also captained 8.5 out of Lakewood, but they ended up in 2nd place. Hae is currently reviewing the bills and rosters from those teams to make sure that membership fees were paid. If not, she will contact them.

*City of Lakewood and Lakewood Park Tennis Liaison, Holly Carlson*

- No Report

**Open Forum**

- For leagues playing out of Daniels Park, we should reserve all courts regardless of the number of lines. Several people have reported that there are too many distractions coming from the one open court. In addition, we need to address the issue of the lights at Daniels. They come on too late and don't stay on long enough.
- We should have a backup for the City of Lakewood Liaison position in case Holly is unavailable. Shannon volunteered to be backup or take over Liaison job.
- Tia Heneghan will become LTA president effective January 2022.
- Streamlining of LTA Board positions:
  - Possible ideas: President, Vice President, Communication Director, Membership/Treasurer, Webmaster, City of Lakewood Liaison, Vail Coordinator, League Coordinator (Men/Women), Men's League Representative, Women's League Representative, Mixed Rep/Coordinator, Social Directors (2), and Emeritus.
  - We will continue to discuss at a later date.

**Next Board Meeting:** December 11 at 4:30 PM (Meadow Creek)