

**LAKWOOD TENNIS ASSOCIATION**  
**BOARD MEETING MINUTES**

October 29, 2022, 5:00 PM (Tia Heneghan's House and Remote)

**Present:** Tia Heneghan (in person), Karen Noreyko (in person), Karen Hyde (in person), Carper Davis (in person), Mary Johanson (remote)

Tia Heneghan called the meeting to order at 5:00 p.m. The meeting minutes from July 2022 were corrected regarding continuing to use the google emails and then accepted as corrected.

Carper Davis was voted in as the Men's 3.0/3.5 Representative.

**Committee Reports**

*Membership/Treasurer – Karen Hyde*

The cash balance as of the end of September 30, 2022 is \$17,826.81.

All court fees for 2022 have been paid to the City of Lakewood or reimbursed to members for rescheduled matches.

The net outcome for the Vail social was a small \$251.00 loss.

Money is still due to North Jeffco for the Challenge Social in August. Karen has been attempting to contact them for information on getting that to them.

It was suggested and approved to provide the food for the New Year's Eve social.

It was suggested and tentatively approved to keep membership fees for 2023 at the lower \$25 per person rate pending budget discussion in November.

Is it possible to include Zelle as a payment option for members. This will be tabled until Tia finalizes some ideas for a website update (see Open Forum notes).

*Social Director – Mary Johanson and Mirela Bacria (not present)*

Mary reported that the first indoor social was a success with 4 courts being used.

There was discussion that the website needs to be updated immediately after each social so members can sign up for the next month's social.

LTA is considering purchasing new wind screens for Morse Park. If affordable, the club will have the LTA logo and website address printed on the wind screens. Mary will check into costs and report at the November meeting.

*Vail Social Director – Karen Noreyko*

As reported by the Treasurer, the net outcome for the 2022 Vail trip was a \$251 loss.

Karen reported that 4 of the 6 meals went over budget even after an increase on those line items. She will review that and increased room rates and have a proposal early in 2023.

All rooms for 2023 are under contract.

*Newsletter – Emily Wheeler (not present)*

No updates regarding the Lakewood Lobber as Emily is taking a short leave after having her baby.

Men's & Women's Representatives . Mirela Bacri 4.0 & 3,5 Women (not present), Jeff Monroe 4.0 Men (not present), Karen Noreyko 2.5 & 3.0 Women, Carper Davis 3.0 & 3.5 Men  
No reports

*Webmaster – Jeff Monroe (not present)*  
No report

*League Coordinator (Men/Women) – Shannon Mooney (not present)*  
No report.

*Mixed Representative/Coordinator – Hae Monroe (not present)*  
No report.

*City of Lakewood Liaison, Shannon Mooney (not present)*  
No report.

### **Open Forum**

The annual meeting, as required by our bylaws, will be on the same date as the November social at Meadow Creek. Mary will include a note to invite people to the optional annual meeting in the email announcing the social.

Tia would like to streamline the website. She will talk with Jeff about how many of these are possible including an Individual Profile for each member so they can select purchases such as annual membership and socials and pay from their profile without having to enter personal information each time.

There needs to be a second group email for the Club which includes ONLY the current membership instead of the 700 emails the club uses to promote itself. All board members need to have permission to send emails using these membership group emails. Tia will discuss these items with Jeff.

**Next Board Meeting & Annual Meeting:** November 19, 2022