

LAKEWOOD TENNIS ASSOCIATION

Board Meeting Minutes

January 25, 2007

The meeting was called to order by the Club President, Tillie Wietharn at 7:06 p.m. at Mangia's Italian Restaurant. Twenty-three members & guests were in attendance. Tillie acknowledged the exceptional work that has been done by the board members leaving this year – Al Wietharn, Chuck Henkart, Rita Price & Cathy Craig. Tillie also welcomed the new members to the board – Tom Murphy; Men's Intra Club, Judy Fetter; 3.0 Coordinator, and Harold Bassett; Membership.

Minutes: The minutes of December 7th meeting were approved.

Committee Reports

Treasurer's Report: Linda Wenz reported that we had a balance of \$8,589 thru the end of the year. Linda passes out the proposed 2007 Budget for everyone to review & finalize at the next meeting. We will be in charge of the Wash Park Challenge and receive the profits from that event.

Membership Report: Harold Bassett had just received a packet of membership applications from Linda. He did not have a figure for the memberships turned in so far. Board members, be sure to fill out the membership application and turn it in to Harold to be in the directory.

Activity Director (Socials): The January 13th social was a success. Anthony will run the social for February 17th. Other winter socials are March 17th & April 7th. Contact Bruce McCay 720-934-4882 or email at bruce_mccay@comcast.net if you wish to sign up for the future socials.

Newsletter: The deadline for the January *Lobber* is January 26th. Linda W. will be collecting dollars for ads in the newsletter. Sue needs any pictures or stories of tennis interest submitted for the newsletter.

Tournaments: Josh reported the Lakewood tournament has been approved. It will be July 11 – 15. There will be no conflict with the Special Olympics this year. The tournament will be run out of the Lakewood location, but depending on sign ups, the Morse Park location maybe needed. Josh will definitely need help with the tournament this year.

Web Page Update: Dasha Rozdestvenskaya was not in attendance. The website is working, but there are still problems with links and has not been updated. Bruce will contact Dasha as to where she is on the website updates. Dasha's email is dashar@gmail.com.

Intra Club Coordinators

Men's: Tom Murphy thanked Chuck Henkart for all his help in getting this season set up. All pavilions have been reserved for the summer. The dates are: windscreen – May 5 with rainout May 6, June 16, and July 11-15 (tournament dates), August 11 which Bruce confirmed for the Wash Park Challenge. Tom stated CTA has a new league – Men's Singles 3.0, 3.5 & 4.0.

Women's & Mixed: Linda Maisonneuve was not present, but nothing at this time.

Old Business

February Meeting Goals: Please bring goals, comments to the next Board Meeting for discussion.

New Business:

Hall of Fame Dinner: LTA usually takes one table at the Banquet. Names were taken for the event. Bonnie Champion from LTA will be honored this year. The cost to the association is \$560.

Dave Barnes brought up the suggestion that the allowance for the Board dinners should be \$70 (with some receipts). This was tabled until next meeting.

Ron Tobey reported on the January meeting with the City of Lakewood. Ron stated there would be no court fee increases for 2007, but would go up in 2008. Continue to report any problems or concerns with the courts or surrounding area i.e.: sprinklers coming on during play, to Ron & he will report to the City.

Future Meetings: The next board meeting will be February 8th at Al & Tillie Wietharn's, March 1st at Ellen Muller-Head, and April 5th at Bobbi Barnes and Ron Tobey's for May.

The meeting was adjourned at 7:17p.