

LAKESWOOD TENNIS ASSOCIATION

BOARD MEETING MINUTES

March 23, 2019

Present: Mary Johanson, Harold Bassett, Kristine O'Brien, Karen Noreyko, Carol Carpenter, Greg Aigner, Shannon Mooney, Mirela Bacria, Rita Price, Linda Wenz

Mary called the meeting to order at 4:30 p.m. The board minutes from February 2019 were accepted.

Committee Reports

Treasurer – Kristine O'Brien.

- LTA has YTD cash balance of \$16,849 with YTD retained earnings of \$4581.

Membership – Harold Bassett

- LTA has a 2018 year-to-date membership of 208, including board members.

Socials – Mary Johanson, Kristine O'Brien.

- March Social. We had five courts for this indoor social.
- Windscreen Social. The social will be on April 13 with a backup date of April 20. Windscreens will be hung at Daniels and Morse Parks. Everyone is asked to sign up on the LTA website at no charge. Participants will get an email the day before the social, telling them which court they should report to. Morning snacks (juice and granola bars) will be provided at each court. Kristine to pick up these snacks. Later, when the windscreens are up, everyone will gather at Morse for tennis and lunch. Shannon will research prices for lunch food.
- Kids Day at Lakewood Park. Kids' Day is Saturday, May 11 from 10 a.m. to 12:30 p.m. at Lakewood Park Tennis Center. Four courts will be available, with tennis pros to instruct both children (age 4 and above) and adults. LTA will pay \$100 for two LPTC tennis pros to teach at this event. LTA will provide pizza, drinks and cookies. LTA members are encouraged to assist. Promotional flyers were provided to Linda, who made copies to distribute.
- Summer Socials. Summer socials are scheduled at Morse Park on June 8 and at Daniels Park on July 13. The annual membership meeting will also be held on June 8 after lunch. LTA will provide food for both socials.
- North Jeffco Challenge: The social will be held in August at the NJ courts this year. The exact date has not yet been selected. North Jeffco will host the event.
- Vail Report. Karen reported that online signups will begin Monday, July 15. LTA members who have provided their emails to LTA will get an invitation that day to sign up.

Website – Viji Duncan

- No Report

Lobber Newsletter - Carol Carpenter

- All newsletter items and photographs should be sent to Carol by the 25th of every month (or sooner, if possible).
- Carol will send the April *Lobber* the last week of March to include the minimum roster deadlines for USTA Mixed 40+, USTA Adult 40+, CTA Adult 18-39, and CTA 2.5, 18+ by May 3.

League Update/Men's and Women's Coordinator, Shannon Mooney

- Shannon reported that LTA has added a new 4.5 women's 18+ team this year. There are no courts remaining at Lakewood Park Tennis Center or Morse Park to schedule women's matches. Daniels Park courts are still available.
- Shannon also reported that some LTA teams are choosing to play at courts not located in Lakewood (Meadow Creek and South Suburban) due to 1) rising court fees at Lakewood Park Tennis Center, 2) wanting access to indoor courts, or 3) living long distances from Morse and Daniels Parks.
- More 40+ teams are encouraged, since only two are scheduled at this time. The minimum roster deadline is May 3.

Mixed Coordinator, Hae Monroe

- No Report

LTA Liaison Report, Holly Carlson

- No Report.

Open Forum

- Non-Payment of Court Fees. The board agreed that captains are required to pay the upfront court fees for their entire team. However, captains should ensure that all team members know ahead of time that they must reimburse the captains for their share of the court fees or they will not be placed on the match schedule or could be deleted from the schedule.

Next Board Meeting

- The meeting will be held June 8 at Morse Park after lunch. The annual membership meeting will be held at the same time and place.