

**NORTH JEFFCO TENNIS CLUB (NJTC)  
2022 ANNUAL MEETING MINUTES**

Saturday, January 29, 2022 @ 4:00 pm  
Jeffco FieldHouse

**Board Members in Attendance** Jen Stiebeling, President; Kathleen Harvey, Vice President; Caryn Moller, Treasurer; Susan Tomlinson, Secretary; Dave Kranzler, Jessica Mitchell, Greg Shepherd, Bonita Thistle, Kevin Thistle, Kris Hansen, Matt Leoni, Maggie Carson,  
*Absent/excused:* Hae Monroe

*Incoming/prospective 2022 Board members:* Mary Alberts, Greg Leaver, Renee Richker,  
*Absent/excused:* None

**CALL TO ORDER**

Jen Stiebeling, NJTC President, called meeting to order @ 4:07 pm.  
Jen welcomes all attendees and comments to this Annual Meeting.  
Are there any questions or comments regarding the minutes from the 2021 Annual Meeting? No.



Susan Tomlinson motions for approval of the 2021 Annual Meeting minutes; Mark Matthews seconds the motion. The 2021 Annual Meeting minutes are approved.

Jen presents a 2021 year in review slide show, showing NJTC events and activities the last year.

**PRESIDENT'S REPORT** Jen Stiebeling

MARKETING

This year's events raised \$2600 for Apex scholarship fund earmarked for underprivileged kids. Proceeds were also used to buy score posts for ATC.

BUDGET

The budget is available for review.

Budget for 2022: 2021 Budget was low because of covid projections, yet we had 129 more members than we thought we were going to have. Income was up, but also players played more than predicted. (More post season play).

Court costs are going up, but club doesn't need to raise dues. NJTC fees remain \$95 for unlimited leagues. Net Operating costs for 2022 are \$2000 more for court fees, but we can afford this with cash reserves. The club is doing a good job managing funds.

Keystone: This was the 4th year, which sold out in 90 mins. This was a big success.

Palooza: 220 people played over a 3 day period. This was "Crazy fun". This event netted \$4400. With Anne Leoni's help the bake sale raised \$1039 for CO Wheelchair.

Recycle tennis ball program: NJTC now sponsors this recycling program. Please keep an eye out for the green boxes, and recycle your tennis balls. So far we have sent 5600 balls back to Vermont where they are ground up, and the rubber is used for playgrounds, arenas, and tennis courts.

Membership:

<u>Year</u>	<u>Members</u>
2018	387
2019	467
2020	430
2021	575

### **VP REPORT** Kathleen Harvey

Kathleen is anticipating 2022 presidency: "It's hard to follow in Jen's footsteps", however, we will keep same events:

Mountain Weekend (Traditionally Keystone)

Breakfast at Wimbledon

TennisPalooza

Graciously, Jen has offered to help with planning.

NJTC will plan on raising money for improvements through events.

Biggest challenge has been, and will continue to be: scheduling courts.

**LEAGUES** Jess Mitchell & Kris Hansen

2021 REVIEW/LC Report:

NJTC is 2nd largest club in Colorado (2nd to South Suburban), with 1722 participants, and 176 teams. 2080 courts were scheduled in 2021, 57% were at ATC.

2022 Advancing leagues:

- USTA Adult 18 and over
- USTA Adult 40 and over
- USTA Adult 55 and over
- USTA Adult 65 and over
- USTA Mixed 18 and over
- USTA Mixed 40 and over
- ITA Mixed Doubles

Of note: USTA now includes 65 and older. ITA Mixed will have a districts this year, other leagues receive a bag tag.

Due to the number of teams, Laura Pivovar will be joining Jess Mitchell for nighttime rep, Kris Hansen will continue to act as daytime rep.

Captain's Meeting for 2022: Tuesday February 1, at Stanley Lake Library.

FINANCES Statement from Caryn Moller, Treasurer, as of 12/31/2021

Raffle:	\$ 136.02
Checking.	\$. 4514.07
Savings:	\$ <u>30,477.72</u>
<b>Total:</b>	<b>\$ 35,127.81</b>

## **NORTH JEFFCO TENNIS CLUB ELECTED POSITIONS BALLOT**

Club Reps: Bo Thistle  
Dave Kranzler  
Hae Monroe  
Matt Leoni  
Caitlin Bock  
Nancy Santmeyer

2022 Board nominations have been approved and the ballot for the Annual Meeting is complete.

Are there any nominations from the floor? No.

### Continuing Executive Board Members

None staying in 2021 positions.

### New Members

President, Kathleen Harvey (Executive Board)  
Vice President Mary Alberts (Executive Board)  
Treasurer, Greg Leaver(Executive Board)  
Secretary, Renee Richker (Executive Board)  
Club Representative, Caitlin Bock all 3.0  
Nancy Santmeyer Women's 2.5,

League Coordinator, Evening Laura Pivovar (with Jess Mitchell)  
Continuing/New position: Marketing director: Susan Tomlinson

### Continuing Members

Greg Shepherd: Technology  
League Coordinator, Evening, Jess Mitchell  
League Coordinator, Daytime, Kris Hansen

Club Representative, Matt Leoni, All 3.5  
Club Representative, \*Dave Kranzler: Men's 4.0, 4.5, 5.0, Open  
Club Representative, Hae Monroe: Women's 4.0, 4.5, 5.0, Open, 55+  
Club Representative, Bonita Thistle: All Mixed  
Any nominations from the floor: No

Proposed Waiver: For 2022 only, the club reps designated with \* will be allowed to serve more than two consecutive terms.

## **ARTICLE III-OFFICERS AND EXECUTIVE BOARD**

**Section 2**-The election of Officers:

Individuals may not hold the same office for more than two consecutive terms, unless waived by a vote of the club membership at an annual meeting.

**Proposed Waiver for 2022 only : Approved.**

**NJTC proposed by laws additions/changes (indicated in red)**

## **ARTICLE II**

**Section 3**-The current North Jeff Tennis club President, Vice President, Secretary, Treasurer, League Coordinators, Webmaster, Club Representatives, Social Coordinator, **Marketing Director** and Past President will be exempt from membership dues during his/her term. Any other dues exemptions shall be at the discretion of the board.

## **ARTICLE III-OFFICERS AND EXECUTIVE BOARD**

**Officers** of the organization shall be **President, Vice President, Secretary and Treasurer. The Executive Board** shall consist of the officers, league coordinators, not less than two but up to **six** club representatives, Webmaster, **Marketing Director** and the Social Coordinator. Officers and Club Representatives will be elected by the membership to represent the club. The league coordinators, Webmaster, **Marketing Director and Social Coordinator** will be appointed by the elected members of the Executive Board.

**Proposed Changes : Approved.**

## **SOCIALS Kevin Thistle**

Kevin tries to make socials fun. December social attendees brought gifts for Hope House, this was a big hit. Socials are back to original format where play alternates with socializing every 45 mins, for a total of 4 hours. People bring a dish to share. Club supplies drinks and balls.

Upcoming Scheduled Socials:

- February 19
- March 19
- April 34, Big Dog

Through April socials are inside. In May outdoor socials start, and Kevin turns on the grill. There are more outdoors courts. When people register there is a comment box, Kevin tries to honor requests, will contact the person if he can't.

Lakewood Challenge: We play against Lakewood tennis club annually. There is a plaque in the lobby since NJ won last year. This event is a big party, players can meet people for leagues.

**Comment from Jennifer Ashley:** Jennifer likes the fundraising idea, we could support other places, ie South Suburban, High Schools with kids that need financial support. Her employer matches fundraising efforts.

## **WRAP UP**

### MEMBERSHIP RAFFLE

Caryn Moeller  
Lee Duhl  
Ann Stafford  
Mary Jo George  
Henry Carson

### **Question from Ann Stafford:**

**Q:** Will Alice Sweet courts be re-surfaced? .

**A:** Yes, In the fall, it's in the Apex budget

Motion to adjourn made by Dave Kranzler; motion seconded by Matt Leoni.

Respectfully submitted,

Renee Richker

NJTC Board Secretary