

**Rome Tennis Club
MINUTES**

MEETING NAME

RTC Board meeting: Officers and LLC

DATES/LOCATION/TIME

Date of Meeting: May 14, 2007 **Time Meeting Began:** 5:30 pm **Date of Transcription:** 06/11/2007
Location of Meeting: RFPRA Fitness Center **Time Meeting Adjourned:** 6:15 pm

COMMUNICATION

Various agenda items, below

SIGNATURES

Chairman: Bill Thornton, RTC President **Recorder:** Nina Lovel, RTC Secretary

ATTENDANCE

Members & Title/Function:	P	A	Others in attendance:	P	A
Bill Thornton, President	X		Cathy Klingensmith, LLC		X
Mike Burnes, President Elect	X		Visitors (for complaint)		
Jed Gillespie, Treasurer	X		Janette Barker		X
Nina Lovel, Secretary	X		Mary Maire		X
Richard Shifflett, Immediate Past President	X				

	Agenda / Items Discussed	Outcome	Follow-up
1	Call to Order, Welcome	na	
2	Approval of minutes from last meeting	approved	
3	Janette Barker and Mary Maire per request to speak with Board	Complaint presented that a grievance filed by this team in the last combo season was never heard from again; the captain never received a response from either the grievance committee or the coordinator.	The grievance committee will be instructed to always send a response from each grievance, with copies to: The individual filing the grievance The captain of the team filed against The individual filed against

4	Tournament update	The tournament committee, headed by Jack Zeiger, has many energetic volunteers and plans are going smoothly.	
5	Budget update	Provided by Jed Gillespie.	
6	Discussion of bylaws changes: Extending term length for officers Election process/preparation to run for office	The board agrees that term of office for RTC board members should be extended to at least two years, with staggering terms in order to ensure that experience remains on the board.	
7	Cathy K. – league update	Cathy provided an update on upcoming league registration dates	
8	RTC contribution of equipment for tournament	The board has done an inventory of scoreboards, roll-dri's and benches that need to be replaced prior to the tournament, and will allocate funds to replace these from RTC board funds, as in years past.	
12	Other business		
13	Adjourn		