

**Rome Tennis Club
Agenda**

MEETING NAME

RTC Board meeting: Officers and LLC

DATES/LOCATION/TIME

Date of Meeting: June 11, 2007
Location of Meeting: RFPRA Fitness Center
Time Meeting Began: 5:15 pm
Time Meeting Adjourned: 6:00 pm
Date of Transcription: 07/09/2007

	Agenda / Items Discussed	Outcome	Follow-up
1	Call to Order, Welcome		
2	Approval of minutes from last meeting	Approved	
3	Approval of president's advisory board	Nominated Jack Zeiger, Kim Leatherwood, Margaret Knight, Larry Adams, Jeff Sinnock, Mandy Green, Charlotte Atkins	These will be notified/invited.
4	Date for RTC championship tournament	August 24, 25, 26. Ideas: (1) Give out awards, (2) introduce President's Advisory Committee, (3) have vote/award for sportsmanship, (4) recognize coordinators and give gifts	Discussion to continue at July board mtg.
5	Tournament budget update	Tournament was run in the black, and RTC will retain coolers, signs, internet router, etc. that were purchased for tournament for re-use in future. Itemized report attached with meeting documents.	na
6	Cathy K. – league update	League coordinator's report on file with meeting documents. Discussion about Floyd County joining with Bartow county for league play; consensus of the board is to not do this.	na

7	Other business	<p>Jed asked to address an issue with RFPRA about multiple back-to-back junior tournaments that lease facilities and tie up courts for local citizens' recreational use.</p> <p>The drawing for the quilt raffle was held; Robin Forbes was the winner.</p> <p>A list of state awards was presented; RTC officers and coordinators will make several nominations for these from local tennis community.</p>	<p>Motion passed that Jed will draft letter to RFPRA expressing RTC board's displeasure at courts' unavailability.</p> <p>Cathy K to contact winner & send quilt.</p> <p>List was divided up as to who will nominate for which awards.</p>
8	Adjourn	6:00 pm	