

**Rome Tennis Club
Agenda**

MEETING NAME

RTC Board meeting: Officers and LLC

DATES/LOCATION/TIME

Date of Meeting: November 12, 2007 **Time Meeting Began: 5:00 pm**
Location of Meeting: RFPRA Fitness Center **Time Meeting Adjourned:**
Date of Transcription: November 30, 2007

	Agenda / Items Discussed	Outcome	Follow-up
1	Call to Order, Welcome	Bill Thornton called to order at 5:30	na
2	Approval of minutes from last meeting	Minutes not available from Sept. meeting	na
3	Elissa Tucker – update on Junior Tennis	David and Elissa Tucker reported on Junior Tennis – they have 85 players participating and all are having a good experience. The board thanked David and Elissa for all their work.	
4	Cathy K. – league update	Copy of update attached to these minutes. Motioned, seconded and approved for the RTC to get a post office box, with the board president and the local league coordinator to have keys to the box.	To be done.
5	Nominating committee	President Bill Thornton appointed Mike Burnes, Jed Gillespie and Nina Lovel as a nominating committee for 2008 officers. Nominations will be needed for a president-elect, treasurer and secretary. Motioned, seconded and approved to change the dates and the length of term of office for secretary and treasure. Dates of terms will not follow the calendar year, and the officers will serve two year terms. Nominations must be in by December 1; election will be held on December 18. An announcement of this will be placed on the website.	To be done.

6	Tournament Contract Committee	Bill and Jack attended a tournament conference; they recommend having all contracts in place for the May tournament as soon as possible. Mike and the incoming treasurer should sign the contracts with Richard Garland.	To be done.
7	Congratulations to Richard Shifflett's team	Richard's team is congratulated for winning the Tennessee 7.5 men's combo state championship! Cathy K.'s 6.5 senior ladies combo team is also congratulated for winning the Georgia state championships!	Congratulations to be posted on rometennis.com
8	Other business	Bill Thornton discussed the deadlines for adding players to rosters. The board requests that teams be able to add players up to 4 weeks after a season begins. Cathy will check with David Bain to ensure this does not conflict with any other rules. If no conflict, it will need to be approved by the local adult league committee. Colt Gaston, who is attending LSU and is highly ranked nationally, has asked for some local financial support for his professional tennis career. The board discussed a willingness to help him with this if he would, in return, conduct a "Colt Gaston Kids Day" in Rome, to get local children interested in tennis.	Cathy and Bill to follow up. Bill will discuss this with Colt at the next opportunity.
9	Adjourn	Adjourned at 6:15 pm.	na