

*Coosa Valley Tennis Association
Board of Directors' Meeting
Minutes*

DATES/LOCATION/TIME

*Date: February 18, 2009
Location: 338 W. Third St., Rome, GA
Time: 5:30 p.m.*

SIGNATURES

*President: Scott Bentley
Secretary: Rhonda Garrett*

ATTENDANCE

OFFICERS:

<i>Scott Bentley, President</i>	<i>Kevin Salmon</i>
<i>Mike Burnes, Immediate Past President</i>	<i>Jim O'Hara</i>
<i>Jeff Sinnock, President Elect</i>	<i>Mark Dodd</i>
<i>Kim Leatherwood, Treasurer</i>	<i>Mike Hudson</i>
<i>Rhonda Garrett, Secretary</i>	

	<i>ITEMS DISCUSSED</i>	<i>DISCUSSION/OUTCOME</i>	<i>FOLLOW-UP</i>
<i>1</i>	<i>Minutes</i>	<i>The minutes of the January 2009 Board meeting</i>	

		were unanimously approved without change.	
2		Scott Bentley announced that Cathy Klingensmith will continue as the District 1 representative. He also stated that in 2006 no one was awarded the George Wallis Award and made a motion that Cathy Klingensmith be presented with this award for 2006. The motion was unanimously approved by the BOD.	
3	Tennis Director, Mark Dodd	Mark Dodd will be the Junior program coordinator with the help of Jim O'Hara and Cathy Klingensmith. They are in the process of getting a league together to begin in July. Mark Dodd is also setting up a meeting with Mary Dillon to go over the program.	
4	CVTA Website	Nina Lovel asked that all board members review the website for any updates or corrections. Scott Bentley stated that the names of the BOD Executive Committee needs be listed and that a link to the State Tournament for volunteers needs to be added. Kim Leatherwood stated that there also needs to be a link to the State Championship website. Mark Dodd and Jim O'Hara stated that there needs to be a link to Junior Tennis which will include the junior programs as well as the Quick Start program. Kevin Salmon stated that all the BOD members need	

		<i>to be added to any emails sent to the BOD.</i>	
<i>5</i>	<i>New Grant Development Committee</i>	<p><i>Kevin Salmon reported that he has looked at several different grants and scholarships that can be applied for. The Diversity and Multi-Cultural grant ended in January 2009, and Parks and Recreation Grant and Equipment and Facilities Grant are still available.</i></p> <p><i>Mike Burnes stated that the Administrative Grant for equipment needs to be applied for as soon as possible. Mark Dodd stated that a new computer is needed for the RTC.</i></p> <p><i>Mike Burnes also attended the 2009 Community Tennis Development Workshop in Hilton Head, SC, recently. He met Gordon Smith. The main topics discussed were junior programs and diversity.</i></p>	
<i>6</i>	<i>Treasurer Report, Kim Leatherwood</i>	<i>Kim Leatherwood reported that there has been no significant changes since last month.</i>	
<i>7</i>	<i>LLC Update, Mike Hudson</i>	<i>Mike Hudson reported that Combo season has ended and the Spring Adult and Senior leagues have begun.</i>	
<i>8</i>	<i>Tournament Committee</i>	<p><i>The committee has secured all the sites for the tournament, including Berry College for this year.</i></p> <p><i>Mark Dodd suggested that the committee go ahead</i></p>	

		and secure Model and Pepperell in case of rain outs and for practice courts.	
9	Other Business	Scott Bentley reported that at the last meeting with the Rome/Floyd Convention & Visitors Bureau it was determined that a package could not be gotten together in time for the upcoming SPLOST vote. A site for a large tennis complex has not been secured as of yet. After some discussion among the BOD, it was determined that a decision needs to be made as to where to best use the \$500K that is left from the last SPLOST. Any decisions were tabled until the next BOD meeting.	
10	Next Board Meeting	The next BOD meeting will be held on March 18, 2009, at 5:30 p.m. at 338 W. Third St., Rome, GA. With no further business before the BOD, the meeting was adjourned.	