

*Coosa Valley Tennis Association (CVTA)
Board of Directors' Meeting
Minutes*

DATES/LOCATION/TIME

Date: April 16, 2008

Location: 338 W. Third St., Rome, GA

Time: 5:30 p.m.

SIGNATURES

President: Mike Burnes

Secretary: Rhonda Garrett

ATTENDANCE

OFFICERS:

Mike Burnes, President

Bill Thornton, Immediate Past President

Scott Bentley, President Elect

Kim Leatherwood, Treasurer

Rhonda Garrett, Secretary

Kevin Salmon

Margaret Knight

Nina Lovel

ITEMS DISCUSSED

DISCUSSION/OUTCOME

FOLLOW-UP

1	New Officer	<p>President Mike Burnes called the meeting to order and welcomed the new President Elect, Scott Bentley.</p> <p>The minutes of the March, 2008 BOD meeting were approved without change.</p>	
2	LLC Committee Report	<p>Kevin Salmon reported that the committee had conducted interviews with all applicants, Jeff Carter and Susan Kelley, for the position of LLC in Rome. The committee recommended that both applicants be given an opportunity to work with the BOD and LLC to institute some of their ideas for growth; i.e. school programs, corporate tennis days.</p> <p>Kevin Salmon reported that after conducting the interviews, the committee felt that they had not found a replacement for the LLC at this time and recommended that Bill Thornton and Kim Leatherwood continue as interim LLC until the end of the year, at which time the BOD could take another look.</p> <p>Scott Bentley made a motion that \$2.00 per player be given to the current LLC, to be split between Bill</p>	

		<p>Thornton and Kim Leatherwood. The motion was unanimously approved by the BOD.</p>	
3		<p>Mike Burnes stated that he would like to leave the number of BOD members at eight. The BOD unanimously agreed.</p> <p>Mike Burnes stated that Kim Leatherwood and Scott Bentley needed to be added to the CVTA signature card at SunTrust Bank. The BOD unanimously approved this request.</p> <p>Bill Thornton reported that Bernard Neal had turned over all bank statements to Kim Leatherwood, Treasurer, and that all funds in the accounts needed to be transferred into one account for the CVTA.</p>	<p>Kim Leatherwood and Scott Bentley go to SunTrust Bank to sign signature card for CVTA banking accounts.</p> <p>Transfer all funds into one account for the CVTA.</p>
4	<p>Website Coordinator, Nina Lovel</p>	<p>Nina Lovel reported that she had updated the Rome Tennis website and was in the process of updating the player login link so that players could access a list of all players with telephone numbers, email addresses and current rating.</p>	

		<p>Mike Burnes asked Nina Lovel to put a link to all Georgia state tournament dates on the website calendar. He also stated that we need a calendar that is easier to read and understand put on the website.</p> <p>The BOD asked Nina to build a page on the website to include captains looking for players and players looking for teams. Nina stated that her fee for building this type of blog would be \$50 per hour at approximately 20 hours.</p> <p>Mike Burnes stated that the RFPRA requested that they be given a link to the Rome Tennis website.</p> <p>The BOD requested that all rain out matches be posted on the website; therefore, players could either access the website or call the hot line regarding rain out matches. Nina stated that she would give the LLC the ability to input this information and edit the website. She also stated that by next month, she would have the player log in link running and a directory of all players updated on the website.</p>	

5	Committee Reports	<p>Kim Leatherwood reported that the final meeting for the preparation of the upcoming Adult League State Tournament in Rome is to be held on April 30, 2008, and that preparation for the tournament is in good shape. She stated that the new score markers purchased by the CVTA are being put up on all courts and that she and Bill Thornton will assess all courts before the tournament and report to Richard Garland if anything needs to be done. The fee to the RFPRA for the State Tournament will be approximately \$2,500, which includes everything.</p> <p>Mike Burnes reported that he, Kim Leatherwood and Bill Thornton previously met with Richard Garland from RFPRA. He stated that the RFPRA can no longer bid on tournaments, it is up to the CVTA to bid on all tournaments. RFPRA also agreed to reduce their fees to the CVTA for state tournaments played in Rome.</p> <p>Bill Thornton reported that the Bernard Neal Tournament for middle school players will be held beginning May 1, 2008, in Rome, for 3 days. The CVTA provides food and door prizes for this tournament as well as the George Wallis Award which is given each year. Bill Thornton recommended that the award be given in the name of Jack Zeiger this year for all his work on the</p>	
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		<p>state tournament last year. The BOD unanimously approved the recommendation. He also asked that Kevin Salmon be the MC for the tournament.</p>	
6	LLC Report	<p>Kim Leatherwood presented the LLC Report to the BOD. A copy of which is attached hereto and incorporated into these minutes.</p> <p>Kim also requested that a monetary gift be given to Harriett Brock and Patrick Garrett, Senior Coordinators, for all their help and work with the leagues. Bill Thornton made a motion that each Senior Coordinator be sent a check for \$60.00. The motion was unanimously approved by the BOD.</p> <p>Kim reported that Scharla Battle requested a check for \$200 to promote the Fun Friday Mixer. The BOD unanimously approved this request.</p> <p>Mike Burnes reported that he and Kim Leatherwood would be getting together with Dee Evans to discuss the Quick Start program and promotion of the program.</p>	

7		<p><i>After discussion, the BOD elected not to have a meeting for the month of May, 2008, due to the Adult State Tournament to be played in Rome among other conflicts.</i></p> <p><i>The next BOD meeting will be held on June 18, 2008, at 5:30 p.m. at 338 N. Third Street.</i></p> <p><i>There being no further business before the BOD, the meeting was adjourned.</i></p>	
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