

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

**DATES/LOCATION/TIME**

*Date: July 16, 2008*

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

*Time: 5:30 p.m.*

**SIGNATURES**

*President: Mike Burnes*

*Secretary: Rhonda Garrett*

**ATTENDANCE**

**OFFICERS:**

*Margaret Knight*

*Mike Burnes, President*

*Scott Bentley, President Elect*

*Bill Thornton, Immediate Past President*

*Rhonda Garrett, Secretary*

*Jeff Sinnock*

*Nina Lovel*

*Mark Dodd*

	ITEMS DISCUSSED	DISCUSSION/OUTCOME	FOLLOW-UP

1		<p><i>President Mike Burnes called the meeting to order and welcomed visitors.</i></p> <p><i>The minutes of the June, 2008 BOD meeting were approved without change.</i></p>	
2	LLC Report	<p><i>Bill Thornton presented the board members with a copy of points of interest that the attendees received from the meeting with Georgia USTA at the annual coordinators' meeting in Peachtree City. There were a total of 5 coordinators from Rome that attended the meeting this year. A copy of these points of interest are attached hereto.</i></p> <p><i>Bill Thornton announced that the Rome league coordinators met recently to go over the local league rules and regulations and to set up the calendar for the 2009 leagues. They are in the process of appointing the new local league committee which will go over the local league rules and regulations.</i></p> <p><i>Bill Thornton announced that Carol Hatch had agreed to serve on the Grievance Committee.</i></p>	

3	Mark Dodd	<p>Mark Dodd stated that his first goal as the new tennis director in Rome is to build the local leagues and help get new tennis courts for Rome. He is going to continue the 1-2-3 program which helps new players get started and find teams.</p> <p>He stated that September 5 thru September 7 was marked on the tennis center calendar for the upcoming CVTA tournament.</p> <p>He asked that the board appoint a tournament committee to discuss issues for upcoming tournaments to be held in Rome.</p> <p>He also requested that the CVTA give scholarships for students. A motion was made for two scholarships to be given. The motion was unanimously approved by the BOD.</p>	
4	Nina Lovel, Web Master	<p>Nina Lovel presented the BOD with a copy of what the new Coosa Valley Tennis Association website will look like. A copy of this report is attached hereto.</p>	

		<p><i>She stated that she intends to post a “soft launch” from the old website to the new website for players’ convenience. She asked that all CVTA board members go to the new website and test it out to see if any problems arise or make suggestions for any changes needed.</i></p>	
5	Junior State Tournament	<p><i>Mike Burnes reported that Elissa Tucker is taking several kids to the Junior State Tournament and has requested funds from the BOD to help cover these costs. A motion was made to reimburse her for expenses for this trip. The motion was unanimously approved by the BOD.</i></p>	
6	Other Business	<p><i>Bill Thornton reported that Bernard Neal has requested that a letter of apology be written by the CVTA and sent to all players that participated in the Junior tournament held in Rome last December.</i></p> <p><i>Mark Dodd stated that he would send a letter to all players informing them of his status as the new tennis director and that there will be different referees for tournaments held in Rome.</i></p>	

		<p><i>A motion was made for the CVTA to purchase trophies for the 1<sup>st</sup> and 2<sup>nd</sup> place players in each level of the local Singles Flex League. The motion was unanimously approved by the BOD.</i></p>	
7		<p><i>The next BOD meeting will be held on August 20, 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>	