

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

DATES/LOCATION/TIME

*Date: August 20, 2008
Location: 338 W. Third St., Rome, GA
Time: 5:30 p.m.*

SIGNATURES

President: Mike Burnes

Secretary: Rhonda Garrett

ATTENDANCE

OFFICERS:

BOARD MEMBERS:

Mike Burnes, President

Kevin Salmon

Mark Dodd

Bill Thornton, Immediate Past President

Jeff Sinnock

Scott Bentley, President Elect

Margaret Knight

Kim Leatherwood, Treasurer

Nina Lovel - Webmaster

Rhonda Garrett, Secretary

	<i>ITEMS DISCUSSED</i>	<i>DISCUSSION/OUTCOME</i>	<i>FOLLOW-UP</i>
<i>1</i>		<i>President Mike Burnes called the meeting to order.</i>	

		<p>The Minutes of the July, 2008, BOD meeting were approved without change.</p>	
2	<p>Mark Dodd - Tennis Director</p>	<p>Mark Dodd reported the following:</p> <p>The annual Junior tournament will be held the first weekend in December and the Winter Open tournament will be held December 27 - 31, 2008.</p> <p>The Quick Start program has been implemented in Rome by Dee and Malin Evans. There will be a Quick Start state playoff tournament beginning next year. National has also stated that they may be willing to have permanent lines for the Quick Start program put on 2 to 3 courts in Rome. There is a need for flyers to be distributed throughout the schools to get more participants in the Quick Start program, but we will have to go through the Board of Education to have them distributed in public schools.</p> <p>Mark Dodd would like to begin a day league in Rome.</p>	
3	<p>Nina Lovel - Webmaster</p>	<p>Nina Lovel reported the following:</p> <p>The current data base will be updated on the new CVTA website.</p> <p>The LLCand league coordinators will be able to post announcements on the new website as well as when there</p>	

		<p>is a rainout.</p> <p>Mark Dodd asked that the CVTA get a banner to post at the RTC with the new website listed.</p>	
4	<p>Bill Thornton & Kim Leatherwood - LLC</p>	<p>Kim Leatherwood announced that Kelly Overby's junior team won the state championship and Elissa Tucker's team came in third position. The Overby team will be going to Jacksonville, Florida, for the sectional playoffs and would like the CVTA to purchase matching T-shirts for the team. A copy of the LLC monthly report is attached hereto and incorporated herein.</p>	
5	<p>CVTA Tournament - Jeff Sinnock</p>	<p>Jeff Sinnock announced the following:</p> <p>The registration forms for the annual CVTA Tournament were sent out by email to CVTA members or they can pick one up at the RTC. Anna's Deli will provide lunch for the participants for up to \$5.00 per person. They will each be given a ticket and can then go to Anna's for lunch. Each participant will also be given a hat. The tournament will begin on Friday, September 5, at 6:00 p.m. The draws will be posted on the website by Thursday afternoon. Each player will have to use their most current rating for play in the tournament.</p>	
6	<p>Other Business</p>	<p>Mike Burnes stated that the BOD needs to be thinking of</p>	

		<p>a nominee for President Elect for 2009. After reviewing the Bylaws, Kevin Salmon reported that the BOD has the ability to nominate officers.</p> <p>Bill Thornton stated that he would like to nominate Nina Perry as Volunteer of Year for one of the GTA Award Nominations. The BOD unanimously agreed.</p> <p>Mark Dodd stated that if players elect to play a rainout match at the City courts on any day other than the date that has been set aside for this rainout match by the LLC, each player will have to pay court fees.</p>	
7	Meeting day/time	<p>The next BOD meeting will be held on September 17, 2008, at 5:30 p.m. at 338 N. Third St., Rome, GA.</p> <p>Notice of time and location will be posted in advance on the CVTA website.</p> <p>With no further business before the BOD, the meeting was adjourned.</p>	