

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

DATES/LOCATION/TIME

Date: March 19, 2008
Location: 338 W. Third St., Rome, GA
Time: 5:45 p.m.

SIGNATURES

President: Mike Burnes
Secretary: Rhonda Garrett

ATTENDANCE

OFFICERS:
Todd Williams
Mike Burnes, President
Bill Thornton, Immediate Past President
Noreen Leatherwood, Treasurer
Rhonda Garrett, Secretary

Kevin Salmon
Jeff Sinnock

BOARD MEMBERS:
Susan Kelly
Mark Dodd
Jim Klingensmith

ITEMS DISCUSSED	DISCUSSION/OUTCOME	FOLLOW-UP
	<p>President Mike Burnes called the meeting to order.</p> <p>The Minutes of the February, 2008, BOD meeting were approved without change.</p> <p>Mike Burnes stated that he had sent a letter to Dave Bain and Elaine Hamilton from USTA/Southern GA apologizing for the manner in which the February, 2008, meeting was held.</p>	
<p>LLC</p>	<p>Bill Thornton announced that there had been no volunteers come forward to apply for the position of LLC. He met with Noreen Salmon to discuss the position of LLC with her, but she declined the position at this time.</p> <p>Jeff Sinnock stated that several names had been mentioned to him, among them were Todd Williams and Jeff Carter. Todd Williams stated that he would be interested in the position of</p>	

		<p>LLC.</p> <p>Bill Thornton stated that he had spoken with Dave Bain about Kim Leatherwood as LLC. Dave Bain replied that he believed that adding Kim Leatherwood as LLC would be a great addition. A copy of the email sent by Dave Bain is attached hereto and incorporated herein.</p> <p>Kim Leatherwood stated that she would accept the position of LLC if the BOD asked her to, but that she was not actively seeking the position and did not want the position on a long term basis.</p> <p>The BOD noted that the position was open for applications until April 1, 2008.</p> <p>After discussion, the BOD decided to table any decisions regarding the new LLC until the next board meeting to be held in April, 2008.</p>	
	<p>President Elect</p>	<p>Mike Burnes stated that the ByLaws of the CVTA state that “any vacancy in the BOD arising at any time and from any cause may be filled for the unexpired term at any meeting of the BOD by a majority of the directors then in office.” Instead of appointing a new President Elect, the BOD decided to hold an election if there was more than one nominee for the position of President Elect.</p> <p>Mike Burnes stated that Scott Bentley had been asked and would accept the nomination as President Elect if the BOD would back the nomination.</p> <p>A Motion was made to nominate Scott Bentley to run as President Elect. The Motion was seconded and unanimously approved by the BOD.</p> <p>Mike Burnes stated that at least one BOD member needed to be present at the RTC next week for the election process.</p> <p>Bill Thornton and Mike Burnes volunteered to be present on Monday evening.</p> <p>Rhonda Garrett volunteered to be present on Tuesday evening.</p> <p>Jeff Sinnock and Kim Leatherwood volunteered to be present on Thursday evening.</p>	
	<p>Other Business</p>	<p>Mike Burnes stated that we now have a new rain out line which is posted on the website. The new number is (706) 235-4001. He also stated that he and Kim Leatherwood had been working with Nina Lovel to update and improve the website.</p>	

		<p>Kim Leatherwood stated that she had researched a mass email system which would cost approximately \$15 per month.</p> <p>Mike Burnes stated that the BOD had received an email from Maggie Herman regarding the Georgia Power tournament which is to be held on April 26, 2008, at the RTC. The information regarding the tournament will be posted on the Rome Tennis website.</p> <p>Mike Burnes stated that he had received an email regarding a two day clinic for certification for USTA tournament officials that asked if the CVTA would be willing to pay for any tennis members that attended the clinic. The cost was \$15 for the initial clinic. Mark Dodd stated that he had attended the clinic and that officials were in demand, especially for junior tournaments. Since this year's clinic had past, the BOD tabled any further decisions regarding this matter until a later date.</p>	
	Bench dedication	<p>Mike Burnes reminded all BOD members about the dedication of the benches bought by the CVTA to be given to the RFPRA which is to be held at Etowah on March 28, 2008, at 11:30. Pictures will be taken at that time for the Rome News Tribune.</p>	
	Meeting day/time	<p>The next BOD meeting will be held on April 16, 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 Rome Tennis website.</p> <p>With no further business before the BOD, the meeting was adjourned.</p>	