

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

DATES/LOCATION/TIME

*Date: January 21, 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>Bill Thornton</i>
<i>Kim Leatherwood, Treasurer</i>	<i>Nina Lovel</i>
<i>Rhonda Garrett, Secretary</i>	
<i>Mark Dodd</i>	
	<i>Mike Hudson</i>

	<i>ITEMS DISCUSSED</i>	<i>DISCUSSION/OUTCOME</i>	<i>FOLLOW-UP</i>
<i>1</i>	<i>Minutes</i>	<i>The minutes of the December 2008 Board meeting</i>	

		were unanimously approved without change.	
2		Scott Bentley presented Immediate Past President, Mike Burnes, with a plaque from the CVTA for his service and leadership.	
3	Tennis Director, Mark Dodd	<p>Mark Dodd stated that Natalie Stone, Junior League Coordinator, needed help in establishing the league. Jim O'Hara volunteered to be Chairman of a Junior Tennis League Committee and to get parents involved. He also suggested asking Cathy Klingensmith to help with the committee. Jeff Sinnock, Mark Dodd, and Kevin Salmon volunteered to help with the committee. Mark stated that the committee needed to be established before June, as State playoffs are in July. Bill Thornton stated that the middle schools need to be included.</p> <p>Mark Dodd reported that there is a class for tournament officials coming up and Peggy Baldwin will be helping with the class.</p>	
4	CVTA Website, Nina Lovel	Nina Lovel reported that the member rosters were updated on the CVTA website on 1/18/2009.	
5	New Grant Development	Mike Burnes reported that he had looked at several	

	<i>Committee, Mike Burnes</i>	<i>different grants the CVTA could apply for. He is planning on attending the 2009 Community Tennis Development Workshop in Hilton Head, SC.</i>	
<i>6</i>	<i>Treasurer Report, Kim Leatherwood</i>	<i>Kim Leatherwood reported that as of 12/31/2008, CVTA had \$10,667 in a bank account and \$16,179 in a money market account.</i>	
<i>7</i>	<i>LLC Update, Mike Hudson</i>	<i>Mike Hudson reported that the Spring Adult League registration had begun, but we need 4.5 and 2.5 men's teams.</i>	
<i>8</i>	<i>Tournament Committee</i>	<i>The Tournament Committee consists of Kim Leatherwood, Jeff Sinnock, Mike Hudson, Mike Burnes, & Margaret Knight. The State Tournament will be held in May in Rome.</i>	
<i>9</i>	<i>Other Business</i>	<i>Scott Bentley reported that himself, Mike Burnes and Bill Thornton had attended the Rome/Floyd Convention & Visitors Bureau Meeting along with Lisa Smith to discuss the development of a new tennis center. The City and County were receptive to developing a large scale tennis center in the future. They have been looking at several different locations, but it depends on the approval of a new SPLOST. Currently, they are holding \$500K for</i>	

		<p><i>the development of new tennis courts. USTA will have to perform a survey to see what land is feasible for a tennis facility.</i></p> <p><i>Scott Bentley stated that he had been asked by several people if there was an election of officers held. According to the CVTA bylaws, the board can appoint officers, therefore foregoing an election, but we always need volunteers.</i></p> <p><i>Bill Thornton announced that several individuals had contributed funds to Colt Gaston to help him with expenses while he is on tour. He made a motion for the CVTA BOD to make up the difference in contributions up to \$1,500.00. The motion was unanimously approved</i></p>	
10	Next Board Meeting	<p><i>The next BOD meeting will be held on February 18, 2009, at 5:30 p.m. at 338 W. Third St., Rome, GA.</i></p> <p><i>With no further business before the BOD, the meeting was adjourned.</i></p>	