

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

DATES/LOCATION/TIME

*Date: October 15, 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

Kevin Salmon

Bill Thornton, Immediate Past President

Mark Dodd

Scott Bentley, President Elect

Nina Lovel

Kim Leatherwood, Treasurer

Jim O'Hara

Rhonda Garrett, Secretary

	<i>ITEMS DISCUSSED</i>	<i>DISCUSSION/OUTCOME</i>	<i>FOLLOW-UP</i>
<i>1</i>	<i>Minutes</i>	<i>The minutes of the September 17, 2008 BOD meeting were approved without change.</i>	
<i>2</i>	<i>Senior League at Coosa CC</i>	<i>Mike Burnes announced that he had spoken with Federico Rodrigues, Tennis Director of Coosa CC, and</i>	

		he has agreed to let the Senior matches begin at 9:00 a.m. on Saturdays.	
3	GTA Workshop	Scott Bentley will be attending the GTA Workshop on October 24-25, 2008. Mike Burnes asked that he attend the program on the IRS 990-N, which needs to be filed in order to receive grants.	
4	Nominating Committee	Scott Bentley announced that the Nominating Committee had met and agreed to nominate Jeff Sinnock as President Elect for 2009. Bill Thornton stated that he had spoken with Jeff and he has agreed to accept the nomination. The BOD unanimously approved the nomination of Jeff Sinnock as President Elect for 2009.	
5	Mark Dodd, Director of Tennis	<p>Mark Dodd announced the following:</p> <p>GTA is having a Junior workshop in Norcross this month and asked that someone from Rome attend this workshop. A motion was made and unanimously approved to cover the expenses of sending someone to this workshop.</p> <p>USTA has approved the putting of lines on courts at all three Rome venues for the Quick Start Program.</p> <p>RFPR has hired Juliano Cirimbelli, a former student of Shorter College, as Hispanic Coordinator to work with Mark Dodd to help build the Junior and Hispanic programs in Rome. Information concerning these programs will be posted on the</p>	

		<p>RFPRA website.</p> <p>Mark has been communicating with Berry College to try to get use of their tennis courts for any upcoming adult league tournaments in Rome.</p> <p>Bill Thornton stated that he would like to send a committee to Berry to discuss the use of their tennis courts and offer to purchase some type of equipment for them.</p> <p>Mark is working on getting a referee clinic to be held in Rome to train referees for tournaments held here.</p> <p>He also stated that the Heltons will be the referees for the upcoming Junior tournament in December.</p>	
6	Tournament Director	<p>Bill Thornton agreed to act as Tournament Director with Jack Zeiger as Assistant Director as well as Kim Leatherwood. The BOD unanimously agreed with these appointments.</p>	
7	CVTA Website, Nina Lovel	<p>Nina Lovell announced the following:</p> <p>She is setting up email addresses @coosavalleytennis.com instead of @rometennis.com.</p> <p>For the time being, these emails will be forwarded from @rometennis.com to @coosavalleytennis.com.</p> <p>When a player posts that they are looking for a team on the website, it will automatically expire after 45 days.</p> <p>There will be a link posted on the website to go to RFPRA website for information concerning the upcoming NAIA championship.</p>	

8	LLC Update, Kim Leatherwood	<p>Kim Leatherwood announced the following: There have been a total of 658 adults register for leagues and 178 Seniors register for leagues. These number are up from this time last year. She announced that players will not be allowed to register for upcoming leagues until the new ratings have been posted.</p>	
	Other Business	<p>Mike Burnes announced that Jim O'Hara will be coming onto the BOD in January, 2009. Mike Burnes announced the CVTA has been nominated as one of the two finalist for CTA of the year. A motion was made and unanimously approved to send flowers to Jim and Cathy Klingensmith in remembrance of their recently deceased son.</p>	
9	Meeting day/time	<p>The next scheduled BOD meeting will be held on November 19, 2009 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 Coosa Valley Tennis website.</p> <p>With no further business before the BOD, the meeting was adjourned.</p>	

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