

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

*DATES/LOCATION/TIME*

*Date: November 19, 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*

*Jeff Sinnock*

*Bill Thornton, Immediate Past President*

*Jim O'Hara*

*Scott Bentley, President Elect*

*Natalie Stone*

*Kim Leatherwood, Treasurer*

*Rhonda Garrett, Secretary*

	<i>ITEMS DISCUSSED</i>	<i>DISCUSSION/OUTCOME</i>	<i>FOLLOW-UP</i>
<i>1</i>		<i>The minutes of the October 2008 Board meeting were unanimously approved without change.</i>	
<i>2</i>		<i>Mike Burnes introduced Natalie Stone who will be</i>	

		<p>helping with the Junior program. Jim O'Hara also stated that he would help in anyway he could with the Junior program. Mary Dillon with USTA Georgia will be coming to Rome to help get things underway for the Junior program.</p> <p>There was discussion about setting up a play day for the Juniors on a Saturday from 2:00 to 5:00 once a month with instructors present. This will be announced in the local newspaper, radio and website. The Board unanimously approved the purchasing of lunches for this play day.</p>	
3	GTA Workshop	<p>Scott Bentley reported that he had attended the GTA Workshop and went to several different sessions. He attended the board self evaluation session which was very helpful. Columbus was the winner of the CTA of the year award due mainly to their Junior program and Quick Start program. The Tournament of the Year was awarded to the Super Senior Tournament in Savannah.</p>	
4	President Elect for 2009	<p>Mike Burnes stated that Jeff Sinnock has been appointed as President Elect for 2009 in accordance with the Bylaws of the CVTA.</p>	
5	LLC Update	<p>Bill Thornton announced that Combo and Mixed winter leagues have been opened for registration.</p>	

		<p>The board members received an email from Bobby Barton stating that he would like to help in anyway he can. After discussion among the board members, they recommended asking him to accept the position as coordinator for mixed leagues.</p>	
6	CD/LM Grant	<p>Mike Burnes stated that the CD/LM Grant request has to been submitted by the 1<sup>st</sup> of December. It will be for \$4,440.00 for 2009, or \$5.00 for every USTA member in Floyd, Chattooga, Polk and Walker counties.</p> <p>Bill Thornton stated that it is also time to bid on any tournaments for next year.</p>	
7	Next Board Meeting	<p>The Board unanimously voted to hold the next meeting on December 17, 2008 with all the LLCs attending and provide dinner for all attendees. Time and place will be announced at a later time once arrangements have been finalized. A motion was made and unanimously approved to provide all LLCs with a bonus.</p> <p>With no further business before the BOD, the meeting was adjourned.</p>	

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