

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

DATES/LOCATION/TIME

Date: March 18, 2009
Location: 338 W. Third St., Rome, GA
Time: 5:30 p.m.

SIGNATURES

**President: Scott Bentley
Rhonda Garrett**

Secretary:

ATTENDANCE

OFFICERS:

Scott Bentley, President
Mike Burnes, Immediate Past President
Jeff Sinnock, President Elect
Kim Leatherwood, Treasurer
Rhonda Garrett, Secretary

Knight

Kevin Salmon
Jim O'Hara
Bill Thornton
Nina Lovel

Mark Dodd

Margaret

	ITEMS DISCUSSED	DISCUSSION/OUTCOME	FOLLOW-UP
1	Minutes	The minutes of the February 2009 Board meeting were unanimously approved without change.	
2	CVTA Website, Nina Lovel	Nina Lovel reported that she has created a page on the website for the state tournament. She is updating the database this week. TennisLink informed her that the best way for someone to change their contact information in the database is to send an email to: memberservices@usta.com , including their USTA number and any applicable changes to their profile.	

3	New Grant Development Committee, Mike Burnes & Kevin Salmon	<p>Mike Burnes reported that CVTA received an administrative grant in the amount of \$1800 for the purchase of 2 new laptop computers. He is in the process of applying for a grant for more equipment for the Quick Start program in Rome.</p> <p>The amount of \$63.00 for the purchase of Quick Start balls was unanimously approved for reimbursement to Linda Holder.</p>	
4	Treasurer Report, Kim Leatherwood	<p>Kim Leatherwood reported that as of today's date, CVTA has \$14,322.24 in a bank account and \$22,070.06 in a money market account.</p> <p>Also, a copy of the 2009 Corporation Annual Registration for the State of Georgia which was filed on 3/18/2009 is attached hereto.</p>	
5	LLC Update, Mike Hudson	<p>Mike Hudson was unable to attend the meeting due to previous coaching obligations. A copy of his report is attached hereto.</p>	
6	Rome/Floyd Convention & Visitors Bureau Meeting	<p>Scott Bentley reported that Richard Garland is still pushing for a 55 court tennis complex to be built in Rome. There is a new SPLOST committee being formed but there are no tennis players currently on this committee. There needs to be a request made to the committee for a 55 court tennis complex to be included in the new SPLOST proposal.</p> <p>Bill Thornton stated that if this SPLOST does not go through, we need to push for 10 tennis courts to be built with the \$500K being held from a previous SPLOST.</p>	

7	Juniors Committee, Jim O'Hara & Mark Dodd	<p>Jim O'Hara and Mark Dodd reported that they are currently looking at dates to begin the Junior league which has to be finished by June 30, 2009. They plan to distribute flyers and post signs. The league fee for Juniors is \$30 and an additional \$18 for USTA membership. They are planning a block party to jump start the league on May 2, 2009. The last sign up date will be May 10, 2009.</p> <p>Mark Dodd stated that there is a Quick Start Tennis Workshop being held in Rome on Saturday, March 21, 2009, at 10:00 a.m. for anyone who is interested. The fee is \$10 per person. A motion was made to pay the \$10 fee for anyone from Rome taking this workshop. The motion was unanimously approved.</p>	
8	State Tournament Committee	<p>Mike Burnes reported that the preparations are well under way for the upcoming state tournament in Rome. Darlington school's tennis courts will not be available for use until Saturday at 2:00 p.m., but Pepperell High School has offered use of their 5 courts.</p> <p>Bill Thornton stated that T-Mobile and Dr. Pepper will be sponsoring the tournament this year and plan to have displays at the RTC.</p> <p>Mike Burnes reported that the bids for 2010 and 2011 tournaments need to be in by April 17, 2009.</p>	
9	Next Board Meeting	<p>The next BOD meeting will be held on April 15, 2009, at 5:30 p.m. at 338 W. Third St., Rome, GA.</p> <p>With no further business before the BOD, the meeting was adjourned.</p>	