

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

DATES/LOCATION/TIME

Date: April 15, 2009
Location: 338 W. Third St., Rome, GA
Time: 5:30 p.m.

SIGNATURES

President: Scott Bentley

Secretary: Rhonda Garrett

ATTENDANCE

OFFICERS:

Scott Bentley, President
 Mike Burnes, Immediate Past President
 Jeff Sinnock, President Elect

Bill Thornton
 Kevin Salmon
 Margaret Knight
 Nina Lovel
 Jim O'Hara
 Mike Hudson
 Mark Dodd

	ITEMS DISCUSSED	DISCUSSION/OUTCOME	FOLLOW-UP
1	Minutes	The minutes of the March 2009 Board meeting were unanimously approved without change.	
2	Big Brothers Big Sisters, Catherine Fricks	Catherine Fricks proposed a charity tournament to the BOD with the help of CVTA. She was given the two upcoming tournaments, Davies Shelter and Renaissance, to go observe along with the names of the people running these tournaments, in order to determine the format they want to use. They will work with Mark Dodd to determine a date for the tournament and will follow up with the CVTA after the May State tournament.	
3	Singles Flex League Update, Noreen Salmon	Noreen Salmon asked to be able to use all CVTA tennis courts, not just the Rome Tennis Center, for the singles flex league so there would be no need to schedule specific courts on specific nights. The BOD unanimously approved this request. The BOD also approved changing the advertising banners to reflect "coosavalleytennis.com" instead of "rometennis.com" for information and registration.	
4	CVTA Website, Nina Lovel	Nina Lovel announced that the captains packets for any state tournament is now available online. She will add an announcement for Super Senior league and the Junior league information once she has received it from Mark Dodd.	

5	New Grant Development Committee, Mike Burnes & Kevin Salmon	Kevin Salmon reported that the Quick Start program grant is pending, the National Recreation Grant was rejected, and CVTA has applied for the State tournaments for 2010 and 2011. Bill Thornton is going to create and provide a “wish list” for equipment needed for submission with a grant whose deadline is in May, specific needs mentioned were scoring tabs, squeegee rollers and court chairs. It was determined that the grant could not be applied for and received before the upcoming State tournament, so chairs will be purchased by the CVTA.	
6	LLC Update, Mike Hudson	Mike Hudson reported that the Spring adult league is over. Mixed league begins the week of 4/20/2009 and Combo league begins 5/2009. A Tri-level league for ladies is being considered. The CVTA boundaries are Floyd, Chattooga, and Polk counties and any CVTA league matches cannot be played outside the boundaries of our designated area.	
7	State Tournament Committee	The committee reported that all balls have been delivered and everything is on course for the upcoming State tournament. We will not have any courts at Darlington school until 2:00 p.m. on Saturday. The BOD approved \$1,500 for the purchase of chairs and benches and other needed equipment for the tournament. Margaret Knight is to assist with the door prize baskets. Site schedules are still pending. The Etowah and Alto courts need light and net repairs. Mark Dodd is to complete an inventory of equipment to verify any further needs. The deadline to order T-shirts for volunteers and board members is 5/1/2009.	
8	SPLOST	Scott Bentley reported that the City has not done anything to further the acceptance of the proposed GE property. This could endanger CVTA’s ability to make a proposal for the GE site for a new tennis facility.	
9	Junior League Committee, Mark Dodd & Jim O’Hara	The committee reported that the upcoming middle school tournament will be held 5/4/2009 through 5/9/2009. Junior tennis league registration is to begin 4/18/2009 with a fee of \$30 per child which includes \$3 tennislink fee, \$11.50 for T-shirt, and \$15.50 for any other fees, including balls and prizes.	

10	New Business	<p>A selection has been made for the George Wallis Service Award and will be announced at either the captains' meeting or the players' party at the upcoming State tournament in May.</p> <p>Mark Dodd is in discussions with USTA about hosting a national QuickStart training program. There are 20 instructors required to be in attendance for this program.</p> <p>The Southern Junior Team tennis league district tournament is up for bids for 2010 and 2011. Rome has been asked to make a bid for this tournament. This will be a joint application between CVTA & RFPRA. The deadline is 6/1/2009.</p> <p>Boy Scouts seeking assistance with obtaining their tennis badge will participate in a one day clinic hosted by Craig Walton. The BOD approved a fee of \$75 payable to Craig Walton for hosting this clinic.</p> <p>The position of Junior league coordinator was approved by the BOD. This position will be to the Junior league what the LLC is to the adult league. A job description is to be drawn up. The BOD approved the fee of \$2 per player as payment to the Junior league coordinator.</p>	
11	Next Board Meeting	<p>The next BOD meeting will be held on May 20, 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>	