

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

DATES/LOCATION/TIME

Date: June 17, 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
 Kim Leatherwood, Treasurer
 Rhonda Garrett, Secretary

Bill Thornton
 Mark Dodd
 Margaret Knight
 Nina Lovel
 Mike Hudson
 Tonya Dodd
 Cathy Klingensmith
 Virginia Baldwin

	ITEMS DISCUSSED	DISCUSSION/OUTCOME	FOLLOW-UP
1	Minutes	The minutes of the May 2009 Board meeting were unanimously approved without change.	
2		The request to change the by-laws for the CVTA president to serve a 2 year term was withdrawn by Bill Thornton. Kevin Salmon rendered his resignation as a BOD member. A copy of his resignation is attached hereto and made a part hereof to these minutes.	

3	CVTA Website, Nina Lovel	<p>Jim O'Hara is in the process of writing up a history of the BOD members to be posted on the website.</p> <p>A description of the duties of the 2010 tournament director needs to be posted on the website. The tournament director has to be approved by the GTA. There was discussion of some type of compensation to be given to the tournament director. Any decisions were tabled until a later date.</p>	
4	New Grant Development Committee, Mike Burnes	<p>The video and application for 'Best Tennis Town' is due 7/1/2009. The bids for 2010 tournaments have been applied for.</p> <p>The USTA Southern Section Adult Senior Section League Championships is looking for a new host city beginning in 2011. Bids have to be in by 8/31/2009.</p>	
5	LLC Update, Mike Hudson	<p>The CVTA Local League Rules of Play for 2010 have been updated with several changes being made by the committee.</p> <p>The BOD unanimously approved the CVTA Local League Rules of Play for 2010 a copy of which are attached hereto and made a part hereof.</p>	
6	Treasurers Report - Mike Burnes	<p>The revenue from the State Tournament was \$17,000 with expenses totaling \$12,000. The balance of the money market account is \$22,000 and the checking balance is \$6,800.</p>	
7	Junior League Committee, Mark Dodd & Jim O'Hara	<p>The Juniors league is going well. The new Junior leagues and Quickstart programs will begin in September.</p> <p>Tonya Dodd reported that she had complaints regarding 2 parents involved in the Juniors program. A copy of the complaint is attached hereto. The BOD directed her to file a formal grievance with the Grievance Committee.</p>	

8	First District Update, Cathy Klingensmith, Representative	<p>The inaugural KIA Motors Tournament of Champions for 2009 will be held in Macon in October. In order to qualify, a player must compete in at least one USTA Georgia NTRP tournament throughout the year. A copy of the news release is attached hereto.</p> <p>A motion was made and unanimously approved by the BOD to hold a NTRP tournament in Rome. Bill Thornton and Jeff Sinnock volunteered to form a committee to head the tournament.</p> <p>There will be a new building and Hall of Fame for GTA with the location yet to be decided upon. GTA would like reports, pictures and info on leagues in Rome.</p>	
9	Board Development Committee, Scott Bentley	<p>A new tennis complex proposal will be in the Rome News Tribune tomorrow. A meeting was held with the Board of Trustees of Berry College, their legal counsel and the City and County. At this meeting Berry College proposed that a 55 court tennis complex be built on an 80 acre tract of land owned by Berry College behind the mall where the new by-pass is to be constructed by 2011. Berry College would retain ownership of the property and lease the land. Architects have already been retained and drawn up plans for the complex. A committee was formed to further review this proposal.</p>	
10	New Business	<p>Virginia Baldwin addressed the BOD stating that she is starting a Quickstart program for Chattooga County in Summerville from 7/13/09 thru 7/21/09. She would like help in obtaining tennis rackets for the participants. Cathy Klingensmith stated that GTA will probably provide tennis rackets. A motion was made and unanimously approved by the BOD to provide the participants with any tennis rackets and balls needed.</p>	
11	Next Board Meeting	<p>The next BOD meeting will be held on July, 22, 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>	