

# N. O. M. A. T. A

## Minutes

June 15, 2009

Meeting called to order by Chris Dazet @ 5:00 p.m.

**In Attendance:** Chris Dazet, Guy Curry, Pedro Docampo, Carla Catalano and Lynda Santopadre.

**Minutes:** March 8, 2009 Minutes read; Motion made by Lynda and seconded by Pedro to adopt as accurately reported.

**Board Member:** Consider Henry Crocker as NOMATA Board Member; Nomination made by Pedro and seconded by Lynda to recommend the selection of candidate, Henry Crocker, as NOMATA Board Member – motion passed 5-0.

**Financial Report:** Treasurer's Report was given by Pedro. Discussion had regarding status of 501(c)(3) application. CPA, Steve Romig, to be consulted for assistance with application now pending with the IRS. Pedro to research securing a laptop to set-up NOMATA Quickbooks; Motion made by Lynda and seconded by Pedro to authorize up to \$1000 to secure a laptop to set-up NOMATA Quickbooks – motion passed 5-0.

**Adult League Report:** Report given by Chris Dazet. Spring league participation is down by 2.5% from last year, with decreases in Day Women, Sr. Day Women and Sr. Men.

**2009 & 2010 Adult Session I State Tournament:** Discuss lessons learned from hosting 2009 tournament – Consider hiring college students to monitor trash and replenish water and ice in on-court coolers; provide cups and/or tournament squeeze bottles for participants' use. Costs of tournament did not exceed revenue – We met our budget!

**Community Coordinator/Junior Coordinator:** Consider Catherine Lago as Community Coordinator, to include Junior Coordinator responsibilities; Motion made by Guy and seconded by Carla to recommend the selection of candidate, Catherine Lago, as Community Coordinator, to include Junior Coordinator responsibilities – motion passed 5-0.

**CDLM Grant Considerations:** Discuss David Schumacher and his A's & Aces' program request for tennis balls; Motion made by Pedro and seconded by Carla to provide the A's & Aces 7 buckets of balls (cost \$69.00/bucket), with two conditions: (1) David Schumacher to complete Grant Request form downloaded from NOMATA website and should indicate "Tennis balls provided by NOMATA" with logo on related A's & Aces' program flyers – motion passed 5-0.

Discuss Cathy Lago's QuickStart program request to secure necessary equipment for Bissonet program to run for 10 weeks ending August 8, 2009 and to consist of 16 – 5 & 6 years olds, 20 – 7&8 year olds, and 20- (&10 year olds; Motion made by Pedro and seconded by Carla to provide the requested equipment, namely 3-21" junior rackets, 3-23" junior rackets and 1 bucket of balls (cost \$69.00) for Bissonet location, with condition that Cathy Lago is to complete Grant Request form downloaded from NOMATA website.

Consider requesting LTA grass-roots' program dollars to assist NOMATA promotion via custom-printed squeeze bottles for participants' use.

**NOMATA Promotion:** Utilize some of NOMATA's existing credit with the Times-Picayune to run advertisements in conjunction with Fall Combo doubles and Flex singles league registration.

Consider utilizing Facebook to send tennis announcements; Motion made by Lynda and seconded by Chris for Celeste Bordelon to create a NOMATA Facebook account to send announcements – careful though not to serve as a repository of information in lieu of NOMATA website; simply intended to be a means of disseminating information, and to contain a link to the NOMATA website.

**Next Meeting:** Tentatively scheduled for Monday, July 13th, 5:30 p.m. @ Tastee Donut Shop.

**Meeting adjourned:** Motion made to adjourn meeting by Lynda and seconded by Pedro. Meeting adjourned meeting at 7:00 p.m.