

# NOMATA BOARD MINUTES

**October 14, 2009**

Meeting called to order by Chris Dazet @ 12:45 p.m.

**In Attendance:** Chris Dazet, Kathy Hinrichs, Henry Crocker, Pedro Docampo

**Minutes:** Motion made by Kathy and seconded by Henry to adopt the September 27, 2009 minutes as accurately reported.

**Marketing:** Chris presented 3 proposals for ordering 1000 squeeze bottles with NOMATA logo and website for use as a promotional item. Best proposal accepted is a White, 28 oz., @ \$1.15 per bottle. Chris will place order. Delivery expected within a 2 week period.

**League Report:** Kathy reported that the fall Combo League has a 3.6% increase in participation; with the Women's Night League with the highest percentage increase of 10% and the Sr. Men with a decrease of 60%.

**Treasurer Report:** Not available due to change in meeting date.

## **Old Business:**

- Chris to notify Cathy Lago to submit Grant Request form for the equipment given to Bissonet for their summer program.
- Adult Fun, Friends & Fitness Program began 10/5, scheduled for twice a week for 4 weeks; ending on 11/14 with a Round Robin Tournament @ City Park from 12:00-2:00. Henry to forward a copy of the flyer to B.J. (webmaster) for posting.
- "Youth Tennis Carnival" scheduled for 11/21 from 11:00-2:00. Henry to create flyer for distribution and submit to LTA for email blast distribution. Henry to submit a Marketing Plan and Budget.
- NOMATA to serve as a repository for local high school tennis match results on its website ---- Chris to get name of contact for the High School Tennis. Goal is to set up on NOMATA site for the Spring 2010 matches.

## **New Business:**

- Pedro purchased a QuickBook program (\$70) for the new laptop. Laptop not purchased yet.
- Regional CTA formation – Kathy represented NOMATA on a conference call, Monday, 10/12, with other State CTA reps and the LTA. The purpose of the call was for the LTA to inform the CTAs of the formation of the Regional CTAs and

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- to answer any questions of how it was going to work. Biggest concerns expressed by the LTA was that CTAs are not accountable for the CD/LM funds received. CTA representatives did offer alternatives to the LTA in lieu of the formation of Regional CTAs. LTA trying to implement by Nov. 15, 2009; but, still needs approval by the LTA Board.
- Discussion of NOMATA needs to operate more like a business in order to be more effective in the community. Kathy to travel to Columbus, Georgia to gather information as to how they (CORTA) are set up with regards to staff and their responsibilities, funding, marketing materials, etc.
- Discussion of new Board member. Sandy Huston has expressed an interested in volunteering her time in the tennis community. NOMATA has a need for someone on the Board to be responsible for media coverage and awards committee. Kathy will call Sandy and ask if she is interested in filling this role.
- 501c3 Status – Kathy had discussion with Angie Parker (CPA); she had done work for the LTA in the past and is familiar with non-profit organizations. First step, Power of Attorney given to a CPA to find out what NOMATA’s status is with the IRS. Chris to call Steve Romig, CPA, to find out if anyone from his office has made contact with the IRS yet. Secondly, NOMATA should file the 990s without the determination letter to show we are trying to comply. Pedro has emailed Nancy Deucers to see if she is interested in handling this for NOMATA.

**Next Meeting:** Tentatively scheduled for Sunday, November 8, 5:30 p.m. @ Tastee.

**Meeting Adjourned:** Motion made to adjourn meeting by Kathy and seconded by Pedro. Meeting adjourned at 2:10 p.m.