

NOMATA

Minutes

July 26, 2009

Meeting called to order by Chris Dazet @ 5:30 p.m.

In Attendance: Chris Dazet, Kathy Hinrichs, Lynda Santopadre, Henry Crocker, and Cathy Lago.

Minutes: June 15, 2009 Minutes read; needs to be revised to include the Adult League Report.

Junior Coordinator: Cathy Lago was introduced to the Board. She gave her report with regards to the Fall season for Jr. Team Tennis. High School Coachs meeting was held July 21. Six (6) coaches were in attendance, along with Phil Trahan, LTA, Bill Phillips, STA, and Kathy Hinrichs, NOMATA. Purpose of the meeting to encourage coaches to form junior team tennis teams to participate in the fall program.

Financial Report: Treasurer's report given by Chris Dazet. Chris reported he spoke with Steve Romig, CPA, in regards to the 501c3 status. Steve felt no news was good news. Chris to follow up with Steve for an update.

Adult League Report: Kathy reported Adult League Fall Captain's meetings were scheduled for early August. Leagues to begin end of August. Our first time summer Flex League had begun.

Marketing: Discussion of promotional item squeeze bottles vs. large insulated cups with lids and straw. Motion made by Kathy, seconded by Henry to budget \$1500 toward the purchase of 1,000 32 oz. insulated cups with the NOMATA logo. Unanimously approved. Lynda to order the cups.

Old Business:

- Laptop. Motion made by Henry, seconded by Lynda to authorize Pedro to purchase a laptop and software from Best Buy as proposed.
- A's & Aces Grant Request received for the Quickstart Tennis Balls.

New Business:

- NOMATA's Star Status requirements – NOMATA in compliance as a 3 Star CTA. Chris to review/evaluate committees.

- Fun, Friends, and Fitness Program – Chris and Henry to organize a fall program.
- USPTA Annual Meeting on August 15, @ Metairie Country Club.
Chris to pick a date and organize a social for the New Orleans area pros.

Next Meeting: Tentatively scheduled for Sunday, August 16, 5:30 @ Tastee.

Meeting Adjourned: Motion made to adjourn meeting by Lynda and seconded by Kathy. Meeting adjourned at 7:15 p.m.