

## NOMATA - BOARD MINUTES

**MAY 19, 2010**

Meeting called to order by Carla @ 1:05 p.m.

**In attendance:** Chris Dazet, Kathy Hinrichs, Carla Catalano, Pedro DoCampo, Henry Crocker, Lori Ochsner, Bill Phillips, Cathy Lago

**Minutes:** Motion made by Pedro and seconded by Henry to adopt the April 17 minutes as accurately reported, unanimously accepted.

**Treasurer Report:** submitted, motion made by Kathy and seconded by Carla to accept, unanimously accepted.

**Adult League Report:** Flex League participation for Spring is 161, down by 10%.

### **Old Business:**

- Quickstart event: May 8, 4 teams registered, 24 participants, 5 tennis pros. Total expenses \$1,200. Comments: low participation, club pros to get their teams together for the fall.
- Adult State Tournament: May 20-24, new to the tournament – festival day with local vendors/artists, event tents supplied by N.O. Criminal Sheriff's office. Increase in expenses are anticipated due to non-use of rubico courts and no ice machine at UTC, increase in court fees and less players registered. Lori to help with distribution of festival flyer to media.
- 501c3 Status – Pedro reported, CPA made contact with IRS; needs breakdown of JR time and expenses. Kathy to speak with Ellis (CPA) regarding a 501c4 or 9 status.
- New Board Members – needed, Secretary, Awards Chairman, Adult/Jr. State Tournament Chairman.

### **New Business:**

- Website: Carla discussed proposed changes/updates to NOMATA site. LTA wants CTA input to state website. Carla to report back to LTA to keep design in line with National website.
- Facebook: Carla reported still gathering info before setup.
- LTA approved funding to hire another coordinator. NOMATA would like to have someone to promote and work with schools.
- Marketing: Lynda should have marketing mtg. with those concerned with fall programs to help meet goals of the CD/LM grant
- Bill Phillips, Tennis Service Rep. for LA, discussed Quickstart 10 & under marketing to the schools, PSAs, radio, team based every weekend.

**Next meeting: tba**

**Meeting Adjourned:** Motion made by Carla seconded by Kathy. Meeting adjourned at 2:40 p.m.