

MINUTES OF MONTHLY
NOMATA BOARD MEETING
FEBRUARY 27, 2005

A meeting of the Board of Directors of NOMATA was held Sunday, February 27, 2005 at Green Acres Country Club in Metairie. In attendance were: , , , Celeste Bordelon, , , and .

1. CTDW REPORT- Community Tennis Development Workshop, Destin, Fl. Attending the workshop was Pedro Docampo. He attended such workshops as NJTL-National Junior Tennis League, Planning-Set a Mission and Goals, and a Coach Seminar.
2. TREASURARY REPORT – 501C-3 UPDATE: Once past financial records are complete, Trey will file for the 501c-3. June 30th is the target date to complete the 501c-3.
EXPENSE TEMPLATES: Trey and Kathy will prepare standard expense report templates for board members and League coordinators to use.
3. NOMATA PLAN FOR 2005: The board Mapped out a plan for 2005
 - Get the 501c-3 filed for 2005 – by June 30,2005
 - Prepare for the Senior State Tournament April 30th – May 1st
 - Create a Sponsorship & Fund-Raising Committee
 - Hire a Community Coordinator
 - Prepare and hold the 25th Adult league anniversary party in the spring
 - Build relationship with area pros to implement Fun, Friends and Fitness
 - Hold a Summit in the fall of 2005 for area pros, league coordinators, and public park coordinators (NORD, JPRD) to work together in growing tennis.
4. NOMINATIONS FOR BOARD OF DIRECTOR AND COMMITEES:
 - 2005 SLATE OF OFFICERS: Nominated for NOMATA President - , Vice President - , Treasurer - , and Secretary – Celeste Bordelon.
 - Motion made by Debbie, 2nd by Lynda, motion accepted.
 - SPONSORSHIP & FUND RAISING COMMITTEE: Nominated was Nikki Davies who will head this committee and recruit members. She will also submit Sponsorship levels and benefits.
 - Motion made by Pedro, 2nd by Celeste, motion accepted.
 - PRO COMMITTEE: Nominated was Leif Olsen to head the Pro Committee for NOMATA and be an active Board Member.
 - Motion made by Lynda, 2nd by Debbie, motion accepted.

- 25th ANNIVERSARY COMMITTEE: Lynda, Suzette & Kathy will head the committee. A budget, place and date need to be established. Nikki will look into getting sponsorships. Possible date May 7, 2005.
- NOMINATING COMMITTEE: Nominated were Debbie Wilson, Judy Chassaniol and .
- Motion made by Trey, 2nd by Celeste, motion accepted.

5. ADULT LEAGUE REPORT

Kathy reported total registered players for adult league is up 44 players from last year, and growing.

LEAGUE MEETING IN BATON ROUGE-FEB 20

A Summit was held for league coordinators, area pros, CTA Board members from New Orleans, Baton Rouge and Lafayette, and the LTA – CTA Council, Board and Staff. The meeting was to discuss Tennis Awareness, Adult League growth and Marketing. An open discussion format was held for Problems and Solutions. A challenge was made to increase leagues by one team.

A criteria needs to be established on the standards of courts used in league play for next season.

6. LIABILITY INSURANCE:

Once NOMATA becomes a 501c3 Trey will look into Liability Insurance that USTA provides to three star CTA's

7. MARKETING AND PUBLICITY:

Lynda will look further into promoting tennis with channel 4 using promotional spots from USTA and tag NOMATA's web site to. TIA will match 50% of price.

Hotel rooms have been secured for the Senior State Tournament.

Next meeting March 27th, 2005 10:00am, place TBA.