

MINUTES OF MONTHLY  
NOMATA BOARD MEETING  
January 22, 2006

A meeting of the Board of Directors of NOMATA was held Sunday January 22, 2006 at Taste Donuts, 5:00 pm. In attendance were: , , Celeste Bordelon, Kathy Hinrichs, , , and Jodi Robinson.

Meeting began at 7:00 pm.

1. PRESIDENTS AGENDA-

- Filing for CTA 3 Star status is complete and has been approved.
- Next step is complete the application process for the CDLM Grant. Trey is to put together and send a Budget plan and Financial information to Diana Beauregard.
- CTA Workshop – Nikki and Carla will be attending the CTA Workshop in February 3-5, 2006
- Judy Chassaniol has resigned from the board affective January 22, 2006
- We currently have 10 on the Board. According to our By-Laws: A minimum of 13 Board Members are needed. Each Board Member should have an “active” job responsibility & Title. Nominations should be turned in to the Nominating Committee, which is made up of the Parliamentarian, Past President and the Area Representative, then turned into the NOMATA Board for approval.
- A discussion will be held at the next meeting to determine the term period of a Board Member. A 2-year term was suggested.
- Further discussion took place on what to give to the area Pros affected by Katrina. There are about 26 Clubs with pros and assistant pros who have contacted us.
- **A Motion was made by Jodi to give a case of balls instead of the \$250.00 to each club – 2<sup>nd</sup> by Lynda – Motion Accepted.**

2. TREASURARY REPORT –

- Mail Delivery – Mailing in general has been a challenge in meeting deadlines, but has been getting better.
- The Annual report to the Sec. of State has been filed.
- In the near future Bank Statements will be obtainable thru online banking.
- A Budget for the CDLM grants will contain 75% for Grass Roots Campaigns and 25% on Marketing such programs. Board members and Community Coordinators with ideas for projects or upcoming projects will send them to Trey so that he can fill in the CDLM budget

3. MARKETING REPORT:

- For the 2006 year, We need to set a Budget for marketing,
- We need to know what specific projects we intend to market.

4. COMMUNITY COORDINATOR – JUNIOR PROGRAMS

- Jodi will look into Junior Programs such as Team Tennis and Rally Ball. Contact Barbara Fischer and Judy Chassaniol for information.
- Jodi will also look into Fun Day – Held in May

5. SENIOR STATE TOURNAMENT REPORT-

- NOMATA will be Hosting the Senior State Tournament held at the end of April - beginning of May Facilities to be used are UNO Courts, and possibly some of City Park tennis courts.
- Lynda and Kathy have secured some hotel rooms for the tournament and will look to secure more.

6. ADULT LEAGUE-

- League Budget forms have been sent to all coordinators.
- USTA is to donate \$500,000.00 to the New Orleans Area tennis community to both public and private facilities to help recover from hurricane Katrina.
- Captains Meeting for spring will be held Jan 3<sup>rd</sup> & 4<sup>th</sup>, 2006
- Captains Gifts are to be ordered.
- Ratings and Appeals should be sent to Wray Logan
- Grievance Committee- Each League Coordinator is to appoint 2 people from their league to serve on the committee. Names should be submitted to the Grievance Committee Chairperson – Suzette Watson
- Income/Expense Report – Kathy will create an expense report to be used by all League Coordinators. At the end of the League season all reports will be forwarded to NOMATA Treasurer – Trey Luby.
- Local Rules have been reviewed and some changes have been made according to changes made by National and Southern. Copies will be emailed to all coordinators.
- Tennislink Reimbursements – Kathy will meet with Diana Beauregard to discuss procedure of reimbursement of monies collected.
- Spring League – Participation has been down 25% - 50%, since the storm.

**A Motion was made via email (12-27-05) that NOMATA pay fees for teams that decide to go to regionals though they haven't paid local fees (due to lack of teams) from New Orleans area – seconded by Celeste - Motion Approved.**

7. SUPER SENIOR STATE TOURNAMENT –

- Suzette and Celeste will be Tournament Co-Directors of Super Senior State Tournament to be held in October. A date and facility need to be obtained by Feb 15<sup>th</sup> and sent to Wray Logan for approval.
- Once date is obtained, Hotels will need to be secured.

NOMATA will be sending Nikki to the Community Tennis Development Workshop, Feb 3-5, 2006. Carla will also be attending the meeting through the STA. Focus of the workshop is to learn new skills to improve and enhance our community tennis programs.

A meeting will be held for all CTA members in Baton Rouge Feb 11<sup>th</sup>, 2006 at the Marriott. Please try to attend this meeting.

Next meeting TBA.

Motion made by Celeste to adjourn, 2<sup>nd</sup> by Lynda – Meeting Adjourned 9:05pm