

MINUTES OF MONTHLY
NOMATA BOARD MEETING
February 12, 2006

A meeting of the Board of Directors of NOMATA was held Sunday, February 12, 2006 at Taste Donuts, 5:00 pm. In attendance were: , , Celeste Bordelon, Kathy Hinrichs, , and Jodi Robinson.

Meeting began at 5:00 pm.

1. PRESIDENTS AGENDA-

- Debbie Wilson has resigned from the NOMATA board by Email effective February 4, 2006. She will continue to serve as league coordinator.
- We currently have 9 members on the NOMATA Board. According to our By-Laws: A minimum of 13 Board Members are needed.
- **A motion was made to change Article VII of the By-Laws, in accordance to Article XIII, from “The Board of Directors shall consist of not Less than Twelve (12) no more than twenty-one (21) members in good standing” to “Not less than Nine (9) no more than twenty-one (21) members in good standing”. A vote will be made via email.**
- NOMATA Board Members attended the CTA Workshop in Baton Rouge February 11th.
- A restructuring of the Committees was presented and approved. This can be found and viewed on NOMATA’s web site.
- **A motion was made by Kathy to appoint as the Parliamentarian for NOMATA, 2nd by Celeste – Motion Approved**

2. NOMINATING COMMITTEE

- It was determined that the Nominating Committee will consist of the Vice President – Nikki Davies, The Area Representative – and the Parliamentarian - .
- **The Nominating Committee presented the nominations for the Board of Directors and Members at-Large. A vote will be made via email.**
- Kathy proposed that Chris Dazet be considered for a position on the NOMATA Board. NOMATA will meet with Chris Dazet at the next meeting.
- Trey and Nikki proposed that Orlando Watkins be considered for a position on the NOMATA Board. NOMATA will meet with Orlando Watkins at the next meeting.
- Celeste is to acquire the 2006 Friends at Court Booklet to give to Committee Persons and league coordinators.

3. TREASURER REPORT

- Budgeting for the CDLM grants are under way.
- Trey will email his report.

4. MARKETING REPORT

- For the 2006 year, We need to set a Budget for marketing.

5. COMMUNITY COORDINATOR – JUNIOR PROGRAMS

- While Leif is out Jodi will run the Fun Friends and Fitness program.
- Jodi will also look into Fun Day – Held in May in association with Bring Back City Park (Tennis) Day. Some ideas to consider are Name tags, transitional balls, greeters in the parking lot, volunteers, and make sure that everyone is acknowledge in some way.
- Nikki and Jodi are to contact Manny Barocco in assisting them with the Tennis School Program in Jefferson Parish.

6. SENIOR STATE TOURNAMENT REPORT

- **A Motion was made and voted on via email that NOMATA would step down and NOT host the senior state tournament due to Lack of Hotel accommodations, restaurants etc.**

7. ADULT LEAGUE

- League Budget forms have been sent to all coordinators.
- 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 – Suzette Watson
- Income/Expense Report – Kathy has created 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. This report can be accessed on the NOMATA web site.

8. SUPER SENIOR STATE TOURNAMENT

- Dates have been sent and we are awaiting approval.
- Once date is approved, Hotels and Facility will need to be secured.
- Deadline is June 1st.

9. SPONSORSHIP & FUND RAISING

- Nikki is to look into getting sponsors for such events as: Fun Friends and Fitness, Fun Day/Bring Back City Park Tennis (May), Super Senior State Tournament (Oct), Corporate League Beginners Programs.

Community Development Workshop

Carla and Nikki attended the workshop held in Hollywood, Ca.

Next meeting to be held March 12th, 2006, Location Tastee Dounts (Met.)

Motion made by Nikki to adjourn, 2nd by Celeste – Meeting Adjourned 6:30pm