

NOMATA Board Meeting Minutes
Sunday, January 22, 2007
Meeting time 6:30 pm

In attendance: Pedro Docampo, Suzette Watson, Lynda Santopadre, Kathy Hinrichs, Leif Olsson, Carla Catalano, Chris Dazet, Sharon Lester

Pedro informed the board that Trey Luby and Nikki Davies have resigned from the board. Trey has offered to help with end of year work regarding 1099s, etc.

Pedro has the Articles of Incorporation to give to the secretary but she was not in attendance.

We discussed buying QuickBooks, accounting software, but Suzette was given a laptop by the LTA office that already has the software loaded on it.

Welcome Back to Tennis was scheduled for June 2. Kathy made the motion, Lynda seconded the motion, and motion passed for June 2. Bill Phillips will provide teachers and Chris Dazet will check with Phillip Pearce about a radar gun. Lynda will check with the Hilton to see if they have 6 courts available for that day.

The Jefferson Parish schools program is scheduled to have an in-service day on February 24 to instruct PE teachers on how to teach tennis at PE.

Pedro presented a bank balance of \$42,107.57. He has the "books" loaded on his computer at his house and is doing the accounting.

Nominating Committee-Lynda, chair of the Nomination Committee, presented the attached sheet of officers for the upcoming year. This slate of officers will be vote on at the February 07 annual meeting as position terms conclude January 31st. Chris Dazet offered to ask Steve Romig to join the board and Lynda offered to ask Don Dessauer and Mary Ann Boudreaux to join the board as well.

League Report-Kathy reported league numbers as follows: 1,471 players, last year had 1,414, an increase of 4%. She noted that the daytime women's league was up 20% from last year. April 1st is the deadline to add people to teams, so the increase will be more.

Pro Committee-Chris Dazet went to the Southern Annual Meeting and met with all USPTA Southern state Presidents. He noted that the pros in Baton Rouge do things with each other and wants to build the same camaraderie in New Orleans.

Diversity Programs-James Baker will be attending the CDLM workshop in Atlanta. It was suggested that Lynda meet him and his wife. NOMATA will sponsor his expenses up to \$750, of which \$250 is covered by the CDLM grant money and a \$500 reimbursement from the LTA.

Lynda made a motion to put a ½ page ad for NOMATA in the LTA yearbook. Suzette seconded the motion, and motion passed.

Meeting adjourned 8pm. Tentatively scheduled next meeting for February 25 at 5pm.