

# *N. O. M. A. T. A.*

## *Minutes* *FEBRUARY 18, 2008*

Meeting called to order at 5:50 PM.

**In Attendance:** Pedro Docampo, Kathy Hinrichs, Jodi Robinson, Celeste Bordelon, Georgia Harrington, Guy Curry, Carla Catalano, Sharon Lester, Lynda Santopadre and Joan Wolverton.

**Minutes:** Pedro made a motion to accept the January minutes. Carla seconded. Motion passed.

Carla reported that there was no opposition or addition to the slate of Board members presented at the January meeting. However, Lynda noted that Suzette Watson tendered her resignation; Susan Johnson and Leif Olsson because of conflicts would also be removed from the Board.

Joan as Secretary motioned that the slate of Board members presented at the January meeting along with the 3 resignations be accepted. Kathy seconded. Motion passed.

Guy asked the Board to consider a set Monday of each month for Board meetings. This would afford everyone advance notice in assuring attendance. After some discussion Guy motioned that the Board meet on the 3<sup>rd</sup> Monday of each month. Lynda seconded. Motion passed.

Lynda suggested the need to fill in our vacancies on the Board be attended to as soon as possible. Members from areas of our community not represented on the board should be considered. She brought up the name of James Baker for consideration and advised that she would touch base with him to see if there was any interest.

**Treasurer's Report:** Pedro presented the Profit & Loss statement for January 1<sup>st</sup> thru February 18<sup>th</sup>, 2008. Georgia made a motion to accept report. Joan seconded. Motion passed.

**League Report:** Kathy advised the need for a Grievance Chairman. She asked Guy if he would consider chairing this committee. Guy accepted.

Kathy will request from all League Coordinators to submit two people from each league to serve on the Grievance Committee.

Lynda discussed N.O.M.A.T.A. hosting the 2008 State Combo to be held in November and the importance of being ready and having enough folks involved to give the absolute support needed for a successful event.

Lynda asked Celeste if she would consider again co-chairing along with Pinky Drudge And Joan . She agreed.

**Community Coordinator Report:** Since we have not found a Junior Tennis Coordinator, Sharon has taken on this project to assure that this league is up and running. There was a lot of discussion on the start date for this league and the importance of getting it started early. Sharon will re-look at what she originally had and change it to an earlier date. The Junior State Tournament is June 21<sup>st</sup> in Lafayette.

Sharon has been searching for a Jr. Co-ordinator, had lunch with Anders Oding a Pro at Metairie Country Club as a possible candidate. The feelings of the Board were a “Pro” might not be the appropriate fit as the majority of time is spent on administrative tasks and telephone with parents. Search continues.

N.O.M.A.T.A. received a check in the amount of \$450.00 from Jefferson Parish School Athletic Dept., for equipment cost reimbursement used in the School Program.

With Carla’s help Sharon was able to offer the 2.5 ladies from the WBTT & FF&F an opportunity to play in a night league. Ten ladies have joined USTA and registered for the team.

Once the Jr. Team Tennis is up and running Sharon will get with Bill Phills regarding the Quickstart Program.

Lynda introduced Ben Fontenot, Program Development Coordinator for Southern Louisiana. Ben announced that the 82<sup>nd</sup> Annual National Public Parks Tennis Championships for Juniors and Adults would be held in the New Orleans Area on July 21<sup>st</sup> thru July 29<sup>th</sup>. This event has not been held in the Southern section in 12 years. Ben anticipates between 500/800 participants. That number will of course be higher overall with the attendance of spouses and family members.

Ben was soliciting suggestions and help on a sundry of items from ice to cooling fans to food to sponsors, etc. A very information discussion started with Board members giving Ben local possible connections.

Lynda invited Ben to update the Board, as the time gets closer. N.O.T.M.A. will certainly consider some type of support at a later date.

Joan made a motion to adjourn. Pedro seconded. Meeting adjourned at 7:30 PM.