

N. O. M. A. T. A

Minutes

January 4, 2009

Meeting called to order by Chris Dazet @ 5:00 p.m.

In attendance: Chris Dazet, Kathy Hinrichs, Lynda Santopadre, Celeste Bordelon, Guy Curry, Pedro Docampo and Carla Catalano.

Georgia Harrington and Joan Wolverton have resigned from the Board.

Appreciation Dinner: NOMATA hosted an Appreciation Dinner for Board Members and Local League Coordinators at Café East on December 2.

Financial Report: Treasurer's Report was given by Pedro. Motion made by Chris and seconded by Carla to accept as reported.

D&O Insurance: Kathy reported she sent the NOMATA Directors & Officers Insurance application for renewal.

Adult League Report: given by Kathy. Local Adult league Council met on December 2 to review all USTA League rules & regulations. There were minimal changes made to the rules, with the most significant change in league playoff format. The 2009 local Rules & Regulations have been posted to the website.

Spring Adult and Senior League Captain's meetings were held in early December. All USTA National, Southern, State and Local rule changes were discussed at all Captain meetings. Spring leagues to begin end of January.

Spring **Flex League** will be offered for Singles 3.0 & 3.5 day women, and 2.5 thru 4.5 women and men for nights & weekends. A Senior Women's doubles league will be offered.

Combo 2008 State Tournament: report given by Kathy. On Nov. 7-10, 2008 NOMATA hosted the Combo State Tournament using 3 sites, 830 participants and 25 volunteers. Courts, balls, referees, fruit/snacks, 3 days of lunch, t-shirts, awards and beer were provided. Income: \$22,410. Expenses: \$18,314.41

2009 & 2010 Adult Session I State Tournament: NOMATA was awarded the Bid to host the upcoming 2009 & 2010 Adult Session I – State Tournament to be held on May

22-25, 2009, and May 21-24, 2010. All Board Members signed the "Tournament Bid Acknowledgement Form" and it will be faxed to the LTA.

JR. Coordinator: Jodi Robinson has resigned as the Jr. Coordinator. She has taken a full time position with the LTA. NOMATA will begin the search for a new Coordinator for the Spring season.

Self Rated Players: a discussion was had with regards to filing grievances against players who have self rated themselves below their abilities.

Community Development National Workshop: Kathy Hinrichs will represent NOMATA at the CD Workshop, Feb. 13-15 in Hilton Head, So. Carolina.

Slate of Officers: Nominations were made for the 2009 Board of Directors as follows:

President - Chris Dazet

Vice President - Carla Catalano

Secretary - Guy Curry

Treasurer - Pedro Docampo

Board Members At-Large:

Celeste Bordelon

Kathy Hinrichs

Lynda Santopadre

Motion made by Kathy and seconded by Lynda.

2009 Committee Chairmen:

Adult League & Rules: Kathy Hinrichs

Adult Grievances: Guy Curry

Adult Grievance Appeals: Kathy Hinrichs

Finance/Budget: Pedro Docampo

LTA Annual Awards: All Board Members

Nominating: Kathy Hinrichs

Pro Committee: Chris Dazet

Marketing/Media: Lynda Santopadre

State Tournament: Chris Dazet & Kathy Hinrichs

Volunteers: Celeste Bordelon

Next Meeting: Scheduled for Sunday, Feb. 8, 5:00 p.m. @ Taste Donut Shop.

Meeting adjourned: motion made to adjourn meeting at 6:40 p.m. by Pedro and seconded by Lynda.