

NOMATA Board Meeting Minutes

January 17, 2017

The meeting was called to order at 12:40. Members present were: Bob Browning, Pedro Docampo, Jason Hazley, Carla Catalano, Cleburne Simon, Chris Dazet, Diane Simpson, and Lana Whitlow along with guests Susan Simoneaux and Kerri Becker.

PRPOSED SLATE OF DIRECTORS AND OFFICERS: Having previously reached out to board members regarding interest in continuing to serve as well as a replacement for Marketing Chair since Kelly Spear is stepping down after her very appreciated 2 years of service, Bob nominated the below individuals to serve in the following capacities: Tournament Chair, Cleburne Simon; Junior Programs Chair: Diane Simpson; Awards Chair: Jason Hazley; Website and Social Media Chair: Carla Catalano; Tennis Pro Liaison Chair: Chris Dazet; Area Rep: Lana Whitlow. Motions were seconded by Cleburne and passed unanimously. Bob then nominated Kerri Becker to serve as Marketing Chair. Cleburne seconded the motion and it was a unanimous vote to welcome Kerri to the board. The following Officers were nominated by Bob to continue to serve in the following capacity: Vice President: Diane Simpson; Treasurer: Pedro Docampo; Secretary: Lana Whitlow; Cleburne nominated Bob Browning to continue to serve as President. All motions passed unanimously.

ADULT LEAGUE: Susan Simoneaux submitted the following report:

Spring League is still open for player registration. As of today, the following number of players are scheduled:

	18+	40+	55+
Day Women	465	391	150
Night Women	458	152	41
Men	214	193	40

Weekend Women = 19 and Weekend Men = 16

An increase of 352 players is needed to meet grant expectations which requires a 5% increase.

JUNIOR TEAM TENNIS/JUNIOR PROGRAMS: Given a Southern initiative for Youth Tennis and after researching the position with CTA's in Columbus and Memphis, Bob proposed the creation of a Youth Tennis staff position which would be paid through the Southern grant and matched by LTA. Job descriptions for this position have been obtained from other CTA's and NOMATA will work on the description for our local director. The grant would also require NOMATA to match that amount thus allowing us to create a paid position to oversee youth play, create play dates in and out of schools, and oversee the JTT program. Discussion was held on the position responsibilities. Bob motioned to approve the funding of the required matching grant. Diane seconded and the vote passed unanimously.

In consideration of the difficulties with our website and a desire to make our youth tennis system user friendly for parents, the board will contact website designers to assist with this effort. Kerri will follow up with an IT specialist for a cost in website redesign. Bob will also research companies who may be able to assist with this effort as we work toward the creation of a community youth coordinator position. The board unanimously approved spending the necessary money, which may be in the range of \$3000-\$5000 to develop this site.

TOURNAMENT: Cleburne reported that Kerri has accepted the position as Tournament Director. A meeting will be held in February to further plan the one day local tournament to be held at City Park at the completion of Spring League.

TREASURER'S REPORT: Pedro presented the statement of activity. Nancy Decuers is again working on all 1099's and is preparing our 990 tax return.

MARKETING: No report

Social Media: Carla reported that facebook likes are 1051 😊

New Business: Chris proposed that NOMATA consider supporting the tennis tournament fundraiser on March 18th to support Luke Siegel. Information to be provided at next meeting.

NOMATA's next meeting is scheduled for February 14th.

Meeting was adjourned at 2:03.