

NOMATA Board Meeting Minutes

January 16, 2018

The meeting was called to order at 12:38. Members present were: Bob Browning, Pedro Docampo, Carla Catalano, Cleburne Simon, Kerri Becker, Diane Simpson, Jason Hazley, Lana Whitlow and Chris Dazet.

TREASURER'S REPORT: Pedro reported on current financial statement. Pedro also reported the increased spending from 2016 to 2017 according to area. Total of \$31,878 accounts for spending of more than 2017 revenue. Pedro reports that 10099s have been sent and 990 is in process.

WEBSITE: Jason demonstrated a video using captions as a suggested method of getting information out to players and potential players. The board agreed in using this media method to promote NOMATA or league information.

COMMUNITY COORDINATOR/JUNIOR TENNIS: Diane reported that she and Bob have hired Cindy Guepet as JTT Coordinator. Cindy will receive the board approved \$7000 annual compensation in addition to a fee of \$4.50 player. Welcome Cindy 😊

MARKETING: Kerri has received only an email confirmation regarding the Liaison position promoted by Southern. Chris will follow up with John Cox regarding greater information on this position.

ADULT LEAGUE: Carla reported that night leagues are now limited to 9 facilities, including UNO courts when available. Beach Club will close on February 4th and Green Acres is now limited to 100% member teams only.

OTHER BUSINESS: Bob asked all board members to come prepared to discuss what they wish to see NOMATA accomplish in 2018. Cleburne asked for board approval for another Fun Day for league players, estimating \$2000 cost. This was unanimously approved. Cleburne will also notify NOMATA when bid packages are available for State Tournaments.

Lana proposed adding a committee for social events for league players. Lana and Kerri will schedule a meeting for volunteers.

NOMATA's next meeting is scheduled for Tuesday, February 20th at 12:30 at MCC.

Meeting was adjourned at 2:14.