

NOMATA Board Meeting Minutes

April 27, 2021

The meeting was called to order at 12:46

Members present were Bob Browning, Lana Whitlow, Chris Dazet, Carla Catalano.

Guests Present were Brett Swartz and Susan Simoneau

Guests were welcomed.

Bob Browning approved minutes from March's meeting were approved without corrections.

League Report – Susan reported a slight drop in league numbers. Tri-Level & Mixed Leagues are registering now.

Carla reported 180 Spring Flex League Players.

The Pro lunch on Tuesday, May 18th was approved.

Bob made a motion that no more than \$1000.00 be budgeted for the pro lunch expense. Lana seconded the motion.

The booking for the Captain's Party was tabled since Diane was not present.

Lana reported on the meeting that she attended with Bill Phillips, Tim Duncan and Sterling Steward regarding Improvements to the UNO Courts.

Brett Swartz will follow up with a USTA Program for Universities.

NOMATA will need to present a business model.

Lana suggested recruiting fund raising, grant writing and board members for this project.

Lana mentioned the possible search for a new 55 & over Women's League Coordinator. Carla is the Coordinator for 55 & over Men and does the night women's schedule since that league shares a night with men's and women's leagues.

Items on the agenda that were not discussed:

Partnership ideas discussed at the March meeting – Ken Baltazar was not able to attend this meeting.

Diversity and Inclusion call.

CGPG grant

Patti was unable to attend this meeting; therefore, Carla took the minutes in her absence.

Meeting was adjourned at 2:17 pm.