

## **GVTA Board Annual Meeting #1 Minutes**

**Date: September 10, 2008**

**Time: 6:15 PM**

**Location: Amador Courts, Vallejo.**

**Attendees:** Chris Picone, Doug Ramo, PJ Grewal, Ledy Delfin-Icatar, Vic Asper, and public.

### **Resignation and New Directors:**

David Goodsey resigned as Vice President of the Board. Vic Asper and Ledy Delfin-Icatar were elected as new directors of the board.

### **Financial Update:**

Checking 1 has \$3021.08 in balance. Checking 2 has \$130.00 in balance.

### **Membership Update:**

It was decided to wait one year before requiring league team players to join the GVTA as members.

### **Court upkeep:**

GVTA needs to get estimates from contractors for the money it will take to fix the courts at Amador and in Glen Cove. After that USTA will be lobbied to release the funds.

### **Christmas Fundraiser.**

Fundraiser will be held at Riverpoint Resort in Napa on December 12, 2008, in the evening. Emails have been sent to invite tennis enthusiasts from other local tennis clubs as well as general public. More advertisement will be done via brochures. Live Music, food, and drinks will be on the menu to entertain attendees. Tickets will be sold at \$20 per person. Donations for silent auction items will be requested. All details are being worked out. Ledy is taking the lead to make the event a success.

### **Upcoming Leagues**

Men's Senior 3.0 and Men's Senior 3.5 will be added to the GVTA roster in the fall.

### **Adjournment**

First annual meeting ended at about 6:45 PM.