

## **GVTA Board Meeting Minutes**

**Date: September 10, 2008**

**Time: 7:00 PM**

**Location: Amador Courts, Vallejo.**

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

### **Election of Officers:**

Ledy was also elected as the new Vice President of the board. Chris Picone will continue to serve as President. Doug will continue to serve as CFO. PJ will continue to be the Secretary of the board.

### **Director Roles & Responsibilities:**

No update.

### **Grants:**

GVTA will continue to pursue \$1250 from the USTA national.

### **Promotions:**

A Christmas 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.

### **GVTA Programs**

No Update

### **David Slade Visit**

David Slade will visit GVTA on 10/18/2008. He is expected to show up in the morning to see some league tennis play. Chris will accompany him and show him around.

### **Adjournment**

First annual meeting ended at about 7:30 PM.