

GVTA Board Meeting Minutes – 1/9/08 6pm at Chevys in Vallejo.

The following directors were present at the meeting: Chris Picone, Doug Ramo, PJ Grewal, David Godsey and Jerry Coleman.. Jeanne Guanzon attended as the Youth Committee Chairperson and Ledy Delfin-Icatar attended as the Promotions Chairperson.

Update on membership – the GVTA now has 7 members – Doug and Ted joined in the past month.

Update on tax exempt status – still waiting for IRS Tax Exempt Determination letter. On inquiry, it was assigned to an examiner on Jan 8th. It could take an additional month to be determined. We will need to send IRS Determination to State tax board, to Sec. of State Public Charity group, to Washington Mutual, and to USTA Grant people.

Update on grant applications –Jeanne is working on the grant proposal for resurfacing the Vallejo courts. Chris is working on the USTA Norcal grant application..

Update on promotions – The article submitted to the Vallejo Times Herald is supposed to be published soon. Chris will contact the American Canyon Eagle about an article. Ledy will work on a flyer to promote GVTA, the get-together, and our future programs. We'll post flyers at the tennis courts and Ledy will submit to the school board to be published with the news notes.

Membership strategy & promotion – Strategy hasn't changed. We will rely on the website and word-of-mouth to add members and promote GVTA. Ledy has been pushing the GVTA to friends, school, and people at the courts. Next week we will send a promotional email (about our programs, leagues and website) to the list of 401 names of USTA Norcal players from Vallejo / American Canyon in hope to generate interest. Our GVTA get-together on Feb 16th, including food, drink and tennis play, will help us promote our programs.

Planned Tennis Get-Together –Doug is the Chairperson for the Events committee. Our GVTA get-together is planned for Feb. 16th. Doug will handle much of the planning.

Racquet program –Doug is the Chairperson for the Racquet Donation program. Chris donated 5 racquets and have 10 sets of string. David volunteered to replace string on donated racquets that have broken strings (currently only one racquet).

Youth program / tennis education – Jeanne has a Youth program planned out and will serve as the Chairman for the Youth/Instructional Committee.

Leagues – Chris will signup and Captain a GVTA Men's 3.0 team, starting next week. We will consider a Men's 3.5 team if we can get enough 3.5 players. Matches will be played at Amador. Jerry will arrange for restrooms. Chris will serve as Chairperson for the Leagues committee.

Round Robins – are expected to start in February, probably on Tuesday evenings once the Mixed league is finished. PJ is the Chairperson for the Round Robins.

Website – Ledy suggested added a send email capability to each page – it would email the current page to the individual. She also suggested some page updates. Chris is the Chairperson for the Website.

Liability and Incorporation Insurance – Chris will signup the GVTA for insurance.

Adjournment – meeting ended at 7:00pm. Next meeting will be on Wednesday 2/6/08 at 6pm at Stara's (Indian food).