

GVTA Board Meeting Minutes – 2/6/08 6pm at Stara in Vallejo.

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

Update on membership – the GVTA now has 10 members – Yvette Icatar and Angelito Barrera joined in the past month.

Update on tax exempt status – Chris responded to the IRS with requested additional information. He requested a quick response from the IRS. Chris will contact IRS next week for status. 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 and will submit next week. The USTA Norcal grant application was submitted. The USTA National awarded us \$4000 – there are forms which need to be completed, a budget established, and the IRS Determination letter sent in by Feb. 26th. Doug will follow up with the City of American Canyon on the \$500 grant from them.

Update on promotions – Jeanne said Jerry will re-submit the article to the Vallejo Times Herald. Chris contacted the American Canyon Eagle about an article, but has not seen anything. Ledy and Ramon did a great job on the flyers for the get-together. She has distributed them to the schools, and posted at the tennis courts. She will work on a pamphlet to promote GVTA and our future programs, to be ready by the get-together. Doug will see what he can do with the flyer with the American Canyon schools. Chris will do another mass email about the get-together.

Planned Tennis Get-Together – The get-together is planned for Feb. 16th (1-4pm) and promotions are going well. Jeanne has all the prizes and will run the games. She will arrange for tables and chairs with Jerry from GVRD. All the Board will be actively promoting the GVTA to anyone willing to listen. Chris and David will bring drinks. PJ, Doug and Chris will bring snack/food items

6-tennis and QuickStart – These are the youth programs that we will begin with. Need the grant money first to proceed. Chris will talk to the BCTA about helping with their Junior League Program.

Racquet program – Doug now has about 10 racquets and some pairs of shoes (new racquets and shoes were donated by Roxanne Wellman of Solano Athletic). He will bring the racquets to the get-together. He has one which needs string replacement.

Leagues – Chris signed up a Men’s 3.0 league team and a Men’s 3.5 league team. He will Captain both. Ledy signed up a Women’s 3.0 league team, with Chris as co-captain. The Board briefly discussed the problems being faced with recruiting players. Chris believes there is a good chance of bringing in many Millennium Vallejo players.

Round Robins – will have first Round Robin on Sunday 2/10 at 9am. We are considering Sunday at 9am to be the current Round Robin day/time, until we hear from more people.

Website – Ledy suggested adding her email to the front page. Chris will also add the links for the league teams.

Liability and Incorporation Insurance – Chris sent in applications today for both the liability and incorporation insurance.

Adjournment – meeting ended at 7:15pm. Next meeting will be on Wednesday 3/5/08 at 6pm. Not sure of location for the next meeting yet.