

GVTA Board Meeting Minutes

Date: April 9, 2008

Time: 6:15 PM

Location: Amador Courts, Vallejo

Attendees: Chris Picone, David Goodsey, Doug Ramo, Jerry Coleman, and PJ Grewal. Ledy Delfin-Icatar attended as the Promotions Chair.

Update on Membership:

There are 6-7 new members since the last meeting. All of the new members are part of the Women's 3.0 Team.

Update on Tax Exempt Status:

GVTA is still waiting for response from IRS.

Update on Grants:

GVTA is expected to receive a check of \$4,000.00 from USTA via USTA Nor Cal in a couple of days. The money is to be directly deposited to the bank account. According to Doug, at this moment, getting a grant from City of American Canyon is difficult since GVTA has not proven its benefits to the citizens of the donor city. GVTA will try to present its case in future and prove its worth to the children and adults of American Canyon to obtain the grant.

Jeanne Guanzon spoke to president of the Am Canyon Kiwanis club and he is willing to consider GVTA for a possible grant from his organization. Update to come forward in the next meeting.

Update on promotions

At this point no new formal promotion events are planned. But Ledy is continuing her efforts to generate interest in GVTA. Ledy handed out informational brochures about GVTA to be distributed to more people in American Canyon.

Financial Update

Current account balances are \$366.59 and \$130.00. Chris is going to order Penn tennis balls with GVTA logo to be used in the league matches at home. Total cost for 144 cans is \$385.92. Over the year, most of the expense will be recuperated from league team members at \$5 for non-members and \$3 for members.

Additionally, board approved a purchase of 15'x15' canopy for \$79 plus shipping charges.

Responsibilities and Roles:

No update.

Junior League and QuickStart:

Chris and David continue to help with Junior League program at Benicia. Jeanne is expected to start the QuickStart program for GVTA in May. New equipment will need to be purchased to facilitate the program.

Leagues & Schedules:

League play is underway for both Women's and Men's teams. Schedules are posted on the Team web pages.

Round Robin Update:

Round Robin play is scheduled for 3rd Saturday of every month from 12PM to 1:30PM at Amador courts. First Round Robin will held on April 19, 2008. Ledy will email the announcement to GVTA members and people who left their contact information during the last Get Together.

Website:

No update on website.

Other Business:

No Update.

Adjournment:

Meeting ended at 7:15PM. Next meeting is scheduled in May. Exact date TBD.