

GVTA Board Meeting Minutes

Date: July 17, 2009

Time: 6:30 PM

Location: Vic's house!

Attendees: Chris Picone, Ledy, PJ Grewal, and Vic Asper.

Update on Membership:

GVTA is encouraging people to renew their memberships. Emails are being sent requesting renewals.

Update on Annual Christmas Fundraiser and T shirts:

Location of the Christmas event will be same as last year: River Point Resort in Napa. Date and time will be Dec 11th, Friday, 7 PM. Rental cost is \$300 for first 4 hours, and \$60 per hour, thereafter. Fundraising ideas are under consideration, such as silent auction, which will require donations from individuals and businesses. Individual tickets for the event will cost \$20.

Update on Financials:

Account balances are \$3788.16 and \$50.00. Since the last meeting, Christ spent \$209.19 on tennis balls to be used in league matches. Captains continue to solicit ball use fees from their respective players. According to Chris, there are about \$400.00 still pending in Pay Pal account, which will be transferred to GVTA bank account in the near future.

Jeanne Guanzon has claimed additional funds for "expenses" associated with Quick Start programs from various grants. GVTA will closely review her claim against what has already been paid and what was stipulated in the grants from various organizations. Upon Doug's return from his vacation, the GVTA will look into all expenses paid to Ms. Guanzon and conditions of various grants. GVTA will also discuss future ownership of the equipment purchased by Ms. Guanzon for the Quick Start programs.

Update on Grants/Facilities:

No update

Quick Start and After School Programs.

GVTA will be planning additional Quick Start programs in near future.

Leagues and Schedules:

Combo and Senior mixed leagues are under way. All schedules and teams are posted on the GVTA website.

Website:

Jeanne Guanzon name has been removed from the Website.

Adjournment:

Meeting adjourned at 7:45PM

PS: the board thanks Vic for opening his home and providing excellent snacks, drinks, and views!!!