

May 22, 2014 ATA Meeting

The Griffin's House

Present: Allen Clendaniel, Trena Rairdon, Christian Dougherty, Peter Lang (phone), Jerry Kaplan, Dana Griffin, Matt Henry

Excused: Mona Yarnell, Ed Hendrickson, Stephanie Williams, Jody Wolfe, David Grashin

Meeting came to order at 7:05pm

Minutes: Minutes from April 14, 2014 meeting were approved with no changes.

Treasurer's Report: No report.

Committee Reports

Facility: No official report.

Fundraising: Jerry Kaplan updated on the status of the Pick, Click, & Give campaign for next year. Jerry informed the board of other opportunities to raise money. The State of Alaska allows employees to sign up for "share" program allowing them to give portions of their paycheck to charities.

Parks and Recreation Grant: Christian Dougherty updated the Board regarding the status of ordering of the nets and net posts.

Membership: No report.

Website/Social Networking: No official report.

Programs: No report.

Middle School Tennis: No official report. Romig program is going great.

QuickStart: Roughly 100 total kids in program, mostly new to program.

Leagues: Summer training for USTA summer QuickStart program went well. PNW leagues reached 30,000 participants.

Holly Henry Fund: Matt has documents from Mike Kreger. There are no official list of members of the board.

Decisions:

For the Parks Foundation grant the scope was changed from purchasing nets, net posts, and windscreens for four local municipal park courts to purchasing nets and net posts for the four local municipal courts.

Action Items:

Trena to produce list of volunteers for the school sessions of QuickStart for thank you notes.

Trena to head up QuickStart committee to establish curriculum and find lead instructor.

Trena to have Darla contact Matt about Syerra's racquet.

Trena to inform Mat-Su Tennis Association that we are willing to help with a \$500 donation to the Mat-Su Tennis Association, pending a proposal specifically stating what they want.

Trena to let Mat-Su Tennis Association we are willing to help promote varsity tennis team at Colony.

Matt to convene Competition committee.

Matt to contact John Rodda about the progress of resurfacing at Pop Carr Park.

Winners of the silent auction at the annual meeting need to pay for prizes.

Allen to draft email about the High School Advisory positions.

Allen to draft letter to Mike Hinkle concerning payment on outstanding bill on court fees.

Christian to order nets and net posts.

Old Action Items:

Trena to apply for Kellogg Foundation grant for QuickStart.

Discuss high school representative term length and appointment dates

Next Meeting: The next meeting will be held on June 29, 2014 at 1:30pm at Allen Clendaniel's Office.
Tennis to follow.

The meeting was adjourned at 9:21pm