

# Alaska Tennis Association

## Minutes - January 12, 2016

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Location: Chugach Electric

### **Present:**

Dana Griffin, Stacia Green, Matt Henry, Jody Wolfe, Stephanie Williams, Elize Rumley, Rebecca Kinworthy, Allen Clendaniel, David Grashin

### **Excused:**

Christian Dougherty, Mitch Roth, Peter Lang

- Meeting called to Order 6:10pm
- September minutes unanimously approved

### **Board of Directors Update**

- Stephanie Williams & Christian Dougherty resigned due to family commitments. Both agreed they would like to help in the future if needed.

#### **ELECTION OF OFFICERS FOR 2016**

- President - Allen Clendaniel
- Vice - Matt Henry
- Secretary - Dana Griffin
- Treasurer - Jody Wolf

- New Board Contact Information sheet was update

### **COMMITTEE/OFFICER UPDATES**

#### **1. Treasurer**

- Jody Wolfe presented and discussed aspects of the Balance Sheet and profit and Loss for 2015.
- Grant discussion. Jody sent final grant paperwork in for the \$5000 court fee/Quickstart grant. Mayor facility Grant has expired.

#### **2. Junior & Adult Tournament**

- Stacia Green (Chair), Elize Rumley, Rebecca Kinworthy, and David Grashin have joined the Tournament committee.
- Stacia Green recapped the Grand Prix. There was discussion about moving the Grand Prix to August or canceling the event. The new Tournament committee will meet and discuss the options and report back to the Board.
- The committee will meet and discuss helping the Alaska club run the the next tournament in order to help grow the tournament participation.

#### **3. JR Team Tennis/Development**

- Allen Clendaniel gave an update that we have two middle schools still agreeing to host tennis as a sport. Golden view was discussed as a new option. Currently only Begich and Mears Middle schools are offering middle school tennis.

**4. Fundraising Grants**

- Discussion about getting the nets & post from Christian and installing them this spring on the public courts. These were purchased with the Park & Recreation Foundation Grant.

**5. Holly Hemry Fund**

- Matt Hemry updated the board on the purchase of the Junior memberships for the Holly Hemry Scholarships. 12 awards to free club membership. 4 not signed up yet and Allen/Matt/Dana will follow up.

**6. Facilities**

- Demsey is canceled, East HS cover is no longer in the works. Pop Carr Park was a success. Oceanview Park was discussed as a improvement site for the ATA to research.

**7. Membership**

- Elize Rumley joined David Grashin on the membership committee.

**8. USTA Update**

- Update of spring programs and summer programs. ATA agreed to sponsor up to \$500 for a boys & girls club grant.

**DISCUSSION ITEMS/OLD & NEW BUSINESS**

- Low risk investment banking is still being reviewed and researched.

**NEXT MEETING**

March 2nd at 6pm - Chugach Electric

Adjourn: 7:45 PM