



Alaska Tennis Association
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Minutes – March 01, 2011 ATA Board meeting.

Present: Allen Clendaniel, Bernie, Andrea Rosenberg, Stephanie Williams, Jane Garrard
Absent: Scott Kohlhaas, Stacey Moon Jack Lewis, Ryan Jaramillo

Minutes

The January 31, 2011 minutes were approved with slight changes.

Treasurer's Report

Stacey Moon provided an email report:

ATA Money Market: \$20,064.80

ATA Checking: \$4,437.78

HH Money Market: \$15,020.05

HH Checking: \$575.25

USTA/PNW report

Allen reported regarding the USTA PNW Board meeting in Portland.

Grand Prix Name plates

Allen reported that the Grand Prix plaque has been updated and it is hanging at the North club.

Grand Prix Rules Update

Allen, Stacey, and Stephanie still need to work on revising the rules.

Tournament Rules Update

Stephanie provided a draft tournament rules and expectations sheet. The Board discussed the rules. Stephanie will revise and circulate prior to our next meeting so it can be approved.

Corporate Sponsor Update

Stephanie provided a rough draft of a sponsor sheet. The Board discussed it and Stephanie will revise accordingly.

The following list was generated to help Stephanie contact potential sponsors:

ABC Motorhomes

Carrs/Safeway

Fed-Ex

Penco Properties (Robert Penny)

Wells Fargo

Jermaine Dunnagan Owens (Brad Owens)

Sam's

Conoco Phillips (Ed Hendrickson)

Pepsi (Jack Lewis)
Chrysler
Alyeska Chiropractic (Ed Foster)
BP (Brad McKim)
McGinleys, Peanut Farm, FireTap (Jack Lewis)

Quick Start Summer Progress Report

Andrea and Allen reported on the problems with the Parks and Rec permitting process. If it cannot be resolved, the school district courts are an option.

Quick Start in the schools

Ryan reported on the cost of reserving an elementary school gym. He is going to inquire further and report at our next meeting.

Holly Hemry Thank yous

Stacey is still working on the Holly Hemry Fund Thank yous and will have them done soon.

Russian Jack Park meetings

Scott represented ATA at a meeting regarding Russian Jack regarding the 4 courts there. There will be follow up meetings and other board members should attend.

Board Member Attendance

It was noted that Jack Lewis has not attended a meeting in quite a while. The Board reviewed the bylaws provision on attendance. Andrea will talk to Jack about the situation.

Action

Bernie moved to approve the Alaska Advantage Tennis Academy Summer program partnership with Mike Hinkle for the 2011 summer. The ATA will sponsor the Academy and apply for a court permit through the ASD. In return, the ATA's permit fees will be reimbursed and the ATA will receive 2% of gross receipts from the Academy.

Stephanie seconded The motion passed unanimously.

Next meeting

The next meeting is set for April 5, 2011 at 500 L Street, Suite 500.

Adjourned.

Respectfully submitted,

Allen Clendaniel
Secretary