



Alaska Tennis Association
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Minutes –April 3, 2012 ATA Board meeting.

Present: Allen Clendaniel, Stephanie Williams, Scott Kohlhaas, Colin Gillam, Mallery Cox, Jerry Kaplan, Ryan Jaramillo, Mona Yarnall (by telephone) Andrea Rosenberg, Jane Garrard, and Aaron Haines

Absent: Stacey Moon (unexcused)

The meeting was called to order by President Scott Kohlhaas at 6:05 pm.

Discussion with AK Club President Robert Brewster

The Board had a lengthy discussion with AK Club President Robert Brewster. He discussed the plans to sell the AK Club North and add courts at the AK Club East. The Board promised to keep up communications with Mr. Brewster.

Minutes

The February 6, 2012 and March 5, 2012 minutes were approved.

Treasurer's Report

ATA Checking: \$4,512.59, ATA Money Market, \$31,221.93, Holly Henry Checking, \$1,433.66, Holly Henry Marketing \$13,484.44

Cathy Tracy Tournament

The Board selected Andrea Rosenberg to serve as tournament director. The Board set the following prices for play: Junior: \$15 singles, \$13 for doubles. Adult: Singles \$22 online/\$30 paper, Doubles \$18 online/\$26 paper.

Gaming Permit

Jerry gave a summary of our gaming permit. He was going to follow up with Jack Lewis to see if he could gather the information to have it be reinstated.

Quick Start Report

Andrea talked about the success of the indoor program and the plans for the summer program at the Park Strip.

Junior Washington Trip

Colin explained the plans for the Junior Washington trip. He was going to get with the treasurer to get her financial information for the previous year.

Ten Cap Report

The Board discussed the Ten Cap program. Colin agreed to see if we could get a cheaper price for the program.

Next Meeting

The next meeting was set for Tuesday, May 1st at 6pm at the Wells Fargo Headquarters.

The meeting adjourned at 8:42 pm.

Respectfully submitted,

Allen Clendaniel
Secretary