

November 19, 2012 ATA Meeting
Sedor Wendlandt Evans and Filippi

Present: Allen Clendaniel, Scott Kohlhaas, Colin Gillam, Dana Griffin, Stephanie Williams, Ed Hendrickson, Jody Wolfe, Trena Rairdon, Jerry Kaplan, Mona Yarnall

President Scott Kohlhaas called the meeting to order at 7:02 pm.

Minutes: The Board minutes from the October 25, 2012 meeting were approved with minor changes

Election of Officers for 2012-2013: Election results are as follows, Scott Kohlhaas - President, Ed Hendrickson - Vice President, Jody Wolfe - Treasury, and Trena Rairdon - Secretary.

Committee Assignments: Standing Committees and subcommittees director assignments with discussion notes are as follows:

- **Membership** – Scott Kohlhaas (chair), Jerry Kaplan, Trena Rairdon: *Membership rolls provide to Scott which will be handed over to secretary at later date.*
- **Programs** – Colin Gillam, Jerry Kaplan, Allen Clendaniel: *Allen will provide prepared report at next board meeting.*
 - **Quick Start** – Allen Clendaniel, Dana Griffin
- **Holly Henry Fund** – Stephanie Williams, Dana Griffin, Scott Kohlhaas
- **Gaming** – Jerry Kaplan (chair), Scott Kohlhaas
- **Indoor Facilities** – Allen Clendaniel (chair), Jerry Kaplan, Stephanie Williams, Ed Hendrickson: *Committee will meet with Municipality representative and establish priorities.*
- **Tournament** – Allen Clendaniel, Stephanie Williams, Colin Gillam, Jody Wolfe: *Will provide tentative tournament schedule and guidelines for 2013*
 - **Grand Prix:** *Committee will meet with sponsor regarding additional donation and to identify wildcard recipients.*
- **Social Networking** – Dana Griffin, Colin Gillam

Old Business:

- Sponsorship Committee – Draft form to be presented at next board meeting
- Pete's Gym – Jerry met with current occupants to discuss usage of facility
- Park & Rec – Outstanding \$4,000 bill

New Business:

- USTA League Report – Dana will provide ATA with league report at next meeting
- Quick Start – the board passed motion to provide \$100 for purchase of trophies at the Quick Start tournament November 30 – December 2
- Quick Start – There may be another \$5,000 grant for Quick Start. Major ATA public recognition of the grant is not desired by donor.
- Request for Thank You letters to be send to Andrea Rosenberg and Mallory Cox for their service to the board and for directing ATA tournaments.

Directors Action Items:

- Email about open Director seats - Trena Rairdon
- Thank you letters – Scott Kohlhaas
- Facilities Committee will meet with Municipality representatives
- Tournament Committee will meet with Grand Prix sponsor with request for additional funds
- Jody will meet with Andrea to transition ATA treasury information

Next Meeting: The next meeting was scheduled for Tuesday, December 11, 2012 at 6:30 pm at the law offices of Sedor Wendlandt Evans & Filippi.

The meeting adjourned at 8:52 pm.