

## **October 16, 2013 ATA Meeting**

Chugach Electric Association, 5601 Electron Drive

**Present:**, Dana Griffin, Ed Hendrickson, Trena Rairdon, Jody Wolfe, Scott Kohlhaas, Stephanie Williams, Mona Yarnell, Whitney Williams, Peter Lang

**Excused:** Matt Henry, Andrea Rosenberg, Christian Dougherty, Jerry Kaplan, Reed Lekander,

President Scott Kohlhaas called the meeting to order at 6:08 pm.

**Minutes:** Minutes from August 28<sup>th</sup> and September 24<sup>th</sup> meetings approved unanimously.

**President Reports** – President gave accolades to the tennis community in response to assembly meeting especially the juniors. President also expressed thanks to all that assisted in the taking down Delaney park strip windscreens.

**Treasurer's Report** – Treasurer provided updated financials but not much activity. Biannual report done. Thank you note to be sent out to Bill Bittner for \$1,500 tourney sponsorship. Holly Henry scholarship recipient, Cole Fox has been fully reimbursed for allowable activities. Clarification need on initial MOA funds provided to ATA, around established scope of work.

### **Committee Reports:**

- **Facility** – Chair thanked all members for assembly meeting support. Committee working on providing additional information to MOA assembly members regarding indoor multi-use facilities. Petition of student support for public facility being provide to assembly members. DCRA provide letter with the determination that the intent of legislature was to fund the construction of the indoor facilities. Indoor facility talking point will be provided to board of directors.
- **Quick Start** – No Report
- **Fundraising** – Started making presentation to potential sponsorship. Fundraising on hold until assembly decision on project.
- **USTA League** – No Report
- **Membership** – Director attend Matsu play day and made commitment to support tennis activity in summer of 2014.
- **Programming:**
  - **Tournament** – Upcoming tournament, AK State Championship Stephanie out last weekend of tournament will need help from other board members. Extended deadline and things underway. Discussed migration of participant information from Stephanie's computer to ATA donated computer.
  - **Grand Prix** – No tracking system and no sponsor. Always a subsidized tournament, really need to think about philosophy of tournament. Peter will begin making inquiries as potential participants.
  - **Annual Meeting** – Scheduled for 11/21/13 at Sourdough Mining Company - Subcommittee to be created to finalize activities, i.e. silent auction items finalized, totaling three (no split the pot)
- **Social Networking** – No Report
- **Holly Henry Fund** – No Report
- **Competition** – Motion was made to board for reconsideration of the committee decision regarding inappropriate behavior. Board discussion regarding reconsideration result in vote to against motion and previous decision would stand.

### **Old Business:**

- **Action Items list from March 4<sup>th</sup> meeting:**

- Balance Scorecard information under development – Peter
- **Action Items list from April 10<sup>th</sup> meeting:**
  - Peter working on Sharepoint
- **Action Items list from July 10<sup>th</sup> meeting:**
  - New membership – all board members
  - Research PCI Compliance – Dana
  - Option of accepting credit cards – Finance Committee
- **Action Items list from August 28<sup>th</sup> meeting:**
  - **Membership totals for various programs – Totals provided**
    - **Quickstart - 1300**
    - **Tournament participants - 130**
    - **High School - 279**
    - **Leagues - 500**
    - **Tennis Programs**
- **Action Items list from September 24<sup>th</sup> meeting:**
  - **Thank you note process** – Trena
  - **Review of Conflict of Interest draft (under review by board)** – Board
  - **Contact potential Competition Committee Chair (response pending)** – Scott

#### **New Business:**

- **Action Items:**
  - Invoice to Mike for last year activity for next meeting – Jody
  - Establish Competition Committee and draft mission statement – pending assignment
  - Making preliminary participant contacts and organization of Grant Prix tournament- Peter
  - Guidelines to be establish and reviewed at December board meeting.
  - Emails to ATA membership – Trena
    - Annual Meeting
    - Membership Renewals
    - Nominations for Board
  - Hall of Fame nominees:
    - Bill Cotton
    - Charlie Anderson - Deceased
    - Dean Williams - Deceased
    - Gwen Ramras
    - Whitney Williams
    - Henry Family
    - Dan Sullivan
    - Colin Gilliam
    - Ted Stevens

**Next Meeting:** The next meeting was scheduled for Monday, November 4<sup>th</sup> at 6:00 pm at Chugach Electric Association, 5601 Electron Drive, Anchorage, Alaska.

The meeting adjourned at 8:53 pm.