



Alaska Tennis Association  
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## **Minutes – January 31, 2011 ATA Board meeting.**

Present: Allen Clendaniel, Bernie, Andrea Rosenberg, Scott Kohlhaas, Stephanie Williams, Stacey Moon

Absent: Jack Lewis, Jane Garrard, Ryan Jaramillo

### **Minutes**

The January 11, 2011 minutes were approved.

### **Treasurer's Report**

Andrea Rosenberg provided a year-end profit and loss statement. She is going to work with Stacey Moon to transfer the treasurer responsibilities.

### **President's report**

Andrea Rosenberg reported that that the Grand Prix sponsorship check from Red Robin came.

### **USTA PNW**

Allen Clendaniel reported that Zareena Clendaniel had been appointed to the USTA PNW league committee and possibly Colin Gillam was appointed to the Junior Comp committee.

### **Mayor Sullivan**

Mayor Dan Sullivan explained the developments regarding the city's plans for a public indoor facility.

### **Progress reports**

Grand Prix. Allen will get the name plates added to the Grand Prix plaque. S. Williams, S. Moon, and A. Clendaniel are still working on revising the rules.

Officials Training: Allen is working with P. Hines regarding officials training this summer.

Quick Start: Andrea is working on getting the courts for the summer Quick Start program. Allen introduced the idea of a Junior Team Tennis program. S. Kohlhaas said he would see if M. Cox is interested.

## **Actions**

Allen will send out an email about ATA membership renewal.

Allen moved to purchase 100 “Rules of Tennis” to give to junior players. Scott seconded. The motion passed unanimously.

Scott moved to adopt the following guidelines for private commercial use of the ATA gmail account. Sponsors who have donated \$50 or more in value are entitled to two emails a year. Allen seconded. Stacey recused himself. The motion passed unanimously.

The Board approved the addition of Stacey Moon, treasurer, as a signatory on the Alaska USA checking accounts and the removal of Allen Clendaniel, former president.

**Tournament discussion** was tabled until the next meeting.

## **Next meeting**

The next meeting is set for March 8, 2011 at 500 L Street, Suite 500.

## **Adjourned.**

Respectfully submitted,

Allen Clendaniel  
Secretary