



Alaska Tennis Association
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Minutes –November, 1 2011 ATA Board meeting.

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

Absent: Jack Lewis, Jane Garrard, and Ryan Jaramillo

Others present: Colin Gillam, Darla Brooks, Aaron Haines, Mallery Cox, Les Shephard,

Minutes

The September 6, 2011 minutes and October 4, 2011 minutes were approved with slight changes.

Treasurer's Report

A treasurer's report was not presented.

Alaska Club North discussion

Les Shephard initiated a discussion about the Alaska Club North. It is for sale by the Alaska Club. A general discussion ensued about possible solutions.

ATA email

Allen is working on some solutions to the ATA email. The google group list won't let the ATA directly add emails any more.

USTA PNW Report

Allen Clendaniel reported that Nancy Scheetz-Freymiller won the USTA PNW female captain of the year award. Nancy attended the Awards ceremony in Seattle in person.

ATA Notebooks: Allen got Stephanie an ATA notebook

Alaska State Tournament recap:

Allen agreed to write thank you letters to the sponsors of the tournament. The Board thanked Andrea Rosenberg for serving as Tournament Director. Andrea thanked Stephanie for helping out with the tournament. Stephanie added sportsmanship trophies for the junior tournament, which were a big hit.

The Board discussed ways to improve tournaments in the future. Several ideas were discussed and the Board agreed to revisit the issue prior to the summer tournaments.

Holly Henry Fund Update

Andrea reported that applications were received and the committee will meet to discuss grant applications. Grants will be announced at the ATA annual meeting.

Annual Meeting

Details regarding preparations for the meeting were discussed. Hall of Fame nominations were also discussed.

Sponsor Program: Bernie Ruskin and Ryan Jaramillo are still finalizing the sponsorship sheet.

Grand Prix: Stephanie and Allen agreed to organize the Grand Prix.

Alaska Club Request for ATA Quick Start parent contact information

The Alaska Club, through Jimmy Kayongo, asked if the ATA could provide Alaska Club teaching pros with phone numbers of ATA Quick Start parents. A lively discussion followed on this topic concerning legal privacy issues and the ATA's non-profit status. No vote was taken by the Board on this topic.

Bylaw Amendment: Stephanie Williams moved and Scott Kohlhaas seconded a motion to amend the bylaws to (1) remove the Board endorsed slate and (2) add three directors to the Board. The motion passed unanimously. The attached bylaws show the amendments.

Adjourned.

Respectfully submitted,

Allen Clendaniel
Secretary