



Alaska Tennis Association
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Minutes –June 4, 2012 ATA Board meeting.

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

Absent: Ryan Jaramillo

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

Minutes

The April minutes were not available.

President's Report

Scott Kohlhaas gave a brief summary of the Executive Committee's meeting with the Chip Dennison who is the new East Club Manager and TAC Anchorage Tennis Director. Scott also explained that he had talked to the Colony Athletic Director regarding starting a high school tennis team at Colony in Palmer. Scott thanked everyone who helped hang up the windscreens at the Park Strip. Allen Clendaniel agreed to contact the Neslund family to get the last windscreen repaired and hung up.

Treasurer's Report

ATA Checking: \$10,442.47, ATA Money Market, \$31,227.32, Holly Hemry Checking, \$1,283.76, Holly Hemry Marketing \$13,489.97

USTA PNW Report

Allen Clendaniel reported that the USTA PNW hired Matthew Warren to be the new Executive Director. Mr. Warren had served as the Executive Director for the Intermountain Section.

Bank Account motion

Colin Gillam moved to add Scott Kohlhaas as a signer on the ATA's Alaska USA Federal Credit Union accounts and to remove Stacey Moon as a signer. Mallery Cox seconded the motion. It passed unanimously.

Board Vacancy

The Board voted on the three candidates for the vacant Board position made open by Stacey Moon's resignation. Peter Lang, Janice Weiss, and Dana Griffin were nominated. Dana Griffin won the majority of votes. She will fill in for the remainder of Stacey Moon's term, which expires this November.

Cathy Tracy Tournament

Andrea Rosenberg gave an update on the Cathy Tracy Tournament preparation. Everyone will need to pitch in to make the tournament a success.

Indoor Courts at the Alaska Club.

The Board discussed a proposal that Allen Clendaniel had negotiated with Jimmy Kayongo, the Alaska Club North Manager regarding the ATA's use of indoor courts for outdoor summer tournaments when it rains. Allen made the following motion: The ATA will offer the following to the Alaska Club for indoor court use for summer tournaments: The ATA will \$50 per day to reserve courts. That amount would be non-refundable. If it's sunny, the ATA pays the Club \$50 for that day. If it rains, the ATA will pay \$10 per court per hour with a max per day of (1) \$75 for weekday evening and (2) \$175 for Saturday/Sunday. The \$50 would go towards the amount we pay for a given day. Stephanie seconded the motion. It passed unanimously.

Alaska Cup Team Tournament

Mallery Cox agreed to serve as the Tournament Director for the Alaska Cup. The Board approved allowing juniors 14 and over to play in the tournament.

City Open

The Board discussed the City Open. Scott Kohlhaas had previously agreed to serve as the Tournament Director. Scott is going to work on getting the sanction forms with the USTA PNW very soon.

Quick Start Report

Andrea reported that our registrations for the Summer Program were higher than last year and that the first session went well. The Board approved the application for 3 indoor sites for the winter program.

TenCap

Colin gave a detailed report about the TenCap options. Allen Clendaniel moved that the ATA purchase the basic program TenCap program if it could be upgraded to full service program that

included the Tenvite function. If the ATA could not upgrade from the basic program, the ATA would purchase the full service program. Jane Garard seconded the motion. The motion passed. Aaron Haines and Mona Yarnall abstained. All other board members voted affirmatively.

Gaming Permit

Jerry Kaplan explained his progress on the Gaming Permit application. He needed a few additional documents for the application. He will work with Allen, Scott, and Andrea to get that information.

Hall of Fame

Colin introduced a proposal to create categories for the ATA Hall of Fame members. Colin moved that going forward, members would be inducted into the Hall of Fame in the following categories: (1) Player, (2) Coach, (3) Volunteer, (4) Family, and/or (5) Special Contributor. HOF members could be admitted in several categories. Mallery Cox seconded the motion. It passed unanimously. Mallery is still working on getting the Hall of Fame info up on the ATA website.

Sectional Sponsorships

Allen moved that the ATA pay for the registration fee of Alaskan juniors entering the USTA PNW junior sectionals and \$75 of the team registration fee for each adult team playing at the adult and senior league sectionals. Stephanie Williams seconded the motion. It passed unanimously. Allen Clendaniel also said that his law firm would help sponsor a t-shirt for the junior players playing at sectionals, possibly in conjunction with Kristen Shupe's family.

Next Meeting

The next meeting was set Saturday, June 30, 2012 at 9:30 am at the office of Sedor, Wendlandt, Evans, and Filippi. The plan is for the Board to play tennis at 11:00 am.

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Allen Clendaniel
Secretary