

May 6, 2015 ATA Meeting

Chugach Electric Association 5601 Electron Drive

**Present:** Christian Dougherty, Dana Griffin, David Grashin, Ed Hendrickson, Peter Lang, Matt Hemry, Stephanie Williams

**Excused:** Allen Clendaniel, Stacia Green, Jody Wolfe, Mitch Roth, Mallery Cox, Elana Fortson, Ava Lekander

Meeting came to order at 6:08pm

**Minutes:** Minutes from March meeting were approved with no changes.

**Treasurer's Report:** No report

### **Committee Reports**

**Facility:** Committee to research patch or sealant options for Park Strip courts.

**Jr. & Adult Tournaments:** Discussed Bill Cotton proposal to run ATA's two summer tournaments. Motioned by Ed Hendrickson to hire Bill for the two summer tournaments with clarification on Bill's responsibilities as tournament director. Motion was approved. Guidelines for tournaments were suggested and discussed.

**Fundraising and Grants:** Christian updated the board on the status of net install for park foundation grant. May 18<sup>th</sup> at 6pm to install nets pending recon of parks (Taku, Forsythe, Scenic, and Pop Carr).

**Membership:** Found old membership information. Discussed membership ideas.

**Strategic Relationships:** List of and potential relationships were discussed moving forward.

**Communication/Social Networking:** No official report.

**USTA Update:** Lots of new programming.

**Junior Board Member:** No report.

**Holly Hemry Fund:** Updating the charter documents was discussed. Matt discussed exploring a relationship/partnership with the Alaska Club on Holly Hemry.

**Next Meeting:** The next meeting will be held on July 7, 2014 at 6:00pm.

The meeting was adjourned at 8:00 pm