

August 3, 2014 ATA Meeting

Law office of Sedor, Wendlandt, Evans and Filippi – 500 L Street

Present: Allen Clendaniel, Trena Rairdon, Christian Dougherty, Jerry Kaplan, Dana Griffin, David Grashin, Ed Hendrickson, Jody Wolfe, Peter Lang, Mona Yarnell (phone)

Excused: Stephanie Williams, Matt Henry

Meeting came to order at 1:47pm

Minutes: Minutes from June 22, 2014 meeting were approved with no changes.

President's Report: No official report

Treasurer's Report: Jody updated the board on the financial status of the ATA and passed out balance sheets and P&L reports.

Committee Reports

Facility: No official report.

Fundraising: Jerry Kaplan updated on the status of the gaming permit and other fundraising ideas. The Fred Meyer's program will produce a check to the ATA of \$101.40 for three months.

Parks and Recreation Grant: Christian Dougherty updated the Board regarding the status of ordering of the nets and net posts and discussed other options of upgrading the municipal parks.

Membership: No report.

Website/Social Networking: No official report.

Programs: AK Club is looking into logistics of continuing to hold the Birch Horton State tournament. Looking at options for continuing Grand Prix or discontinuing for the year.

Alaska Cup scheduled for August 30th with Open, 8.0, and 7.0 divisions. Goal is to have 3 teams in each division.

Competition: No report.

Middle School Tennis: No official report.

QuickStart (Winter): Dates for school program tentatively set. Fall permits are done and approved with spring being worked on now. Facilities for winter program are being looked at for availability.

USTA Summer Program: Grew from last year to 332 kids. Family friendly huge success approximately 368 participants with 40 or more every Monday.

Leagues: Lots of growth for 2014 season

Holly Henry Fund: No report.

Decisions:

Ava Lekander was unanimously voted to the high school representative position.

Action Items:

Old Action Items:

Allen to email John Rodda (Parks and Recreation) and ASD about the court fees.

Trena to produce list of volunteers for the school sessions of QuickStart and write thank you notes.

Trena to head up QuickStart committee to establish curriculum and find lead instructor.

Matt to contact John Rodda about the progress of resurfacing at Pop Carr Park.

Winners of the silent auction at the annual meeting need to pay for prizes.

Trena to apply for Kellogg Foundation grant for QuickStart.

Discuss high school representative term length and appointment dates

Next Meeting: The next meeting will be held on September 21, 2014 at 1:30pm at Allen Clendaniel's Office. Tennis to follow. Updated to September 23, 2014 at 6:00pm at Chugach Electric.

The meeting was adjourned at 3:32pm