

June 29, 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, Matt Hemry, David Grashin

Excused: Mona Yarnell, Ed Hendrickson, Stephanie Williams, Jody Wolfe, Peter Lang

Meeting came to order at 1:50pm

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

President's Report: Letters were sent to Mike Hinkle and

Treasurer's Report: No report.

Committee Reports

Facility: No official report.

Fundraising: Jerry Kaplan updated on the status of the gaming permit and other fundraising ideas. The State of Alaska allows employees to sign up for "share" program will not be able to be pursued this year as the time to file has already passed.

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: Cathy Tracy tournament a success.

Competition: Matt updated the board on the competition committee. The committee did meet. Matt plans to rework the vision statement. The committee plans to create a tournament guideline or code of conduct.

Middle School Tennis: No official report.

QuickStart (Winter): Trena updated the board on the status of the winter program. A brief discussion of adjusting the dates of the school sessions took place.

USTA Summer Program: Dana updated the board on the status of the summer program. Very good participation in all age groups and very positive feedback. The times may be adjusted for next summer.

Leagues: Lots of programming is scheduled for the coming year.

Holly Hemry Fund: Matt updated on the progress of getting the Holly Hemry committee to meet.

Decisions:

Action Items:

Christian to look in to costs of adding hitting walls to the park foundation grant.

Allen to follow up with about the middle school program.

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

Old Action Items:

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.

Christian to order nets and net posts.

Trena to have Darla contact Matt about Syerra's racquet.

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 July 2, 2014 at 1:30pm at Allen Clendaniel's Office.
Tennis to follow. Updated to August 3, 2014 at 1:30pm.

The meeting was adjourned at 2:55pm