



Alaska Tennis Association
P.O. Box 140673 • Anchorage, Alaska 99514-0673
AlaskaTennis@gmail.com



Minutes – September, 6 2011 ATA Board meeting.

Present: Allen Clendaniel, Andrea Rosenberg, Ryan Jaramillo, Stephanie Williams, Scott Kohlhaas, Jane Garrard, and Stacey Moon

Absent: Jack Lewis and Bernie Ruskin

Minutes

The August 2, 2011 minutes were approved with slight changes.

Treasurer's Report

Holly Henry Money Market: \$15,054.54

Holly Henry Checking: \$40.25

ATA Money Market: \$21,668.08

ATA Checking: \$3,635.17

Alaska Cup Financial Recap

Revenue: \$1841

Expenses: \$1210

Profit: \$631

Quick Start Summer Financial Recap

Andi gave a recap of the QS summer program finances. With a \$430.13 donation from Andi, the program lost \$22.31. There were a total of 251 registrants, which is 135% increase from last year.

ATA Financial Support for Adult and Junior sectionals.

Stacey will work with the 3.0 team that travelled to USTA PNW adult league sectionals so they can receive their grant. Stacey will make sure that the parents of the juniors who travelled to junior sectionals are also reimbursed for the cost of entry fees. Allen has a check from his law firm to cover part of the t-shirts.

Investment Discussion

Colin Gillam, from Merrill Lynch gave a presentation regarding possible investments. Allen and Ryan agreed to work on a Draft Investment Policy Statement for the Board to consider.

Mayor's Community Grant

The Mayor awarded the community grant that the ATA applied for. We asked for \$1,000, but the Mayor gave us \$2500. The grant is for the Quick Start program to offset some of our costs.

Grand Prix

Ryan needs to update the GP points. He agreed to do so by Friday, September 9.

ATA Binders

Allen **still** needs to create ATA binders for Stephanie and Ryan. Andi bought binders for Allen.

Sponsors

Ryan and Bernie worked on the sponsor sheet. Allen needs to spruce up the sponsors page on the ATA website.

Holly Henry Fund

Allen emailed the current members of the committee and some expressed interest. He will follow up to see if someone is interested in serving as a chair. Allen will send out an email to see if anyone is interested in working on a fundraiser for the HH fund. Andrea updated the grant application.

Quick Start in the schools.

We were approved for Huffman Elementary on Friday night. Ryan is going to inspect the elementary gym and see how many courts we can fit in. It will be a tight time table to get the program up and running by October.

Alaska State Tennis Tournament

Stephanie is going to order the t-shirts and awards. Allen is almost done with the entry form.

Annual Meeting

Stephanie agreed to make the arrangements with the Sourdough Mining Company for the meeting.

The Board should come to the next meeting with possible Hall of Fame inductees.

Washington Trip Junior Fund

Stacey needs to work with Colin Gillam to prepare a final accounting of the Washington Junior Travel fund.

Windscreen take-down

The Board agreed to schedule the windscreen take-down for Saturday, October 8 at 11 am.

2012 tournament schedule

The Board had a good discussion regarding the 2012 tournament schedule. The Board discussed moving the Alaska Cup team event to early-mid July and the City Open adult tournament to late July- early August. Allen will meet with Jimmy to discuss the AK Club's tournaments.

The next meeting was set for Tuesday, October 4th at the Wells Fargo Building.

Adjourned.

Respectfully submitted,

Allen Clendaniel
Secretary