

ATA Minutes March 5TH 2012

Present: Scott Kohlhaas, Stephanie Williams, Jane Garrard, Aaron Haines, Colin Gillam, Jerry Kaplan, Ryan Jaramillo

Guest: Karl Augestad

Telephone : Mallery Cox

Absent: Andrea Rosenberg (excused), Allen Clendaniel (Excused), Stacey Moon (unexcused)

The meeting was called to order at 6.34 p.m. by president Scott Kohlhaas

1.Minutes from February meeting were not read, they will be approved at the April meeting

2. President's Report: Scott reported he attended the ASAA meeting discussing the State Tennis Championships , the meeting went well, the state tournament is not in danger, but there may be some changes.

3. Treasurers Report: \$ 3,634.35 Checking

\$ 31,213.09 Money Market

Holly Hemry Account \$ 1,291.19 Checking

\$ 13,481,19 Money Market

4. Board Vacancy: Karl Augestad asked some questions about the position and then withdrew his interest in the position. The board then discussed the remaining candidates- Barb Howard, Mona Yarnall and Peter Lang. The board then voted and **Mona Yarnall** was elected.

5. Alaska North Club Campaign: After a discussion it was decided to wait until April to start a petition and to write another letter to the Alaska Club. Jerry and Scott volunteered to arrange a meeting with the AK management.

A motion proposed by Jerry and seconded by Jane was passed to develop a petition for circulation to ATA members and other interested persons. the motion was approved.

6. Ten Cap: Colin presented his findings on the Ten Cap program followed by a discussion and questions.

A motion was proposed by Scott and seconded by Colin that the ATA spend \$2,228 to institute the Ten Cap program for one year. The motion passed.

7. ATA student member: after a short discussion it was decided to check the insurance liability and whether the student would have voting privileges. No decision was made.

8. Gaming Committee: Jerry and Scott offered to find out about this and report to the April meeting.

9. Holly Hemry Fund: Stephanie reported she is still working on the Holly Hemry Fund.

10. ATA Summer Coaching Support: Aaron presented details of his program and there was a discussion about his and the other proposals for summer coaching by Mike Hinkle and Gardner.

Scott Kohlhaas proposed a motion seconded by Colin, That the ATA will support a move to institute a summer program for Aaron Haines, Mike Hinkle and Gardner with the stipulation that the board will format the criteria for the programs in 2012 protecting the integrity of the ATA, which would require the potential tennis coaches to have a business license and liability insurance through the USTPR or USPTA. All coaches must submit their financial records to the ATA treasurer for accountability, reimburse the ATA for the court fees paid to the Anchorage School District, and remit 2% of gross receipts, after deducting the court fees, to the ATA. The motion passed.

11. ATA Tournaments: Scott expressed his interest in the planning and organization of the City Tournament in July. There was a discussion about the various tournaments

A motion was raised by Scott Kohlhaas and seconded by Colin Gillam for the board to obtain a tablet computer to assist in recording tournament information. The motion passed.

12. Old Business: Ryan added that he would endeavor to have sponsorship forms available at the next meeting.

13. New Business: Colin asked for ATA support for junior players attending a tournament in Vancouver, there was a discussion concerning which players the board would support.

Scott proposed a motion that the ATA would support the 3 players -Eddie Lewis, Eli Neslund and Jared Lees by paying their \$60 entry fee, on a one time basis. The Board would then develop the criteria for future funding requests. The motion was seconded by Stephanie and passed.

The next meeting was scheduled for **TUESDAY April 3rd at Wells Fargo.**

The meeting adjourned at 8.45p.m.