

February 10, 2014 ATA Meeting

Chugach Electric Association 5601 Electron Drive

Present: Allen Clendaniel, Ed Hendrickson, Jody Wolf, Christian Dougherty, Dana Griffin, Peter Lang, Jerry Kaplan (phone), David Grashin (phone), Stephanie Williams, Reed Lekander, Whitney Williams.

Excused: Trena Rairdon, Matt Hemry, Mona Yarnell

Meeting came to order at 6:07pm

Minutes: Minutes from January 13, 2014 meeting were approved with no changes.

Treasurer's Report: Jody updated the ATA Board that the invoice to Mike Hinkle has been sent.

Committee Reports

Facility: Update on the progress of the facility was discussed. Plans from similar structure in S. Dakota were obtained and offered encouraging

Fundraising: Jerry Kaplan updated on the status of the Pick, Click, & Give campaign. Donations totaling \$425-\$450 were reported. Two reports are given over the entire campaign.

ATA Board approved Jerry for applying for the Pick, Click, & Give for next year.

Parks and Recreation Grant: Peter Lang and Christian Dougherty updated the Board regarding the status of ordering of the windscreens/nets are on track for end of February/beginning of March.

Membership: No report.

Website/Social Networking: Dana is in process of recreating website. Once the new website is completed membership integration will be looked into.

Programs: Dates for the summer tournaments will be given before March meeting.

QuickStart: Allen Clendaniel updated the ATA Board on QuickStart while Trena Rairdon is teaching. Allen reported that numbers for the session are down. Suggestion to talk to Mallory Cox about possibility of heading summer program. Permits for courts are to be worked on by both Allen and Trena.

Leagues: Dana Griffin attended league meeting in Portland on the weekend of February 7-2014. Alaska placed 3rd in nation at 162% in growth. Fairbanks/Mat-Su contacted to grow league.

Holly Hemry Fund: Syerra Powell and Nicholai Benko awarded funding for 2014.

New Business: Discussion about adding High School representative's report to agenda.

Action Items:

Jody to contact Darla to draft email and ATA will forward email on to membership.

Stephanie to send Carolyn Bagley card and flowers.

Stephanie to follow up with Sports Authority on membership benefits

Dana to register ATA for Kids Day.

Trena to apply for Kellogg Foundation grant for QuickStart.

Peter to find spreadsheet with dimensions and prices of windscreens and nets

Old Action Items:

Discuss high school representative term length and appointment dates

Next Meeting: The next meeting will be held on March 6, 2014 at 6:00pm at Chugach Electric Association.

The meeting was adjourned at 8:05pm