

January 13, 2014 ATA Meeting

Chugach Electric Association 5601 Electron Drive

Present: Allen Clendaniel, Jody Wolfe, Christian Dougherty, Dana Griffin, Matt Hemry, Ed Hendrickson, Jerry Kaplan, Peter Lang, David Grashin, Mona Yarnell (Phone), Reed Lekander, Whitney Williams.

Excused: Trena Rairdon, Stephanie Williams

Guests: Rebecca Kinworthy – Researching Tennis in Alaska for growth in the Mat-Su Area.

Meeting came to order at 6:10pm

Minutes: Minutes from the Dec 2nd, 2013 meeting were approved with no changes.

Treasurer's Report: Balance Sheet was reviewed. ATA net Income for 2013 was \$13,687,01. Yearly Insurance renewals, Grant requirements, and contract workers were all discussed.

Parks & Recreation Grant: Peter updated board. It was agreed to start ordering windscreens/nets and the ATA would work with the Parks & Rec department determining which courts made the most sense to update for this upcoming season.

Committee Reports:

- **Facility:** Ed Hendrickson updated ATA Board regarding meetings with Mayor and contractors. Building options were discussed for the Public Multi-Sport Complex construction. Matt Hemry was also obtaining estimates from companies that build structures that would fit the needs of the complex.
- **Fundraising:** Jerry updated the ATA on the Pick, Click, & Give. Jerry will send another reminder to the members.
- **QuickStart:** No official report. Trena was teaching QuickStart classes that night. QuickStart management was transferred from Andrea Rosebery to Trena Rairdon over the Holiday's. Allen has agreed to help teach.
- **Membership:** Dana reviewed different option for membership software. More research is needed.
- **Website/Social Networking:** Website will be upgraded over the next few month to the new server template's at no additional cost to ATA.
- **Programs:** No report
- **Grand Prix Recap:** Peter updated ATA on Grand Prix and donations were reviewed. Many wonderful people donated to the event. Thanks you cards will be

written at the next meeting. Peter will provide a list of donors to be added to the ATA website.

- **Leagues:** Dana updated ATA with League numbers and NTRP rating adjustments. The USTA has agreed to work with our rural area and research rating problems.
- **Holly Hemry:** New Holly Hemry Board was discussed.

Old Business

- Conflict of Interest forms were distributed and collected from all present board members.
- Billing to Mike Hinkle for 2012 summer court reservations was reviewed. Discussion to let Mike Hinkle have the option to work off the debit by directing tournaments or teaching QuickStart, etc. Jody will get with Stephanie for update.
- High School Sportsmanship awards purchased (racquets) and distributed.

New Business

- Trena is managing/teaching QuickStart during some meetings so Secretary position was transferred. Christian agreed to take over the position and nobody opposed.
- Jody Wolfe reminded the board we need new bank account signers. The new president needed to be added and the old president removed. Allen will work with Jody to complete this task.
- Jerry Kaplan submitted a proposal for a new system of electing board members annually. Allen agreed to work with Jerry to smooth out the details. This would allow members to vote regardless if they attended the annual membership meeting.

Next Meeting: The Next Meeting will be held on February 10th, 2014 at 6:00pm at the Chugach Electric Association.

The meeting Adjourned at 8:08pm