



Alaska Tennis Association
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Minutes –March 32, 2015 ATA Board meeting.

Present: Allen Clendaniel, David Grashin, Jody Wolfe, Dana Griffin, Mitch Roth, Mallery Cox, Peter Lang, Elana Fortson, Stephanie Ava Lekander, Matt Hemry, and Ed Hendrickson

Absent: Christian Dougherty

The meeting was called to order at 6:10 pm

Minutes Approved. The minutes from the February 18, 2015 meeting were approved.

Treasurer's Report: Jody Wolfe presented the treasurer's reports.

Committee Reports

- a. Jr. Tournaments - **Mallery Cox reported that she would work to get the summer junior tournaments on Tennislink by the next meeting.**
- b. Jr. Team Tennis/Development – Allen reported that it looked like Mears and Begich would have middle school programs. Romig was looking for a coach.
- c. Adult Tournaments – No report.
- d. Fundraising and Grants – Allen was going to follow up with Christian regarding the Park Foundation grant and ask Christian to give an email report regarding the status of the grant.
- e. HollyHemry/Facilities – Matt Hemry provided a revised draft of the Holly Hemry fund governing document. The Board **will review and be prepared to discuss and approve the document at the next meeting.**
- g. Facilities. Matt gave a report on Pop Carr, which is set to have all 4 courts resurfaced. Ed will work on thank-you notes. The Board discussed holding a ceremony to thank those who gave money for the Courts at a USTA PNW program at the Park Strip.
- h. Membership Outreach – David gave a report and the Board discussed membership ideas. David and Peter agreed to present different options to the Board.
- i. Junior report – Ava Lekander and Elana Fortson gave a report on the status of junior tennis
- k. USTA report – Dana gave a brief report on USTA PNW Alaska programs for the spring and summer. .

Girdwood courts – Mitch Roth provided a positive report on the status of the Girdwood tennis court resurfacing. The program is moving ahead.

New Business.

The Board unanimously passed a motion to purchase two cases of balls for the Mears tennis program.

The Board unanimously passed a motion to donate \$500 dollars to cover the expense of one of the USTA PNW's Boys & Girls Club Fall programs with the commitment to fund additional programs in the Spring.

Discussion Items

The Board Discussed asking P&R to get the nets up at Lyn Ary, the Park Strip, and Fish Creek. Dana agreed to send an email. The Board also discussed ways to clean the Park Strip tennis courts.

Elana raised a question about having ATA trophies at the AK Club. She said she would ask Jimmy about whether we could have space in the new tennis lounge.

The Board discussed the open Board position. Allen agreed to send an email to the ATA email list asking for applications.

Next Meeting

The next meeting was set for April 28th at 6pm at Chugach Electric.

The next meeting was set for **Tuesday, March 31st at 6pm at Chugach Electric**

The meeting adjourned at 7:45p

Respectfully submitted,

Allen Clendaniel
Secretary