



Alaska Tennis Association
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Minutes – January 11, 2011 ATA Board meeting.

Present: Allen Clendaniel, Ryan Jaramillo, Andrea Rosenberg, Scott Kohlhaas, Stephanie Williams, Stacey Moon, Jane Garrard
Absent: Jack Lewis and Bernie Ruskin

Minutes

The minutes were approved with amendments made by Andrea Rosenberg.

Treasurer's Report

ATA Checking: \$5,413
Money Market: \$17,793
Holly Henry Checking: \$416
Holly Henry Money Market \$15,015

ATA Membership Report

Members: 264 active members.

President's report

Andrea reported that the Carr Foundation donated \$1500 to the ATA. The Board was very appreciative.
She also said that the Mayor wanted to meet with the Board and we needed to reschedule the our meeting to avoid conflict with the Assembly meetings.

Grand Prix recap

The Board discussed the Grand Prix. S. Williams, S. Moon, and A. Clendaniel were appointed to a committee to revise the rules by the next meeting.

Progress reports

S. Williams noted that she envisions a sponsor sheet that has different levels of sponsorships. She will continue to work with B. Ruskin.

Allen Clendaniel noted that he has talked with Perry Hines, the USTA PNW Officials chair about an officials training for the summer. He will follow up with Perry.

S. Williams informally discussed tournament guidelines with Colin and will work on preparing that.

Quick Start indoor program.

Ryan Jaramillo volunteered to research indoor possibilities at the school district and rec centers. He will report at the February meeting.

Tournaments

There was a lengthy discussion about tournament formats and rules. S. Kohlhaas moved to make the City Open a free tournament. The motion was not seconded. It was agreed to defer decisions until the next meeting.

Next meeting

Depending on the mayor's schedule the next meeting will either be Monday, January 31st or February 1. A Clendaniel will send the mayor an email.

Adjourned.

Respectfully submitted,
Allen Clendaniel
Secretary