

Alaska Tennis Association

Minutes - August 30, 2016

Location: Chugach Electric

Present:

Dana Griffin, Jody Wolfe, Elize Rumley, Mitch Roth, Stacia Green, David Grashin, Allen Clendaniel

- Meeting called to Order 6:15pm
- June minutes unanimously approved with some minor corrections for typing errors.

COMMITTEE/OFFICER UPDATES

Treasurer - Jody Wolfe

- Nothing significant since last meeting. Jody finalized expenses from the July tournament and refunds from the canceled June tournament. The sportsmanship racquet award from 2015 was also purchased and finalized.

President Report - Allen Clendaniel

- No update.

Junior & Adult Tournaments - Stacia Green (Chair), Elize Rumley, Rebecca Kinworthy, David Grashin

- Committee updated board on July Coho slam tournament. It was a success and with the donations gave to support the tournament we did not lose money. Very busy 3 days. At courts until 11:30pm. However, the player feedback was very positive. In future will evaluate the round robin format. Some players had many matches a day.

Middle School Tennis

- Allen continues talk with the activities director to expand spring middle school tennis.

Holly Henry Fund

- No update

Membership

- David Grashin gave an update. The committee is entering the last 5-6 years of members into database. Board discussion on how to engage membership. The committee is exploring ways to do yearly renewals. Dana - I'll look up Apricot for membership. Mitch will investigate free database software.

Facilities

- Brief update about private money to build public indoor courts. No confirmation of money at this time.

DISCUSSION ITEMS/OLD & NEW BUSINESS

- **Annual Meeting** - November 10th - Dana will confirm with Jimmy use of the lounge.
- **Board recruitment/Officers** - Allen will send ATA email notifying members of the openings on the board.
- **Junior Celebration Tournament** - Board approved to support the tournament for another year. Junior social will be Oct 23rd and sanctioned tournament will be Oct 24th. There was discussion about the purchasing of USTA memberships for all juniors participating in the tournament. It was voted to support the tournament this year and evaluate if the juniors use the USTA membership.
- **Grants/Park Foundation** - Allen will get with Christian on the nets stored at his house.
- **MOA grant resolution** - paid
- **Thanks you cards.** - Dana printed card and board signed. Jody and Dana will work on list of people to send cards too.

NEXT MEETING

October 13th at 6pm - Chugach Electric

Adjourn: 7:55 PM