

March 6, 2014 ATA Meeting

Chugach Electric Association 5601 Electron Drive

Present: Allen Clendaniel, Trena Rairdon, Jody Wolf, Christian Dougherty, Peter Lang (phone and in person), Jerry Kaplan (phone), David Grashin (phone), Stephanie Williams, Whitney Williams.

Excused: Matt Hemry, Mona Yarnell, Ed Hendrickson, Dana Griffin, Reed Lekander

Meeting came to order at 7:19pm

Minutes: Minutes from February 10, 2014 meeting were approved with no changes.

Treasurer's Report: Jody presented the board with bank statements and balance reports.

Committee Reports

Facility: Update on the progress of the facility was discussed by Allen Clendaniel filling in for Ed Hendrickson. The facility committee is pushing for the mayor and city to get the RFP for the indoor facility out.

Fundraising: Jerry Kaplan updated on the status of the Pick, Click, & Give campaign. Donations totaling \$900 were reported as of Feb 28. Renewal for next year Pick, Click & Give has been filed and confirmation has been received.

Gaming permit is up for renewal every year. The required paperwork for renewal has been submitted. Issuance of the permit is waiting on Juneau to process the paperwork.

Parks and Recreation Grant: Christian Dougherty updated the Board regarding the status of ordering of the windscreens/nets. .

Membership: No report.

Website/Social Networking: No report.

Programs: Dates for the summer tournaments were approved with updated dates discussed at meeting.

QuickStart: No official report. Discussion on USTA PNW assuming responsibility for summer program and school sessions remaining under the ATA.

Leagues: No report.

Holly Hemry Fund: No official report.

Decisions:

Bank Signatory Resolution: Resolution regarding the authorization of Allen Clendaniel, Ed Hendrickson, and Jody Wolf to act on behalf of ATA in regards to AlaskaUSA checking and savings accounts. Resolution also removes Scott Kohlhaas from authorization to act on behalf of ATA in regards to AlaskaUSA checking and savings accounts.

Stephanie Williams motioned to approve resolution, seconded by Trena Rairdon. Present members voted unanimously to approve resolution.

QuickStart Summer Program – USTA PNW Proposal: Trena moved that the ATA accept the USTA's proposal to take over the ATA's summer Quick Start programming and to authorize the ATA President to write a letter on behalf of ATA to the USTA PNW accepting the USTA's proposal to take over the financial and operational responsibilities for the summer youth programming. Stephanie seconded the motion. Present members voted unanimously to approve.

Action Items:

Allen to ask Andrea Rosenberg to be tournament director for City Open.

Old 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

Discuss high school representative term length and appointment dates

Next Meeting: The next meeting will be held on April 14, 2014 at 7:00pm at Chugach Electric Association.

The meeting was adjourned at 9:00pm