

## March 4, 2013 ATA Meeting

Chugach Electric Association, 5601 Electron Drive

**Present:** Christian Dougherty, Dana Griffin, Matt Henry, Ed Hendrickson, Jerry Kaplan, Peter Lang, Trena Rairdon, Stephanie Williams, Jody Wolfe, Whitney Williams

**Excused:** Andrea Rosenberg, Mona Yarnall, Scott Kohlhaas

Vice President Ed Hendrickson called the meeting to order at 6:04 pm.

**Minutes:** The Board minutes from the February 4, 2013 meeting were approved unanimously.

**President Reports** – No Report

**Treasurer's Report** – Jody still looking for information regarding High School Sportsmanship awards, need to order racquets. Bank statements for ATA and Holly Henry accounts were provided by Jody. Motion was made to establish online accounting system with PC access and multiple users. Motion passed unanimously. Jody also brought up issue regard court usage by non-ATA organization or individuals.

### Committee Reports:

- **Facility** – Turnagain Community Council pass resolution in support of Indoor Tennis Facility. Facility Committee members will be attending Spenard Community Council meeting on 3/6/13 for support of Indoor Tennis Facility. Tentative meeting schedule with MOA regarding Indoor Tennis Facility funding. Ed requested work begin on preparation of potential donor list. Discuss potential small project to improve tennis community.
- **Quick Start** – Application for court usage needs to be submitted for summer programs. Ages 11 – 14 group will be added to Quick Start Program. Jody requested list of summer help for program. Trena requested report include background information on requests to participate in events.
- **Gaming** – Fundraising committee met on February 12<sup>th</sup>. Committee proposed budget of \$1000 to use for fundraising activity. Motion to apply for Pick Click and Give program at \$250 was made. Motion passed unanimously. Jerry brought by issue with Gaming Account service charges resulting in a negative balance. Jerry going to research potential of moving account to bank with no service charges. Jerry brought up MOA matching grant opportunities. Peter agreed to put together proposal with various projects. Board discussed potential of raffle, a lot of prize ideals were provided. Ed requested a fund raising plan be prepared for next meeting.
- **USTA League** – Dana reported the men's Tri-level leagues needs more participants at all levels.
- **Membership** – No report for chair but Trena was able to provide a 26% increase in Family and a 9% increase in Adult memberships since last meeting. Stephanie also received two sustaining memberships.
- **Programming:**
  - **Tournament** – Stephanie completing MOA application for court usage for summer tournaments and Quick Start. Stephanie also requested board consider using a back draw for summer tournaments.
  - **Grand Prix** – No Report
- **Social Networking** – Dana reported website is up and ready for use. Subscription feature on hold while accounting structure is worked out. Dana requested verification of account information. Motion was made to reimburse Dana for website fee. Motion passed unanimously.
- **Holly Henry Fund** – Received \$350 in donations since last meeting.

**Old Business:**

- **Outstanding action items list from January 9<sup>th</sup> meeting**
  - Plaque for Fred Rosenberg – Christian
  - Membership roadmap for next meeting – Scott
  - Sponsorship Brochure to Trena – Jerry
- **Action Items list from February 4<sup>th</sup> meeting:**
  - Review needs of Facility Committee – all directors
  - List of Committee members for next meeting – Committee Chairs
  - Budget Submitted for spending authority for next meeting – Committee chairs

**New Business:**

- **Computer purchase for tournament usage. Peter offered to donate computer.**
- **Action Items list from March 4<sup>th</sup> meeting:**
  - MOA grant proposal – Peter
  - Deposit of General funds into Gaming Account – Jerry
  - List of Prize for raffle – Jerry
  - Fundraising Plan – Jerry
  - Purchase Racquets for Sportsmanship awards – Jody
  - Balance Scorecard information – Peter
  - Confirm receipt of \$1,200 Grand Prix sponsorship – Christian
  - Establish Finance Committee – Jody

**Next Meeting:** The next meeting was scheduled for Wednesday, April 10, 2013 at 6:00 pm at Chugach Electric Association, 5601 Electron Drive, Anchorage, Alaska.

The meeting adjourned at 8:37 pm.