



Alaska Tennis Association
P.O. Box 140673 • Anchorage, Alaska 99514-0673
AlaskaTennis@gMail.com



Minutes –December 5, 2011 ATA Board meeting.

Present: Allen Clendaniel, Andrea Rosenberg, Stephanie Williams, Scott Kohlhaas, Stacey Moon, Aaron Haines, Colin Gillam, Mallery Cox, Ryan Jaramillo, Jane Garrard, and Darla Brooks

Absent: Jerry Kaplan (excused)

Others present: Jimmy Kayongo

The new Board members, Darla, Aaron, Colin, Jerry, and Mallery were welcomed to the ATA Board

Minutes

The November 1, 2011 minutes were approved with slight changes.

Treasurer's Report

A treasurer's report was not presented.

Board Terms

Because of the need for staggered terms with the addition of three new director positions, some of the newly elected positions need to have shorter terms. One position needs to have a term of one year, one position needs to have a term of two years, and four positions need to have a term of three years.

Mallery volunteered for a one-year term. Stephanie volunteered for a two-year term. Aaron, Darla, Colin, and Jerry were assigned three year terms.

After this year, all elections will be for a three-year term. For example, in 2012, Andrea's, Stacey's, Jane's and Mallery's terms will be up for election with each position being a full three year term.

Board Elections

Scott Kohlhaas was elected President.
Stephanie Williams was elected Vice President
Andrea Rosenberg was elected Treasurer
Allen Clendaniel was elected Secretary

Other Positions

Stacey Moon and Mallery Cox agreed to serve as Membership Co-chairs. Jane will work with them to get them up to speed.

Mallery Cox and Colin Gillam agreed to serve as Social Media/Network Chairs.

Darla agreed to serve as the Public Relations Chair to help promote ATA events to local media.

Colin Gillam agreed to help Ryan with the ATA's Marketing efforts and to finish the Sponsor card.

Bylaw Amendment: The Board formally approved the amendments to the bylaws adopted at the November 1, 2011 meeting, which were to (1) remove the Board endorsed slate and (2) add three directors to the Board. The amended bylaws are attached.

Grand Prix

There was a general discussion regarding the Grand Prix. Stephanie and Allen will serve as the Grand Prix Tournament Committee and assemble the field. Stephanie has enlisted Julia Rumley to help assemble the ball kids.

Colin Gillam will put the Grand Prix on TennisLink. Darla Brooks is going to invite John Lindgren to the finals so he can receive his Grand Prix plaque.

Allen made a motion that the prize structure be as follows:

Singles: 1st place: \$200, 2nd place: \$100, 3rd place: \$50

Doubles: 1st place: \$100, 2nd place: \$50

And that another \$550 be budgeted for the remaining tournament costs.

Andrea seconded the motion. The motion passed.

Stephanie moved that juniors would not be eligible for prize money and any such prize money would be donated to the Holly Henry Fund.

BHBC Alaska State Tennis Championships

Andrea gave a financial recap of the Alaska State Tennis Championships. With a \$2000 sponsorship from Bill Bittner's firm, the tournament made a profit of over \$3,000.

Junior Team Tennis

A discussion was held regarding Junior Team Tennis. Darla expressed interest in serving as the Coordinator. Junior Team Tennis is a USTA program. Allen, as USTA PNW Alaska Area VP, will email the USTA PNW Junior Team Tennis staff person and copy Darla to get that process started. If things get rolling, the ATA may be able to help with permits for practices and matches for Junior Team Tennis teams.

.

Next Meeting

The next meeting was set for Tuesday, January 10th at 6pm at the Wells Fargo Headquarters.

Adjourned.

Respectfully submitted,

Allen Clendaniel
Secretary