

September 21, 2014 ATA Meeting

Chugach Electric Association 5601 Electron Drive

**Present:** Allen Clendaniel, Trena Rairdon, Christian Dougherty, Jerry Kaplan, Dana Griffin, David Grashin, Ed Hendrickson, Jody Wolfe, Peter Lang, Mona Yarnell (phone), Matt Hemry, Ava Lekander (High School Rep)

**Excused:** Stephanie Williams

Meeting came to order at 6:15pm

**Minutes:** Minutes from August 3, 2014 meeting were approved with no changes.

**President's Report:** No official report

**Treasurer's Report:** Jody updated the board on the financial status of the ATA and will email the financial reports to the Board.

#### **Committee Reports**

**Facility:** No official report. Approaches for moving the indoor public facility forward were discussed.

**Fundraising:** No official report.

**Parks and Recreation Grant:** Christian Dougherty updated the Board regarding the status of ordering of the nets and net posts and status of the grant report. Matt Hemry to attend the very important parks committee meetings held to help allocate the money for Pop Carr park.

**Membership:** No report.

**Website/Social Networking:** No official report.

**Programs:** No report.

**Competition:** No report.

**Middle School Tennis:** No official report.

**QuickStart (Winter):** Discussion held about ideas on improving the harmonization of PNW Quickstart and ATA Quickstart.

**Leagues:** No report.

**Holly Hemry Fund:** No report.

#### **Decisions:**

Elana Fortson was unanimously voted to the high school representative position.

#### **Action Items:**

#### **Old Action Items:**

Allen to email John Rodda (Parks and Recreation) and ASD about the court fees.

Trena to head up QuickStart committee to establish curriculum and find lead instructor.

Winners of the silent auction at the annual meeting need to pay for prizes.

Trena to apply for Kellogg Foundation grant for QuickStart.

Discuss high school representative term length and appointment dates

**Next Meeting:** The next meeting will be held on October 21, 2014 at 6:00pm.

The meeting was adjourned at 7:35pm