

October 25 2012 ATA Meeting
Sedor Wendlandt Evans and Filippi

Present: Allen Clendaniel, Andrea Rosenberg, Scott Kohlhaas, Colin Gillam, Dana Griffin, Stephanie Williams, Aaron Haines, Mallery Cox, Mona Yarnall

Absent: Jane Garrard (excused), Jerry Kaplan (excused), Ryan Jaramillo (excused) and Mona Yarnall (excused)

President Scott Kohlhaas called the meeting to order at 6:15 pm.

Minutes: The Board minutes from the September 13, 2012 minutes were approved with minor changes.

Indoor Facility. The Board discussed the Mayor's proposal for an ATA indoor facility. His proposal is for the ATA, with MOA's support, to seek a \$6 million dollar capital grant from the legislature this legislative session. The ATA would also seek additional revenue sources as well. The ATA would then build the facility on city land at the Dempsey Ice Arena and run the facility. Stephanie Williams moved that **the ATA accept the Mayor's proposal to move forward with seeking a capital grant from the Alaska legislature for the purpose of building an indoor tennis facility at the Dempsey Ice Arena complex.** The motion passed unanimously.

Hall of Fame: The Board discussed Hall of Fame selections. **Colin Gillam moved to induct Ron Swales and Jerry Dubie into the ATA Hall of Fame.** Mallery Cox seconded the motion. It passed unanimously

D & O Insurance: The Board approved paying an additional \$120 to get D&O insurance that would allow us to have more than six employee/independent contractors.

USTA PNW Report: Allen gave an update on the new strategic plan adopted by the USTA PNW Board of Directors. The new plan includes the USTA PNW directly running an after schools program and offering family friendly programs for new and returning players.

Next Meeting: The next meeting was set for Monday, November 19th at 7pm at the law offices of Sedor Wendlandt Evans & Filippi.

The meeting adjourned at 7:35 pm.