



Alaska Tennis Association  
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## **Minutes –June 30, 2012 ATA Board meeting.**

Present: Allen Clendaniel, Scott Kohlhaas, Colin Gillam, Mallery Cox, Jerry Kaplan, Andrea Rosenberg, Jane Garrard, and Dana Griffin

Absent: Stephanie Williams, Ryan Jaramillo, Mona Yarnall, and Aaron Haines

Also present: Ken Jacobus

The meeting was called to order by President Scott Kohlhaas at 9:35 am.

### **Presentation from Attorney Ken Jacobus**

At the request of President Scott Kohlhaas, local attorney Ken Jacobus attended the meeting. Mr. Jacobus answered questions regarding what the ATA, as a 501(c)(3) non profit, could do to promote the Alaska Club. Mr. Jacobus said that as long as the benefit that the ATA bestows on the Alaska Club is tennis related, we should be okay because promoting tennis is the ATA's charitable purpose.

However, Mr. Jacobus said that to be safe any Alaska Club employees who could receive a direct benefit from an ATA action because of their employment with the Alaska Club should abstain from voting on the action.

Mr. Jacobus also stated that the ATA should not share contact information of children in our programs with the Alaska Club unless we have specific written permission to do so. He felt that an "opt in" waiver on our registration forms would be sufficient, but that we should not have an "opt out" option on our registration forms.

The Board thanked Mr. Jacobus for his generous donation of his time.

### **Minutes**

The minutes from the June 4, 2012 meeting were approved with no changes.

### **Treasurer's Report**

There was no closing statement yet since we had our July meeting on the last day of June. Andrea gave a report on the Cathy Tracy tournament. The Cathy Tracy Tournament (juniors and adults) made \$1228. The Quick Start tournament lost \$470.75, which will be deducted from the grant funds that must be used for Quick Start programming.

### **USTA PNW Report**

Allen Clendaniel reported that the Matthew Warren has started work as the new USTA PNW Executive Director. Matthew is planning an Alaska tour to meet and talk to the tennis communities in Juneau, Anchorage, and Fairbanks.

### **Gaming Committee Report**

Jerry reported that he is still working on the gaming permit. Scott just completed the gaming test. Now that that is done, Jerry will be able to apply for the permit.

### **Sponsorship Committee**

Mallery is going to put the Sponsorship information into a tri-fold format. Colin will send the current file to Mallery.

### **Ten Cap Committee**

Colin reported on the two options for TenCap, the basic version which costs around \$2000 and the full version, which costs around \$800. Allen moved to purchase the basic version. Andrea seconded the motion. The motion passed. Allen and Mallery voted no. Scott, Colin, Andrea, Jerry, Jane and Dana voted yes.

### **Website/Social Networking.**

Mallery reported that she added a community page to the ATA website. The purpose of the page is to allow all tennis programs to advertise. She also said she is going to work on the Hall of Fame page and hopefully have that ready soon. Allen volunteered to look at the disclaimer on the community page and see if it should be tweaked.

### **Quick Start Committee**

Andrea reported that the summer lessons have been a success. We are likely to have more registrations than last year. The t-shirts have been a huge hit with the kids. The first Quick Start tournament was very successful and the kids had a great time.

### **ATA Summer Tennis Program Committee**

The Board discussed the ATA's summer programs. After the discussion, it was agreed that the subject would be best dealt with by a committee. Allen moved to create an ATA Programming Committee to review all of the ATA's programs and propose to the Board rules and guidelines for the programs. Jerry seconded the motion. It passed unanimously. Colin, Jerry, and Allen were appointed to the committee.

**Alaska Cup Team event.**

Mallery reported that she had finalized the entry form. The Team Tournament will have to be moved to the Park Strip, however, because of Mike and Gardner's program at West High.

**City Open**

Dana reported on her progress in getting the adult and junior tournament online and the entry forms completed. Scott said he would do the draws.

**Next Meeting**

The Board set the next meeting for August 4, 2012 at Allen's law office. The plan is to play Board doubles after the meeting.

The meeting adjourned at 11:15 am and Allen, Scott, Dana, and Jane played a mean set of mixed doubles in the sunshine.

Respectfully submitted,

Allen Clendaniel  
Secretary