



Alaska Tennis Association
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Minutes –December 2, 2014 ATA Board meeting.

Present: Allen Clendaniel, David Grashin, Jody Wolfe, Ed Hendrickson, Dana Griffin, Christian Dougherty

Absent: Trena Rairdon, Stephanie Williams, Mitch Roth, Linda Van Goor

The meeting was called to order at 6:40pm

Election of Officers

President: Dana Griffin

Vice President: Matt Henry

Treasurer: Jody Wolfe

Secretary: Allen Clendaniel

Resignation and Appointment

Allen Clendaniel reported that Trena Rairdon had submitted her resignation from the Board. The Board voted to appoint Mallery Cox to fill the remainder of Trena's term.

Committees

The Board discussed Committees and chairs. Ed Hendrickson agreed to reach out to Jerry about the Fundraising Committee. David Grashin agreed to chair the Membership Committee. The Board agreed to discuss and fill other committees at future meetings.

Strategic Planning Meeting

Given the indoor court situation, USTA PNW's recreational programming, and the ATA's cash reserves, the Board decided it was important to formulate a Strategic Plan to best utilize the ATA's resources to further the ATA's mission. The Board set a Strategic Planning meeting for January 20, 2015 from 6-9 PM at Dana Griffin's house. Allen Clendaniel will facilitate the meeting.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Allen Clendaniel
Secretary