



Alaska Tennis Association  
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## **Minutes – August 2, 2011 ATA Board meeting.**

Present: Allen Clendaniel, Andrea Rosenberg, Bernie Ruskin, Ryan Jaramillo, Stephanie Williams

Absent: Jack Lewis, Scott Kohlhaas, Jane Garrard, Stacey moon

### **Minutes**

The July 13, 2011 minutes were approved with slight changes.

### **Treasurer's Report**

Stacey was absent and no report was presented.

### **Community Grant Application**

The Mayor's office has not decided yet on the grant application.

### **Quick Start Summer Progress Report**

Andi explained that the Quick Start program was huge success. We even had 30 registrants in the last session. The program more than doubled from last year. The tournaments were a big hit at the City Open and Alaska Cup with 16 players in both tournaments.

### **Officials School**

10 people attended the Anchorage Officials school. The trainers went to FBX and trained another group of officials.

### **Tournament Indoor Court fees**

Allen needs to follow up with Jimmy for the ATA's use of the AK Club courts for the City Open and AK Cup.

### **Cathy Tracy City Open Finances**

Andrea presented a first estimate of the financial report from the Cathy Tracy and City Open. Cathy Tracy Expenses: \$1701, Revenue: \$3409. City Open: Expenses \$1407, Income \$2564.

### **Alaska Cup**

The Alaska Cup was a big hit for the juniors. There were 33 juniors entered in the tournament. 11 came down from Fairbanks. 16 kids played in the Quick Start Tournament. Two teams entered the 8.0 division and 3 teams entered the 7.0 division.

### **Quick Start in schools**

The ASD has not made a decision on our application for the two schools.

### **Sponsors**

Allen agreed to spruce up the sponsors page on the ATA website.

### **Holly Henry Fund**

Allen emailed the current members to see who is still interested. A chair will need to be appointed. Andrea agreed to work on updating the grant application.

### **Merrill Lynch**

Colin Gillam gave a presentation about what Merrill Lynch could do for the ATA's money. Andi will meet with him to discuss additional details.

### **Junior Sectionals**

Allen moved to pay for the entry fee for any Alaskan junior playing in the PNW sectionals, which is \$71. Bernie seconded the motion. The motion passed unanimously.

### **Alaska State Tournament**

Allen will confirm with Bill Bittner that Birch Horton can still sponsor. Stephanie agreed to work on the t-shirt and awards.

### **Annual Meeting**

The Annual Meeting was set for Thursday, November 17, 2011. Board Members should consider HOF nominees. The Board also discussed the upcoming elections of 3 members.

### **Registered Agent**

Stephanie presented a resolution to change the registered agent from Matt Henry to Allen Clendaniel. Bernie seconded. Allen will send in the paperwork to the State of Alaska.

### **Binders**

Allen still needs to prepare binders for Stephanie and Ryan.

**Next meeting**

The next meeting was set for Tuesday, September 6, 2011 at 6pm at 500 L Street, Suite 500.

**Adjourned.**

Respectfully submitted,

Allen Clendaniel  
Secretary