

April 14, 2014 ATA Meeting

Chugach Electric Association 5601 Electron Drive

Present: Allen Clendaniel, Jody Wolfe, Christian Dougherty, Jerry Kaplan, Matt Hemry, Ed Hendrickson, Dana Griffin, Stephanie Williams, Whitney Williams, Mona Yarnell (Phone), Leola Washington (Guest, Girdwood), Efrom (Guest, Girdwood)

Excused: Reed Lekander, David Grashin, Peter Lang, Trena Rairdon.

Meeting came to order at 7:05pm

Minutes: Minutes from March 6, 2014 meeting were approved with no changes.

Treasurer's Report: Jody presented the board with balance reports and profit and loss report.

Friends of Girdwood Tennis Courts

Two members of the Friends of Girdwood Tennis Courts group (Leola and Efrom) attended the meeting to ask for support, financial and experience, in resurfacing the two courts in Girdwood. The ATA Board offered help in spreading the word on the cause through ATA email group and by providing advice and lessons learned from previous resurfacing projects.

Committee Reports

Facility: The facility committee filled in the Board about where the money sits with the legislature and our ideas of moving forward.

Fundraising: Jerry Kaplan updated on the status of the fundraising and plans for fundraising at the summer tournaments.

Parks and Recreation Grant: Christian Dougherty updated the Board regarding the status of ordering of the windscreens/nets.

Membership: No report.

Website/Social Networking: No official report.

Programs: All tournaments are online and sanctioned. Summer tournament directors to call C.B. Stewart if raining at the Park Strip to have the court fees waved.

Middle School Tennis: Romig to be starting program on 4/14/2014, and Meirs to be starting program on 4/21/2014.

QuickStart: No official report.

Leagues: Fairbanks started first league. Fairbanks offered support if leagues are wanted to be started in Juneau.

Holly Hemry Fund: No official report.

Decisions:

Ed motioned to provide challenge grant, 1 for 1 matching on Girdwood tennis court resurfacing. Conditional upon project moving forward (completed). Approved unanimously.

Action Items:

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

Allen to draft email about the High School Advisory positions

Allen to follow up with Leola on Girdwood tennis courts.

Christian to have windscreens and nets ready for purchase by next meeting.

Old Action Items:

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 May 22, 2014 at 6:30pm at the Griffin's.

The meeting was adjourned at 9:21pm