

Mat-Su Tennis Association Board Meeting May 21, 2015

Minutes

I. Roll Call

Susan Brunner Jane Bulovsky Traci Sanders Christie Wyzykowski Susan Skvorc

II. Approval of April Minutes

III. Approval of Agenda

IV. Treasurer report

- A. Reimbursements
- *B.* Tax Filing

V. Old Business

- A. Status of 501(c)3 Non-Profit Organization
- *C.* Spring Kick-off Review
 - 1. Celebrate successes
 - 2. Report out of new Membership totals (Christie W)
 - a) # New Members
 - *b*) # Returning Members
 - *c*) # of People Interested
 - *3.* Annual Membership Renewal
 - a) Report of Members who have not renewed (Christie W)
 - 4. Notes for Future Events
 - 5. Thank you notes to Sponsors

D. Club Tennis at CHS

- 1. May 8 Juniors Clinic Report (Susan B)
- 2. May 29 Juniors Clinic Report (Susan B)
 - *a*) Market/Advertise this event (Jane)
- *3.* Acquisition of equipment

E. Summer Programming

- 1. Status of League Registration (Susan B)
- *2.* Junior Tennis Instruction
 - a) Schedule and Staffing (Jane)
- 3. Quick Start Camp
 - *a*) Schedule and Staffing (Traci & Christie)

VI. New Business

- A. Grants and Future Funding
 - i. Discuss Research of Grant Opportunities
- B. Community Outreach
 - *i.* Discuss Opportunities
 - ii. School Board
 - iii. Borough Assembly
- *C.* Future Training for Coaches
 - *i.* PTR Certs expire August 2015

VII. Good of the Order