



Mat-Su Tennis Association
Board Meeting
January 22, 2015

MINUTES

Meeting called to order at 4:30 pm

I. Roll Call

Susan Brunner	Jane Bulovsky
Traci Sanders	Christie Wyzykowski
Susan Skvorc	

II. Approval of October Minutes

Christie motioned, Sue seconded to approve. Unanimously approved.

III. Approval of Agenda

Sue motioned, Jane seconded to approve. Unanimously approved.

IV. Treasurer report

Traci reported a balance of \$582.61.

V. Old Business

A. *USTA/PTR Funding Response (Jane Bulovsky)*: Jane presented some handouts from the USTA website. The Pacific Northwest funding sources looked somewhat promising, but the Board decided maybe we should table applications until we have our 501(c)3 approved.

B. *501(c)3 Application (Susan Brunner)*:
Amendment to Articles of Incorporation: Susan prepared an amendment as requested by the IRS and **motioned to approve the amendment and pay the \$25 filing fee, seconded by Jane. Unanimously approved.**

Address update: Susan filled out the paperwork to change the address for our nonprofit as well.

C. *PE Programs in the Valley (Christie)*: Christie and Jane talked with Dana Griffin at league and she is willing to organize some instruction for Elementary students. However, she recommended narrowing it to 1-2 schools. She would do all advertising, order equipment, etc. and we would just need to provide the instructor. It was decided that Christie would contact Dana with the go ahead. We would invite Pioneer Peak with the potential of inviting Birchtree as well, cap at 30, and all commit to a set day with availability. Cottonwood and Finger Lake are other possibilities. **Christie will contact Dana and get more details so we can do this before summer. She will include parent volunteer opportunities on the form.**

D. *USTA Training (Christie)*: There was a school tennis workshop and USTA would set up training for instructors. However, we needed 30 people to participate so the Board

decided to table it until there was more interest and we hold our first school event (previous agenda item).

VI. New Business

- A. *Insurance contribution is due:* **Jane motioned, and Christie seconded to approve payment for 2015 in the amount of \$165. Unanimously approved.**
- B. *Renew CTA/NJTL Membership:* Susan took care of registration.
- C. *Set a date for Spring Kickoff:* April 10, 5-6:30 pm tentatively. **Jane will check with Jack White to reserve their meeting room.**

VII. Good of the order: Traci talked to David Ralph and he is interested in helping MSTTA and maybe coaching as well. In addition, Traci mentioned the Mat Su Health grant. Vendors have to be approved so Traci is checking on it. We qualify at CHS for \$5500 and CHS Tennis gets ½. Jane, Susan and Traci will meet to discuss expenditures.

VIII. Meeting Adjourned at 6 pm. Next meeting on February 26 at Susan's at 4 pm.

Respectfully submitted,

Jane Bulovsky, Secretary