



Mat-Su Tennis Association
Board Meeting
October 13, 2015

Minutes

The meeting was called to order at 4:25 p.m.

I. Roll Call

Susan Brunner	Jane Bulovsky	Christie Wyzykowski
Susan Skvorc	Traci Sanders	

II. Approval of August Minutes

Christie motioned, Traci seconded, unanimously approved.

III. Approval of Agenda

Susan added item C. Director of Grants/Fundraising under New Business and **Susan motioned, Christie seconded to approve amendment, unanimously approved. Susan motioned, Traci seconded, to approve agenda. Unanimously approved.**

IV. Treasurer report (Traci)

Traci reported a balance of \$926.56. Deposits included new memberships and lesson funds. Traci issued reimbursements.

V. Old Business

A. Play Day: The event was rained out which was our first canceled event.

VI. New Business

A. Solicitation of Funding: The Board felt that the presentation was well-received. Colleen Sullivan-Leonard, Council member, also commented that she is frustrated with the commute to Anchorage to play tennis. Emerson Krueger also presented in the Persons to be Heard and gave a very persuasive speech regarding funding.

The Board discussed at length finding funding sources and sponsorships in addition to applying for matching grants from USTA, Rasmusson, and Mat-Su Health. The corner of Trunk/PW Highway was mentioned, owned by CIRI, and should we contact them regarding use of that land.

It was decided to have Traci and Emerson discuss next steps.

B. Fall, Winter Programming: Susan mentioned that she and Jane talked about keeping the CHS team active and playing tennis throughout the winter. USTA is having a tournament next weekend (22-25th of October) with a free USTA membership for sanctioned competition and there is a non-sanctioned event as well.

Aaron Haines is also interested in coming to the Valley to do clinics for the CHS team Junior Beginners, Junior Intermediate/Advanced, and Quickstart. Potential schedule could be 9-11 a.m., 12-2 p.m., 2:30-4:30 p.m. CHS wants to use their clinics as a fundraiser and MSTA could also raise funds with their clinics. We have forwarded all the school PD/break dates to him for a full season of programming, including an early spring league for teens. Christie suggested offering an option to sign up for all (price break) or one at a time (higher price). Traci suggested \$125 for a

5-day clinic, \$35 per single day as a start. MSTA/CHS will advertise and register everyone.
ACTION: Susan will touch base with Aaron for the 10/30 date, then pass off to Sharlene to do the remaining programming. We would set a minimum registration number or cancel. Susan and Jane will also discuss it with Mike Boyd regarding custodial services and facilities use.

Christie mentioned that she did contact Birchtree about doing Quickstart there. She will also contact other schools.

- C. Grants/Fundraising Director: There was discussion surrounding offering Emerson Krueger the position of Director of Grants/Fundraising. **Susan motioned and Traci seconded to invite Emerson Krueger to be the Director of Grants/Fundraising. Unanimously approved.**

Next meeting will be November 18th at 4 p.m. at Jane's.

Meeting adjourned at 5:15 p.m.

Respectfully submitted,

Jane Bulovsky