



Mat-Su Tennis Association

Board Meeting
February 26, 2015

MINUTES

Meeting called to order at 4:25 pm

I. Roll Call

Susan Brunner	Jane Bulovsky
Traci Sanders	Christie Wyzykowski
Susan Skvorc (absent)	

II. Approval of January Minutes

Susan motioned and Traci seconded to approve the Minutes. Unanimously Approved.

III. Approval of Agenda

Susan amended to add “response to Ray Michaelson” under New Business. **Susan motioned and Traci seconded to approve the Minutes. Unanimously Approved.**

IV. Treasurer report

Traci reported the balance of \$557.61. Payments were made to Eagle Risk Management and State of AK for amendment to IRS 501(c)3 application. They have not yet cleared.

V. Old Business

- A. *501(c)3 Application (Susan Brunner)*: We received our certificate of amendment to our bylaws, send to the IRS and they responded that there is one more word change required before they can approve. We need to resubmit, then fax to the IRS again. **Susan motioned, Jane seconded, that we amend the Article of Incorporation again, pay the \$25 fee, and submit.**
- B. *CTA/NJTL Membership Renewal Update (Susan Brunner)*: Renewal was due in January and Susan filed it.
- C. *Insurance Update (Susan Brunner)*: Susan renewed the insurance, Traci issued a check for \$165. Susan then noted that our coverage was on hold until we received notice regarding 501(c)3 status. We are in the process of amending our 501(c)3 application and ensuring coverage.
- D. *PE Programs in the Valley (Christie)*: Christie spoke to Dana Griffin from ATA and she said USTA would want to work with 2 schools but we aren’t really ready. We are hoping to garner more support from our members and start some programs in the Fall. The feeling from the Board was to table it for now and either do our own program in the Fall or get USTA to assist once we have more volunteers to handle 2+ schools.
- E. *Club Tennis at CHS*
 1. MatSu Health Foundation support (Traci): Traci met with Jane and Susan to figure out how to spend the grant. It was decided to purchase a ball machine. Jana DePriest has started the process of purchasing the machie.
 2. ASAA participation (Susan & Jane): Susan and Jane spoke with an Anchorage coach and he said they would gladly include us in play. Susan meet with Mike Boyd and, while we cannot travel to our conference school of Kodiak, we can try and schedule matches. Students would pay \$150 sports fee next Fall and monies would be used for transportation and court time.

VI. New Business

- A. Spring Kickoff:* April 10, 5-6:30 pm at Jack White meeting room.
1. Invitations to members and non-members (Christie)
 2. Budget: The Board discussed that
 3. Agenda: Discussed at next meeting
 4. Forms: Susan suggested incentives like bringing a friend, signing them up and offering 25% off their renewal. Renewals get a can of balls/water bottle/protein bar
 5. BoD tasks
 - Traci: making stickers for water bottles**
 - Jane: Contact media and print fliers**
 - Susan: Purchasing swag (power bars and tennis ball cans)**
 - Sue: Agenda for event and MOC**
 - Christie: Ribbon for swag**
- B. Annual Membership Renewal*
1. Renewal of memberships: Christie needs verbage for the renewal letters. The Board discussed it and gave her input.
 2. Discuss benefits: Swag to include the above mentioned items in A.
- C. Summer programming—**TABLED UNTIL APRIL MEETING***
1. Leagues
 2. Instruction
- D. Ray Michelson response:* Susan received a response from Ray Michelson, MSBSD School Board member, CHS parent, Mat Su Youth Facility Superintendent, football coach. He sent her an email after her Frontiersman letter to the editor and was interested in discussing the use for the F. Meyer facility in Palmer. He is wanting to know the direction of MSTA and how to partner in advocating for a racquet/track facility in Palmer.

VII. Meeting Adjourned at 6 pm. Next meeting on April 3, 2015 at Susan's at 4 pm.

Respectfully submitted,

Jane Bulovsky, Secretary