



Mat-Su Tennis Association
Board Meeting
June 16, 2015

Minutes

I. Roll Call

Susan Brunner	Jane Bulovsky
Traci Sanders	Susan Skvorc

II. Approval of May Minutes

Susan Brunner motioned, Traci seconded, unanimously approved.

III. Approval of Agenda

Susan Brunner motioned, Traci seconded, unanimously approved.

IV. Treasurer report

Traci reported the balance of \$968.44. She noted that the odd amount is due to square processing fees for memberships. Susan noted that our USTA membership renewal is due 6/30 and asked if we should renew for 3 years at \$100. **Jane moved, Traci seconded, to approve \$100 for USTA renewal. Unanimously approved.**

- A. Reimbursements: Susan had several receipts, including our banner and copying for playday, etc. She noted how inexpensive it was from VistaPrint and that we should be using them regularly for all printed materials. She asked the Board for permission to print more. **Jane moved, Traci seconded, unanimously approved.**
- B. Tax Filing: Traci indicated that she has filed once and we need to file the 15th day of the 5th month after June 30th, due November 15th. The Board discussed and decided that they would file after the first meeting after the June 30th end of fiscal.

V. Old Business

- A. Club Tennis at CHS
 - i. May 29 Juniors Clinic Report: Susan reported that we had 26 teens at our clinics, and it was a huge success. She suggested that we go to them for future bookings at a reduced rate.
- B. May Play Day: Traci noted that we took in several renewals and a few new memberships at the Play Day. It was a huge success with over 50 present.
- C. Summer Programming
 - i. League Update: Susan noted that the men are playing all the time and nearly done, and others are scheduling
 - ii. Adult Lessons: Susan noted that it is going well, 3-4 are participating regularly. The final one is scheduled Saturday at 10 a.m. Susan will ask Patrick about future dates, etc.
 - iii. Junior Tennis Instruction: Susan will locate the Junior Tennis binder, Jane and Susan will work on lesson plans for the first few sessions. She will also check in with Ryan (new member/league player) and Monte Crawford (member) to see if they can fill the July 14th slot.
 - iv. Quick Start Camp: Susan reported that our schedule is worked out and Traci noted that she wanted to check out Sportplan for some games and other activities.
- D. Colony Days Parade: Huge success, 12 members came and walked in the parade. We gave out 200 postcards, easily could have given out more. Suggestions from members were that

we give out materials to members ahead of time, play during the parade. The Wallings offered to coordinate the parade involvement next year.

VI. New Business

- A. Define Board Member/Director Areas of Responsibility: There was quite a bit of discussion regarding how to involve the membership so the Board is not overwhelmed.
 - i. Website (Jane)
 - ii. Publications (signage for events, lessons, clinics, memberships, etc.) (Jane/Secretary)
 - iii. Fundraising/Grant Writing (Emerson Krueger/Traci)
 - iv. Communication, Social Media and Public Relations (Sue S./Christie)
 - v. Accounting, Taxes, Inventory (Traci)
 - vi. Leagues, Lessons, Camps (Susan/Jane)

- B. Grants and Future Funding--TABLED
 - vii. Discuss Research of Grant Opportunities to date

- C. Future Training for Coaches--TABLED
 - viii. PTR Certs expire August 2015

Next Meeting will be July 22 at 3 p.m. at Skvorc's house.

Respectfully Submitted,

Jane Bulovsky, Secretary