



Mat-Su Tennis Association
Board Meeting
July 22, 2015

Minutes

The meeting was called to order at 3:34 p.m.

I. Roll Call

Susan Brunner	Jane Bulovsky	Christie Wyzykowski
Traci Sanders	Susan Skvorc	

II. Approval of May Minutes

Traci motioned, Christie seconded, unanimously approved.

III. Approval of Agenda

Jane motioned, Sue seconded, unanimously approved.

IV. Treasurer report

Traci reported the balance of \$771.56. Reimbursements are paid, USTA membership renewed. We had 2 new members this month. The Board discussed the difficulty of tracking down memberships, who received t-shirts, etc. It was suggested that the t-shirts be mailed right when they join if they don't join in person at a Play Day or the Kickoff event. It was also suggested that league members pay prior to play. We can adjust the deadline for league to allow more time to invoice.

Traci also filed taxes for 2014 last month and sent.

V. Old Business

A. Summer Programming

1. League Update: lower level men's doubles never happened, along with men's singles. Mixed upper level almost done, mixed lower level needs to play all matches, men's doubles is done. END OF LEAGUE picnic—August 1, 3-5 p.m. An hour of play, then pot luck.

There was discussion as to what to do on the courts during the picnic. It was decided to form mixed doubles teams and play King of the Court and keep track of points accumulated.

Prizes will be given to winning teams (4). The Board divided up a list of area restaurants and will visit to ask for gift certificates as prizes.

2. Adult Lessons: Early in the season, well attended and Patrick was willing to continue but the interested faded. A few have once again expressed interest again. Christie will send an email to the membership asking for interest in lessons into the Fall. **Susan sent an email to Patrick for dates and Sue will post on Facebook, Christie will send email to membership for interest.**
3. Junior Tennis Instruction: We had a total of 5-12 students and the group did very well. It was decided to continue that program in the summers, involving more members in the instruction.
4. Quick Start Camp: **Susan has started hanging fliers around town. Sue will get the info to the media outlets.** There was discussion about reserving the courts.

Susan will email the Borough contacts to check in regarding maintenance and will ask about reserving the courts.

- B. Board Member/Director Areas of Responsibility:** The Board discussed the need for a Programming Director. **Christie will talk to some members and if no interest, will put it out to the membership.**

VI. New Business

A. Grants and Future Funding

- I. Discuss Research of Grant Opportunities to date:** Emerson Krueger asked for an estimate on resurfacing cost in Palmer from the Borough employee in charge of the courts (Hanley) and hasn't heard back yet. Sue discussed many grants, specific to schools that exist with Lowe's National Parks, and USDA. The Board discussed how to get started with opportunities.

To get started, Sue recommended attending city/Borough meetings to request a process for accepting grants, court maintenance, etc. Susan will compile a "list of accomplishments" and we will be looking into presenting. **Traci will email Emerson to ask about the Borough fiscal cycle so we know when to ask to present.** The Board decided to wait until after the Play Day so we have more statistics and events to share.

B. Future Training for Coaches

- I. PTR Certs expire August 2015:** **Christie will email Dana to ask about additional PTR training.**

- C. Fall Play Day:** The Board set a date of September 27, 2-4 p.m. **Jane will do the fliers, Sue will coordinate media.**

Next meeting will be August 27th, 6:30 p.m., at Christie's house.

Respectfully submitted,

Jane Bulovsky