



Mat-Su Tennis Association
Board Meeting
August 27, 2015

Minutes

The meeting was called to order at 6:45 p.m.

I. Roll Call

Susan Brunner	Jane Bulovsky	Christie Wyzykowski
Sharlene Shular	Susan Skvorc	

II. Approval of July Minutes

Sue motioned, Susan seconded, unanimously approved.

III. Approval of Agenda

Christie motioned, Sue seconded, unanimously approved.

IV. Treasurer report

Traci was absent, but sent a report that the balance of \$851.56. There was discussion surrounding miscommunication with adults showing up for adult Back to Tennis and not paying. Next year, it was recommended to get prepayment. Susan, Jane and Christie have receipts. **ACTION: Jane will deliver receipts to Traci.**

V. Old Business

A. Summer Programming

1. Quick Start Camp: Christie reported that 5-6 kids showed for the camp and it was very fun and all improved. Pickle ball nets worked great. Good event and we should continue next year.

B. Board Member/Director area of Responsibilities

1. Programming Director update: Sue gave a brief synopsis of the history of MSTA for Sharlene Shular, who is interested in joining as a director. We would like to coordinate events, set a calendar for the entire year, and communicate that with the membership. Sharlene asked about timeline because of constraints in the summer, and the Board would like to have programming set a year in advance.

Susan motioned, and Jane seconded to add a Director of Programming and add Sharlene Shular as the Director. Unanimously approved.

2. Grant/Fundraising Director: There was also discussion of an offer by Emerson Krueger as grant/fundraising Director. He has expressed interest in assisting with grants. Jane received a bid from MJM Asphalt and Emerson has put together a preliminary pitch for Rasmussen and Mat-Su Health Foundations.

The Board discussed the next steps. It was decided to ask Emerson for a Budget Hearing schedule, provide him with the information he needs, and try and get the project pitches done by December 11. **ACTION: The Board recommended that Traci contact him for what he needs.**

3. PTR Recertification: 10-under Quickstart recertification is \$120 and Christie asked if it was necessary since the class is the same. After some discussion, it was decided that recertification probably wasn't necessary and other programming might be better. Susan and asked about advanced classes, or at least something different to elevate the training. Jane and Susan will attend the games for Juniors class in October.

VI. New Business

1. Fall Play Day: The Board set a date of September 27, 2-4 p.m, Jane has the flyers done and will send to everyone. **ACTION: Jane and Susan will send to Vista print for printing in various sizes.**
2. Quickstart: Christie reported that Dana wanted to contract with 2 elementary schools and a minimum of 30 kids. She wants the school with the least amount of free/reduced lunch because they might have the most disposable income. Some suggestions were Birchtree Charter since they were building a gym, due to be completed in November. Nearby elementary schools could join in. **ACTION: Christie will contact Birchtree.**
3. Christie contacted Alaska Club about their scrolling screens in the cardio room. The charge \$30/week and it was decided that the Board would try and utilize that in the spring before the Play Day.

Next meeting will be October 14, 2015, 4 p.m., at Jane's house.

Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Jane Bulovsky