**USTA Rhode Island Board of Directors** – ​ **Minutes – December 13, 2017**

**COUNTRY INN, Warren, RI**

**Board Members In Attendance:** Doug Chapman, Anne Sullivan, Frank Laliberte, John Jasionowski, Terry Charles, Steve Cohen, Sandy Sweet, Moh Raissi

Guests: Charlie Michaelman, League Tennis Coordinator; Christy Bennett, TSR

Absent: Ryan Harry, Paul Brazenor, Patrick LaSalle, Vidith Huot

Doug Chapman called the meeting to order at 7:50pm.

**Secretary’s report:**  Add Smithfield High School player’s name, Lauren Fortier, to November 15 minutes. Terry Charles made a motion to accept the secretary’s minutes as amended. John Jasionowski seconded. Vote was unanimous.

**Treasurer’s report:**  Treasurer’s report was reviewed. Acceptance was filed.

**Coaches’ Clinic 2018:** The RI High School Coaches Clinic will be held on Saturday, March 3 at the Hall of Fame tennis courts.

Meeting adjourned: 8:00pm

Submitted:

Anne Sullivan, Secretary