**USTA Rhode Island Board of Directors** – ​ **Minutes – June 19, 2017**

**CLCF - CRANSTON**

**Board Members In Attendance:** Doug Chapman, Steven Cohen, Sandy Sweet, Terry Charles, Frank Laliberte, Moh Raissi , Anne Sullivan, Paul Brazenor

Absent: John Jasionowski, Ryan Harry, Patrick LaSalle, Vidith Huot

Also In Attendance: Charlie Michaelman, League Coordinator;

Doug Chapman called the meeting to order at 6:45pm.

**Secretary’s report:**  Moh Raissi made a motion to accept the minutes from the previous meeting; Paul Brazenor seconded. Vote was unanimous.

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

**President’s report:** Doug Chapman discussed the recent New England USTA Board meeting held in Newport. The top priority for USTA is JTT along with CTA’s, and Tennis on Campus.

 **JTT Report**: There is the possibility of five (5) teams playing on June 29. There is no advancing league this year.

**School Tennis Report:** Moh Raissi is trying to form JTT teams from the middle school program.

**CTA Report**: Terry Charles talked about the status of his social league. Paul Brazenor is trying to start a CTA.

**OLD BUSINESS**

**Website Update:** Moh Raissi announced that a woman who is a recent graduate of Bryant has been selected to be the Webmaster. She is currently also working for USTA New England.

**Craybas/Chase-Ernst Award:** Awards will be given out on Wednesday, July 19, during the HOF tournament.

**NEW BUSINESS**

**RI State Delegate:** Delegate will be chosen from the Board. Candidates need to tell Doug by July 30.

**US Open Tickets**: Will be given out at the next meeting.

**Grant Applications:** Moh Raissi is applying for a grant from RI for the middle school program.

Meeting adjourned: 9:10 pm

Submitted:

Anne Sullivan, Secretary