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

**INTERNATIONAL TENNIS HALL OF FAME**

**Board Members In Attendance:** Doug Chapman, Sandy Sweet, Frank Laliberte, Moh Raissi, Ryan Harry, John Jasionowski, Patrick LaSalle

Also attending: Christy Bennett, TSR

Absent: Vidith Huot, Anne Sullivan, Paul Brazenor, Steve Cohen, Terry Charles

Doug Chapman called the meeting to order at 3:00pm.

**Secretary’s report:**  Doug Chapman made a motion to accept the minutes from the previous meeting. Sandy Sweet seconded. Vote was unanimous.

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

**President’s report:** Doug Chapman discussed the continuation of having a meeting at the IHOF.

**NJTL report**: Mo reported that a meeting will be held in September.

**Adult League Committee**: Attendance is down slightly

 **JTT Report**: RI teams (EG, Newport, Warwick) participated in SE MA leagues in the 14 and 18 age groups.

**School Tennis Report:** High school girls tennis will start on August 21.

**Adaptive Tennis report:** Good turnout at the Dell Tournament.

**USTA NE report:** Christy Bennett reported that a Ladies’ tournament at Wellesley College in September. Net Generation courts were successful at the Hall of Fame Tournament.

**OLD BUSINESS**

**Website Update:** The domain name may change. Newly hired webmaster is working with Sandy and Mo.

**RI State Delegate:** Since there were a number of board members absent, it was decided to send the four candidates the questions and the answers distributed to the Board. At the next board meeting, candidates will be asked questions and then the vote taken.

USTA NE Weekend report: Weekend is November 10/11. USTA RI will pay registration fee. .

Meeting adjourned: 5:04 pm

Submitted:

Anne Sullivan, Secretary