**USTA Rhode Island Board of Directors** – ​ **Minutes – March 25, 2018**

**CLCF**

**Board Members In Attendance:** Doug Chapman, Anne Sullivan, Frank Laliberte, John Jasionowski, Terry Charles, Paul Brazenor, Steve Cohen, Sandy Sweet, Mo Raissi, Ryan Harry

Absent: Patrick LaSalle, Vidith Huot

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

Doug Chapman called the meeting to order at 2:25pm.

**Secretary’s report:**  Terry Charles made a motion to accept the secretary’s minutes. Sandy Sweet seconded. Vote was unanimous.

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

**President’s report:** Doug Chapman talked about the change in the Local League Coordinator’s employment status. The NE Marketing Department is being encouraged to assist the state associations and has been given a budget of $100,000 earmarked for that purpose. There is also a big push for the Net Generation product.

**Adult League Committee**: Anne Sullivan reported on Sectional League Committee meeting attended. Next meeting scheduled for April 28. Charlie Michaelman reported that he will be attending a “League Coordinator” boot camp for growth initiatives in Florida in April. He also reported that there is some growth in the Adult Leagues this year.

**USTA RI NJTL Report:** Mo Raissi reported that a Donation letter has been drafted and will be finalized by the Committee. Committee members will be handing out scholarship applications at the boys’ individual tournament this year.

**HALL OF FAME Report**: Ryan Harry talked about what will be going on during the HOF tournament this summer as in, exhibitions, wheelchair day on Friday. Also, the Museum is being digitized and will be ready for the tournament.

**HIGH SCHOOL TENNIS Report**: John Jasionowski reported that Johnston High School and Times 2 Academy plan to add tennis teams to their athletic program for the 2018-2019 season.

**OLD BUSINESS**

**Coaches’ Clinic 2018:** The Coaches’ Clinic held at the Hall of Fame was very well received. Changes to consider for next year: Add classroom setting, assign players to different groups based on skill levels.

**NEW BUSINESS**

**Officers Positions:** Anyone interested in applying for an Officer position, should apply by the end of April. Voting will be done at the May Board of Directors’ meeting.

Meeting adjourned: 4:25pm

Submitted:

Anne Sullivan, Secretary