**USTA Rhode Island Board of Directors** – ​ **Minutes – August 18, 2018**

**Hall of Fame, Newport, RI**

**Board Members In Attendance:** Doug Chapman, Sandy Sweet, Terry Charles, Steven Cohen, John Jasionowski, Ryan Harry, Anne Sullivan, Frank LaLiberte.

**Absent:** Paul Brazenor, Patrick LaSalle, Moh Raissi

Doug Chapman called the meeting to order at 3:18pm.

**Secretary’s report:** Minutes from the last meeting were reviewed. Terry Charles made a motion to accept. Frank LaLiberte seconded. Motion passed unanimously.

**Treasurer’s report:** Reviewed and filed.

**President’s report:** Doug discussed the current circumstances of the transfer of the Local League Coordinator position to an employee of New England USTA.

**New England report:** Christy Bennet’s report is attached.

**HOF report:** Ryan Harry reported that there will be an NJTL starting at the HOF. They are hoping to get 25 children of various ages to participate in the first year.

**USTA RI NJTL Chapter:** Terry Charles chaired the first meeting of the Task Force organized at the last USTA RI Board meeting. Report is attached.

Meeting adjourned at 5:00pm.

Respectfully submitted,

Anne Sullivan

Secretary