**USTA Rhode Island Board of Directors** – ​ **Minutes – December 5, 2018**

**GREENWOOD INN, WARWICK (Christmas Dinner)**

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

Also in attendance: Charlie Michaelman, LLC

Doug Chapman called the meeting to order at 9:22pm.

**Secretary’s report:** Minutes from the last meeting were reviewed. The name of the scholarship foundation was corrected to read “The Rhode Island Tennis Scholarship Foundation”. Terry Charles made a motion to accept. Ryan Harry seconded. Motion passed unanimously.

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

**President’s report:** Doug talked about Tennis Weekend and the limited Awards luncheon.

**NEW BUSINESS**

Doug reminded all board members that everyone has to complete the Play Safe Requirement by January 1, 2019.

Christy Bennett applied for a grant for assistance for the JTT in Rhode Island to offset expenses in the amount of $1,000 for one year. Mo Raissi made a motion to grant the $1,000. Sandy Sweet seconded. There was much discussion. It was voted on and approved unanimously.

Doug is sending applications to the four board members up for reelection in 2019.

Meeting adjourned at 10:15pm.

Respectfully submitted,

Anne Sullivan

Secretary