**USTA RHODE ISLAND**

**ANNUAL MEETING**

Sunday, April 2, 2023

CLCF, 790 Pontiac Avenue, Cranston, RI; 11:00 a.m.

**Agenda**

- Approval of 2021 Annual Meeting

- Treasurer's Report

- President's Report

**Old Business**

- 2023 Board Slate

- By-Law Change to reduce the size of the USTA RI state association board from 12 members to 9, and the quorum from 5 to 4.

**New Business**

**- Any New Business**

Adjourn to Regular Board Meeting

**USTA RHODE ISLAND**

**BOARD OF DIRECTORS MEETING**

**AGENDA**

- Approval of Minutes

- Treasurer's Report

- President's Report (Doug Chapman)

  - Althea Gibson program; National Annual meeting;Quarterly League Committee Schedule/correspondence, Facilities Funding, Schools/After Schools, Acing Autism, Brucks Scholarship, officials

- Adult Leagues Report (Alan Dyl/Charlie Michaelman)

- Tennis Hall of Fame Report

- High School Tennis Report

- USTA New England Report

**OLD BUSINESS**

- High School Coaches Workshop

- Free Lesson Days

**NEW BUSINESS**

- Grant requests/accountability

- Any other new business

Submitted 2/15/2023

Douglas Chapman, President & CEO

Sandy Sweet, Vice President

Terry Charles, Treasurer

Paul Brazenor, Secretary

Steve Cohen

Frank Laliberte

Alan Dyl, Adult League chair

Mike Gorman

John Jasionowski

Marguerite Marano, Hall of Representative