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| **USTA RI- In Person Qrtly Meeting Minutes – Wedn 02-16-22**  |
| **Committee/Task Force: USTA Rhode Island Board of Directors’ Meeting** |
| **Logistics** |
| **Event:**  | **USTA Rhode Island Board of Directors’ In person Meeting** |
| **Date:** | **Feb 16, 2022** |
| **Time:** | **7.00 pm start**  |
| **Location:** | **CLCF** |
| **Attendees:**Doug Chapman, Sandy Sweet, Mo Raissi, Frank Laliberte, Terry Charles, Mike Gorman, Steven Cohen , John Jasionowski , Alan Dyl ,Woody Freeman, Margarite Marano , Patricia decker, Charlie Michaelman, Paul BrazenorAbsent: (Vidith) |
| **Meeting Agenda:****Meeting in session @ 7.25pm**Minutes of Last annual Meeting – requested to make corrections and resubmit (Moh)Treasurer’s Report- Filed – some questions were raised (Terry)President’s Report- As per agenda (Doug)USTANE- Updates given about new hires, Exec. Comm. Status, updates on annual meetingAdult league- All Memberships are increased and on the risePrel. Budget proposed- Reviewed/AgreedWebsite- Updated (James/Morgan)Grant Maximum- John Motioned to change the ceiling to $3000 for Grants (frank 2nd)Adult League website updated (Alan/Charlie)Brucks Scholarship- Approx. $4500 , Come up with plans to replenishTennis in Parks- Programs run by PTR/PTA membership, Motion to adopt Mike/PaulMiddle school league – Up to 8 schools (April/May- Moh, Receive $300 )Pickle Ball programs introduced in some parts of stateHigh School Coach’s workshop- (Frank/John/Mo to pursue with Brown or other sitesMeeting Adjourned 9.24pm |
| Corrections: Next Meeting in June |
| Submitted by: Mo. Raissi – USTA RI Secty | Date: 06/22/2022 |