|  |  |  |
| --- | --- | --- |
| **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 Brazenor  Absent: (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 meeting  Adult league- All Memberships are increased and on the rise  Prel. Budget proposed- Reviewed/Agreed  Website- 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 replenish  Tennis in Parks- Programs run by PTR/PTA membership, Motion to adopt Mike/Paul  Middle school league – Up to 8 schools (April/May- Moh, Receive $300 )  Pickle Ball programs introduced in some parts of state  High School Coach’s workshop- (Frank/John/Mo to pursue with Brown or other sites  Meeting Adjourned 9.24pm | | |
| Corrections:  Next Meeting in June | | |
| Submitted by:  Mo. Raissi – USTA RI Secty | | Date: 06/22/2022 |