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| **USTA RI- Virtual Qrtly Meeting Minutes – Wedn 06-22-22** |
| **Committee/Task Force: USTA Rhode Island Board of Directors’ Meeting** |
| **Logistics** |
| **Event:**  | **USTA Rhode Island Board of Directors’ In person Meeting** |
| **Date:** | **June 22, 2022** |
| **Time:** | **7.00 pm start**  |
| **Location:** | **Virtual** |
| **Attendees:**Doug Chapman, Sandy Sweet, Mo Raissi, Terry Charles, Mike Gorman, Steven Cohen , John Jasionowski , Alan Dyl , Margarite Marano , Patricia decker, Charlie MichaelmanAbsent: Paul B., Frank L., Woody Freeman., Pat Decker |
| **Meeting Agenda:****Meeting in session @ 7.10pm**Minutes of Last meeting to followTreasurer’s Report- Filed – some questions were raised (Terry)President’s Report- As per agenda (Doug)USTANE- Meeting held at Viking Hotel – Spending Rule/Grants/Pickle ball collaboration/ Board size/ etc. were discussed Updates given about new hires, Exec. GM for USTANE is hired. “Free Tennis Day” was discussed and planned NH/Conn/Mass organized and planned. “Park n Rec” remains to be the focus to grow tennis and plan the tennis activitiesAdult league- All Memberships are increased and on the rise \_ Social leagues membership are on the rise \_ Cap. Gifts and Funds are discussed \_ Web site is being updatedFinancials/Budget proposed- Reviewed by Terry and accepted by the boardWebsite- Updated (Morgan has not responded nor has she requested compensation, will follow up and seek assistanceKelly Day has been selected to manage the competitive league – consolidate the multi tennis indices , WTN/UTR/USTARI Players have been selected- Awards given at the ITHF during the ATP tourney in JulyBoys/Girls RIHS Grant were processed. Congrats to Mr. Paul B. for being selected as the RI-Board new Secretary.Woody- announced the plan to hold “Level 1” Coaches clinic in Newport.Grant Check to college Recipient “Brown Tennis on Campus” given Middle school league – Up to 8 schools (April/May- Moh , Grants to be endorsed to schools participating.NEW BUSINESS : * USTANE -Cutting back the size of the board to 16
* What is the optimum size for the board
* Next Board Meeting on Aug21 in Newport

Meeting Adjourned 9.10pm |
| Submitted by: Mo. Raissi – USTA RI Secty | Date: 06/22/2022 |