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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 Michaelman  Absent: Paul B., Frank L., Woody Freeman., Pat Decker | | |
| **Meeting Agenda:**  **Meeting in session @ 7.10pm**  Minutes of Last meeting to follow  Treasurer’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 activities  Adult 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 updated  Financials/Budget proposed- Reviewed by Terry and accepted by the board  Website- Updated (Morgan has not responded nor has she requested compensation, will follow up and seek assistance  Kelly Day has been selected to manage the competitive league – consolidate the multi tennis indices , WTN/UTR/USTA  RI Players have been selected- Awards given at the ITHF during the ATP tourney in July  Boys/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 |