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| **Meeting Minutes** | | | |
| **Committee/Task Force: USTA Rhode Island Board of Directors’ Meeting** | | | |
| **Logistics** | | | |
| Event: | USTA Rhode Island League Board of Directors’ Meeting | | |
| Date: | February 26, 2020 | | |
| Time: | 7:05pm – 8:51pm | | |
| Location: | CLCF, Pontiac Avenue, Cranston, RI | | |
| **Attendees:**  Doug Chapman, Anne Sullivan, Sandy Sweet, Mo Raissi, Frank Laliberte, Paul Brazenor, Randy Osga, Mike Gorman  Other: Charlie Michaelman – Local League Coordinator, John Jasionowski,  Absent: Terry Charles, Ryan Harry, Steve Cohen | | | |
| **Meeting Agenda:**  Minutes of Last Meeting  Treasurer’s Report  President’s Report  RI Tennis Scholarship Foundation/Judy Brucks Scholarship  Adult League Committee/Coordinator Report  School Tennis Report  Adaptive Tennis Report  **Old Business:**  2020 School Coaches Workshop  **New Business:**  Roger Williams Park  Grant Applications –   * Brown University Tennis on Campus – NE Champions * URI Tennis on Campus   Tennis Festival  Public input  Any other new business | | | |
| **Topics discussed/Key points raised/Options offered/Decisions made** | | | |
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| **Topic: Minutes from December 4, 2019 meeting** | | | |
| Minutes from the last meeting were reviewed. Mo Raissi made a motion to accept. Frank Laliberte seconded. Motion passed unanimously. | | | |
| **Topic: Treasurer’s Report** | | | |
| Treasurer’s Report was reviewed and filed. | | | |
| **Topic: President’s Report** | | | |
| Doug Chapman gave the President’s Report most of which is covered in other categories in these minutes. | | | |
| **Topic:** **RI Tennis Scholarship Foundation/Brucks Scholarship update** | | | |
| In order to go any further with this Foundation, the articles of Incorporation need to be found. Various board members are looking for them.  **Topic: School Tennis Report**  John Jasionowski reported that the high school boys’ tennis banquet is scheduled for June 3 at the Crowne Plaza in Warwick.  **Topic: Adaptive Tennis Report**  Doug Chapman reported that adaptive tennis is being played every Friday night at the Dartmouth Indoor Tennis Club in Darmouth, MA.  **Topic: Adult League Committee/Coordinator Report**  Anne Sullivan reported that the Adult League Committee is scheduled to meet next week to discuss the captains’ appreciation event for 2020 and the captains’ 2021 meeting. Charlie Michaelman reported on team participation in the tri-level and mixed leagues.  **Topic: School Coaches Workshop**  Doug Chapman reported that the Coaches’ Workshop will be held this year at the Hall of Fame in Newport on Sunday, March 15 from 1-4pm.  **Topic: Roger Williams Park**  Doug Chapman reported that SPOTRI will not be renewing its lease for the Roger Williams Park tennis courts. The city is looking for someone to take over the facility.  **Topic: Middle School Tennis League**  Mo Raissi reported that there are currently 7 schools committed to the league this year.  **Topic: Women in Tennis**  Doug Chapman reported that New England is looking for someone to replace Courtney Smith to spearhead this very successful event in Rhode Island this year.  Topic: Grants  Two grants were approved at the meeting.   * Mo Raissi made a motion to approve $500 for the Brown University Tennis on Campus team in order to attend the Tennis on Campus National Championship. Randy Osga seconded the motion. Passed unanimously. * Frank Laliberte made a motion to approve $250 for the URI Tennis on Campus team in order to attend the Spring Invitational. Randy Osga seconded. Passed unanimously. | | | |
| **Action Items** | | | |
| **Task to be Done** | | **Person Responsible** | **Due Date** |
| Find Articles of Incorporation for the NJTL. | | Mo Raissi | . 4/11/20 |
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| Submitted by:  Anne Sullivan | | Date: 2/27/2020 | |