USTA RI Minutes 3-29-25



**ATTENDEES**

Doug Chapman (Pres.), Paul Brazenor (Sec), Terence Charles (Tres), John Jasionowski, Alan Dyl, Frank Laliberte (VP), Mike Gorman, Marguerite Marano, Barbara Delmondes

**ABSENT**

**Also in Attendance**: Charlie Michaelman, Steve Cohen

 **USTA RHODE ISLAND BOARD OF DIRECTORS**

**March 30, 2025, 11:30 am**

**CLCF, Cranston, RI**

**AGENDA**

- Approval of Minutes (Paul Brazenor)
- Treasurer's Report (Terry Charles)
- President's Report (Doug Chapman)

- Adult Leagues Report (Alan Dyl/Charlie Michaelman)

- Tennis Hall of Fame Report (Marguerite Marano)

- High School Tennis Report (Frank Laliberte)
- USTA New England Report (Woodie Freeman)

**OLD BUSINESS**

·        High School Coaches Workshop

\*    League Committee composition/application

·       Brucks Scholarship

·       Website

\* RI Club Owners & Managers Summit

\* Board Composition

**NEW BUSINESS**

\* SafeSport

- Grant requests/accountability

- Any other new business

Submitted by Doug 3/29/25

Douglas Chapman, President

Frank Laliberte, Vice President

Terry Charles, Treasurer

Paul Brazenor, Secretary

Barbara Delmondes

Alan Dyl, Adult League Chair

Mike Gorman

John Jasionowski

Marguerite Marano, Hall of Fame Representative

**2025 USTA RI Board of Directors Schedule**

Saturday, March 29, 11 am (Annual Meeting), 11:30 am (Regular meeting)

Monday, May 5, 7:00 pm

Thursday, June 19, 7:00 pm

Wednesday, Aug. 20, 7:00 pm

Tuesday, Oct. 28, 7:00

December Annual Holiday Dinner, TBA

**Action items**

1137 Meeting called to order

1141 Terry motion to accept minutes of 2/25/25 second by Mike

1144 Financial report filed

135 Motion to adjourn made by Paul, seconded by Marguerite

**Notes**

Introduced Barbara Delmondes as new member of the Board

Paul, Barbara, Alan and Mike to form an awards committee

Reminder to recert SafePlay

Adult League Unique players up just 1%.... registrations up 2%

Usta wants site directors and assistants to become employees. Lots of backlash

1252 Mike excuses himself from meeting

105 Terry excuses himself from meeting.