USTA RI Minutes 10-29-24



**ATTENDEES**

Doug Chapman (Pres.), Paul Brazenor (Sec), Terence Charles (Tres), John Jasionowski, Alan Dyl, Steve Cohen, Frank Laliberte (VP)

**ABSENT**

 Marguerite Marano, Mike Gorman

**Also in Attendance**:

 Charlie Michaelman, Woody Freeman

**October 29, 2024, 7pm CLCF**

**AGENDA**

- Approval of Minutes
- Treasurer's Report
- President's Report (Doug Chapman)

- Adult Leagues Report (Alan Dyl)
- USTA New England Report

**OLD BUSINESS**

·        website issues

·       Brucks Scholarship

·       ALC membership 2025

**NEW BUSINESS**

- USTA RI Hall of Fame

- Grant Process…Spending rule, Max Amts, Instructor salaries policy/ CF

GRANTS:

Brown club tennis for Nationals

RI tennis on campus

TeamFame

One Love- Bernabe mishandles funds

Ocean State Kids tennis affiliation? safesport

Aquidneck Island YMCA…. safesport

2025-2027 Board

Doug, Frank, Paul and Mikes terms are up

Jot forms

SafeSport Requirements

Conflict of Interest Statements

2025 coach’s workshop

December holiday dinner

2025 board schedule

Any new business

**Board Members**

Douglas Chapman, President

Frank Laliberte, Vice President

Terry Charles, Treasurer

Paul Brazenor, Secretary

Steve Cohen

Alan Dyl, Adult League Chair

Mike Gorman

John Jasionowski

Marguerite Marano, Hall of Representative

**2024 USTA RI Board of Directors Schedule**

Tuesday, Feb. 20, 7:00 pm

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

Monday, May 6, 7:00 pm TRI WB

Thursday, June 20, 7:00 pm TRI WB

Wednesday, Aug. 21, 7:00 pm tele

Thursday, Oct. 29, 7:00 CLCF

December Annual Holiday Dinner, TBA

(All meetings at CLCF - Feb. 20 in smaller board room, all others in larger board room).

**ACTION ORDERS**

722…. meeting called to order

Minutes accepted

Treasurers report filed

**ACTION ORDERS (cont.)**

910 Wayne Turner grant: paul motion to table, john seconded pending safesport cert ..passed unanimous

920 brown university toc $500 for nationals -- paul motioned / terry second. passed unanimously

944 john motion / frank second to give $2000 to TeamFame passed 4-2 ($3500 total for 2024 granted to TeamFame)

1004 $1200 to prov tennis motion by paul second by frank (money must be used this winter for indoor courts) passed

1008 ocean state kids grant tabled pending complete application is furnished and safe sport cert completed

1025 motion to adjourn made by paul seconded by terry

**Other Notes**

New 2025 league committee to be formed. all must re-apply

Talk of upping the grant max to $5000 due to pressure from usta

 Brucks scholarship: Aoife Blais 2023 winner