USTA RI Minutes 2-20-24

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**ATTENDEES**

Doug Chapman(pres.), Paul Brazenor (sec), Frank Laliberte, Terence Charles(tres), Marguerite Marano, John Jasionowski

**ABSENT**: Sandy Sweet, Alan Dyl, Mike Gorman, Steve Cohen

Also, in Attendance. Charles Michaelman, Kristen Gerety

**February 20, 2024, 7:00 p.m. @ CLCF**

**AGENDA**

- Approval of Minutes (Paul Brazenor)

- Treasurer's Report (Terry Charles)

- President's Report (Doug Chapman)

- Adult League Report (Charlie Michaelman)

- USTA New England Report

- High School Tennis Report

- Tennis On Campus Report

- Tennis Hall of Fame Report

**OLD BUSINESS**

- Website (Legal and updating)

- Central Falls

- League annual Rules/Captains' Brunch (Michaelman)

- League Committee

- Brucks Scholarship update (Banquet & award)

- Nominating

- Annual Meeting/New Board

- Grants review

**NEW BUSINESS**

- 2024 Coaches Workshop

- Any other new business

**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

Thursday, June 20, 7:00 pm

Wednesday, Aug. 21, 7:00 pm

Thursday, Oct. 29, 7:00

December Annual Holiday Dinner, TBA

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

**ACTION ORDERS**

7:19 Meeting called to order.

7:21 Motion to accept minutes from 12/23 made by Terry, 2nd by Frank-- approved.

7:22 Treasurers report filed.

8:35 Motion to give Brown U Club team $500 for nationals made by John, 2nd by Frank-- approved.

8:54 Motion to adjourn made by Terry, 2nd by John—approved-- Meeting adjourned.