USTA RI Minutes 3-30-24



**ATTENDEES**

Doug Chapman(pres.), Paul Brazenor (sec), Frank Laliberte, Terence Charles(tres), Marguerite Marano, John Jasionowski, Alan Dyl, Mike Gorman, Steve Cohen, Tim Miller

**ABSENT**

Also, in Attendance. Charles Michaelman, Woody Freeman

**March 30th 2024, 11:30am @ CLCF**

**AGENDA**

- Approval of Minutes

- Treasurer's Report

- President's Report (Doug Chapman)

- Adult Leagues Report (Alan Dyl/Charlie Michaelman)

- Tennis Hall of Fame Report

- High School Tennis Report

- USTA New England Report

**OLD BUSINESS**

- High School Coaches Workshop

- Brucks scholarships

- Website

- Free Lesson Days

**NEW BUSINESS**

- Grant requests/accountability - Woonsocket

- Craybas/Chase awards

- Any other new business

Submitted 3/29/2024

Douglas Chapman, President

Terry Charles, Treasurer

Paul Brazenor, Secretary

Steve Cohen

Frank Laliberte

Alan Dyl

Mike Gorman

John Jasionowski

Marguerite Marano

Tim Miller

**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**

11:35 Meeting called to order.

11:37 Motion to accept minutes from 2/24 made by Terry and 2nd Frank.

11:42 Treasurers report filed.

1:49 Motion by Paul to award Woonsocket P&R a $900 grant for their junior tennis program, (first two sessions spring & summer) 2nd by Terry, passed unanimously.

2:00 Motion to adjourn made by Tim and 2nd Terry