USTA RI Minutes 5-6-24



**ATTENDEES**

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

**ABSENT**

Marguerite Marano, Tim Miller. Mike Gorman

**May 6, 2024, 7pm TRI West Bay**

**AGENDA**

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

- Adult Leagues Report (Alan Dyl)

- Tennis Hall of Fame Report

- High School Tennis Report
- USTA New England Report

**OLD BUSINESS**

- Brucks scholarships
- Website
- Central Falls

**NEW BUSINESS**

- Grant requests/accountability - TeamFame
- Craybas/Chase awards
- Any other new business

Submitted by Doug 3/29/2024

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

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 TRI WB

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**

724 Meeting called to order.

727 John motions / Terry seconds to accept minutes from 3/30/24.

735 Treasurers report filed.

900 Paul motion/second by John to give HOF Team Fame $1500 grant for transportation--passed unanimously.

906 motion to adjourn Paul seconded by Frank