USTA RI Minutes 6-20-24



**ATTENDEES**

Doug Chapman (Pres.), Paul Brazenor (Sec), Terence Charles (Tres), John Jasionowski, Alan Dyl, Steve Cohen, Mike Gorman, Marguerite Marano

**ABSENT**

Tim Miller. Frank Laliberte

**Also in Attendance**:

Woody Freedman, Charlie Michaelman

**June 20, 2024, 7pm Tennis RI 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**

·        Craybas/Chase awards\*

·       Hall of Fame tickets

·       US Open tickets

·        Central Falls

·       Brucks Scholarship

·       Website

**NEW BUSINESS**

- Executive Session

- Grant requests/accountability - Scituate
- Any other new business

Submitted by Doug 6/20/24

**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

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 TRI WB

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**

706 Meeting called to order.

707 John motions / Marguerite seconds to accept minutes from 5/6/24.

710 Treasurers report filed.

742 Organizations applying for grants must have Safe Sport Certs motion by Mike, second by Terry…

808 Motion passed 7-0-1. Paul abstained due to unclear language.

857 Donation from RI High School Coaches’ Association, 2 checks $3311.62 and $2376.56 to Brucks scholarship

928 RI Collegiate award winners must have played for a RI high school and be a resident. motion by mike / second by terry, motion denied 3-4

930 motion by Steve and second by john whereas that student must graduate from a RI high school and had played on high school tennis team, passed 5-3, noting this is a change from the previous understanding whereas a winner need only had “been from Rhode island” per Doug.

938 Kailas selected as Chase recipient / Mccusker voted craybas winner

Doug, Alan, Mike and Paul abstained; motion passed 3-1-4

949 grant of 1100 to syta motion by paul, second by terry…passes unanimously

950 motion to adjourn paul / terry