

MEETING MINUTES

BMTA

Date | time 2/3/2020 6:00 AM | *Meeting called to order by* Kevin Allan

In Attendance

Present: Kevin Allan, Josh Fisher, Brian Reinowski, Sherry Tschosik, Catherine Gibbens, Ralph Gabrysh and Rich Frye..

Approval of Minutes

Ralph made motion to approve the January minutes. Brian seconded.

Treasurer's Report

Board reviewed the January Treasurer's report. Sherry made motion to approve, and Catherine seconded.

Old Business

Twilight Tennis:

Not held due to low attendance.

Drills/Wine Tasting:

Waiting on information from Captain Jacks and Williquors. Board discussed doing drills followed by wine taste testing. Sherry will contact Katrina for dates/times available.

Flurry Fest/Memberships:

\$25 for members and \$35 for non-members. Have 22 teams signed up thus far. Will have membership sign-up forms available. CRFC provided reduction on court fees. Gift cards provided for the winners. Balls have been purchased. Brian will handle lunch.

Progressive Doubles Update:

Kids are showing up although there have been a few times where no subs.

Summer Program Bismarck Parks and Rec:

Sent Katrina dates for tournaments and leagues.

New/Other Business

Bismarck Recreation Complex:

Vote will be going on the June ballot. PARC 365 requesting funds for helping w/ marketing although unsure as to what that amount will be. Board discussed waiting to see what PARC 365 will require before committing.

Rules Clinic:

USTA is short on officials. BMTA has held clinic in the past but found people haven't followed through on getting certified. If there is cost, Board discussed compensating people for any associated fees.

Mandan and Bismarck Open Tournaments:

Kevin has acquired sponsors for these events. Will continue to ask local businesses for sponsorships as helps w/ expenses of the tournament.

Next Meeting

Scheduled for March 9 at 6:00 PM at Mandan Public Library.

Adjournment

Catherine made motion to adjourn. Josh seconded.