

SLTA
Board Meeting
December 5, 2017

Present: Christy Funk, Kristine Wymore, Diana Rovetti, Sylvain Malroux
Deborah Alarcon, Remy Bernarda, Evan Brown, Candice Smith

The meeting was called to order at 6:16 p.m. at the home of Christy Funk, Reno, Nevada

- I. Approval of Minutes
 - Minutes to be approved subject to submitted revisions, by email, prior to start of December 5th meeting.

- II. Treasurer Report
 - Reviewed. Account balance totals \$15,282.00
 - Remy motioned to approve treasurer's report. Evan seconded. Approved.
 - Decision made to have Board President to verify account status/balance with bank prior to monthly meetings.

- III. Reports from Special Programs
 - Tennis Buddies
 - Diana and Cindy met with Special Olympics in Nevada.
 - Looking to a spring pilot program in hopes of adding tennis to 2019 Special Olympics.
 - Nevada Tennis will be new site for Tennis Buddies.
 - Diana submitted grant request to Nevada Center for Excellence in Development.

 - Benefit Gala
 - Committee Meetings finalizing gala details.
 - Announce event date for 2019
 - January 26, 2019
 - 50's Theme?

 - 2018 Grant Committee
 - Revise "Grant" verbiage with special consideration in areas of focus: middle schoolers etc...
 - Anything funded by SJTA must advertise SJTA.
 - Discuss granting scholarships in order to get kids to participate in program.

- IV. Capacity Building Grant
 - See about pursuing 2nd Star rating

- V. H.I.T.S.
 - Instructor(s) to go to after school programs and teach the teachers.

- VI. SJTA
 - New name in effect and is to be used for all business going forward.

- VII. Who Are We? Survey
 - Responses were minimal
 - Need to compile data to find common themes.

Next meeting, Thursday January 4, 2018 at 6:00 p.m. at site TBD. Motion to adjourn, Deborah. Kristine seconded. Approved. Adjourned 8:36 p.m.

Kristine Wymore, SLTA Secretary