

**Sierra Junior Tennis Association
Board of Directors Meeting**

Date: January 4, Thursday 6:00 pm Sharp please

Location: Christy Funk's house 3670 Glen Echo Court, Reno

Board Members: Deborah Alarcon, Sherri Elcano, Christy Funk, Michelle McKibbin, Kristine Wymore, Evan Brown, Remy Bernarda, Candace Smith, Sylvain Malroux

Invited Guest: Cindy Porath, Diana Rovetti

Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report "Transaction Detail by Account" & YEAR END
- III. Reports of Special committees:
 - a. Tennis Buddies of Reno – Cindy
 - b. 2018 Mardi Gras Benefit Gala – January 27, 2018
Update Remy
 - i. Committee update Theme – Mardi Gras
- IV. 2018 Programs Committee
 - a. Update on Caughlin Ranch ES Wednesdays – Kristine
 - b. Update on 2018 program process
- V. Capacity Building Grant - Kristine
- VI. Team Up – After school programs with H.I.T.S. - Kristine
- VII. Sierra Junior Tennis Association transition update – Remy –
Website
- VIII. New Business:
 - a. 2018 Tournaments

- IX. Adjournment, Next meeting: February 6th, Tuesday