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

**Date: Tuesday, August 7, 2018** 6:00 pm Sharp please **Location:** Remy Bernarda's house ~ Reno, Nevada

**Board Members:** Deborah Alarcon, Sherri Elcano, Christy Funk, Michelle McKibbin, Kristine Wymore, Evan Brown, Remy Bernarda,

Candice Smith, Sylvain Malroux, Cindy Porath

**Invited Guest:** Diana Rovetti

## **Agenda**

- I. Approval of Minutes June 5, 2018 Board Meeting
- II. Treasurer report
- III. Partner Programs
  - a. Tennis Buddies of Reno New Fall Dates
  - b. Boys and Girls Club Recap of Summer Program
- IV. Junior Programs
  - a. High School Intensive Camp
  - b. Middle School Intensive Camp
  - c. 10 & under Learning Camps
  - d. Team Tennis
- V. Tournaments
- VI. NJTL
  - a. Verdi after school program
- VII. Evening Under the Stars Recap
- VIII. Gala
- IV. Intern
- IV. New Business
  - b. recycle of tennis balls
- X. Adjournment Next meeting Tuesday, September 4, 2018 Location TBA