

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

Date: February 6, Tuesday 6:00 pm Sharp please

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

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

Invited Guest: Diana Rovetti

Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report "Transaction Detail by Account"
- III. Reports of Special committees:
 - a. Tennis Buddies of Reno – Cindy
 - b. 2018 Mardi Gras Benefit Gala – January 27, 2018
Review & Accounting Remy
 - i. 2019 Theme – 50's Rock n Roll
- 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. SJTA Website update – Remy
- VIII. Tournaments - Christy
- IX. Spring Jamboree
- X. New Business:

XI. Adjournment, Next meeting: March 6th, Tuesday