

Sierra Junior Tennis Association

Board Meeting

Feb. 6 2018

3670 Glen Echo Ct. Reno, NV 89519

**Present: Deborah Alarcon, Christy Funk, Kristine Wymore, Sherri Elcano, Candice Smith,
Sylvain Malroux, Evan Brown, Cindy Porath**

I Approval of Minutes

- January minutes motioned to be approved by Deborah and seconded by Christy.

II Treasurer Report

- Checking account balance: \$30,591.57
- Evan motioned to approve report as written. Sherri seconded.
- Gala Report: Discussion tabled until committee meets.

III Reports from Special Programs

1. Tennis Buddies

- Cindy Porath presented her flyer to the board. Some revisions were suggested. On 2/7 Christy Funk sent the revised flyer to the board by email.
- Kickoff: Jamboree Friday April 13. 4 to 5:30. Steve Leube will be there. Allison will be there as well. 5 more sessions after the Jamboree.
- Would like to cut the cost from \$60 to \$25. Asking Board to subsidize the difference. Christy motioned to approve. Candice seconded.
- Deborah asks that board members commit to attend.
- Sylvain said he would ask UNR sports news to do a write up and have the info passed to RGJ.

2. Benefit Gala 2019

- Theme 1950's lots of positive feedback aka the board
- Suggested Venue: Auto Museum
- Suggested Music: Route 66 band possibility/draws its own crowd

IV 2018 Programs Committee

Update on Programs Committee

- Proposal to Board to approve the HS and MS Intensive Camp at \$1200 each; also the 10 and under learning camp at \$1200.
- Committee working on local Team Tennis for high and middle school. They will have the format and software recommendation by the next meeting.
- Deborah motioned to approve the budget recommendations from the Programs Committee for 2018. Cindy seconded.
- Kristine will have her dates for 10 and under by next meeting.

- V Capacity Building report by Kristine and Deborah**
- Deborah and Kristine will attend the next Capacity Building Meeting in Orlando on Feb. 7. They will report back upon return.
- VI Team-Up and HITS**
- Cindy proposed that she and Kristine go to each site and retrain the assistants.
 - Christy proposed that we would have to change up the budget to accommodate two instructors. The rate was \$40 per hour.
 - Kristine and Cindy will talk with Denise.
- VII SJTA Website update**
- Everyone agreed that the website looks great.
- VIII 2018 Tournaments**
- Candice will be on the tournament committee with Christy
 - 2018 tournament schedule discussed and approved
- IX HITS Jamboree**
- May 12 will be held at University Tennis Facility
 - Andres spring jamboree June 2. SJTA will provide snacks and drinks.
- X New Business**
- Boys and Girls Club camp was discussed; dates, time, and money were proposed. On Feb. 9 Christy Funk sent out an update on this info based on her meeting with the Boys and Girls Club.
 - Proposed date: July 9-12 from 9:30 to 11:30.
 - Min. of 36 kids Max. of 60.
 - Kids pay \$40.00 for 4 days.
 - Craig Gorbach will run the camp and will provide instructors.
 - Instructors receive 15.00 per hour. Craig gets 60.00
 - The Kick Off will be Saturday, April 14th from 10:30 to 2pm
 - Christy asked for volunteers on her email. Michelle and Sherri volunteered.
 - Big Brothers Big Sisters. Rachel Yelley is on the board and would like SJTA to bring a program to the BBBS. Christy will meet with them and report to the board next month.
 - Sparks Middle School Programs. Cindy proposes talking to Sparks, Dilworth and Vaughn about introducing an in-school tennis program.
- XI Adjournment**
- Deborah motioned to adjourn at 8:26. Sherri Seconded.
 - Next meeting set for Tuesday, March 6. At 6pm at Christy Funk's. Sherri and Candice will bring food.

Respectfully Submitted by Sherri Elcano, Secretary