

**Sierra Junior Tennis Association
Board Meeting
Jan. 4, 2018**

**Present: Deborah Alarcon, Christy Funk, Kristine Wymore, Sherri Elcano, Candice Smith,
Invited Guest: Cindy Porath**

I Approval of Minutes

- November and December minutes approved. Motioned by Deborah. Seconded by Candice.

II Treasurer Report

- Reviewed Account balance of \$15,782.20
- Deborah approved bank statements and transactions for December and Biannual report for June – December and motioned to approve. Kristine seconded
- Kristine motioned to approve the Jan. 2017 thru Dec. 2017 report. Sherri seconded.

III Reports from Special Programs

1. Tennis Buddies

- Cindy Porath reported that the next program will be in April at UNR
- The request for a grant to the NV center for Excellence was approved for \$1,000.

2. Benefit Gala

- Christy reported on the Jan. 3 2018 Gala committee meeting.
- Deborah motioned to buy 3 chip reader/swipers to be used at the fundraiser. Sherri seconded.
- Kristine motioned to approve four 3 x 5 Sierra Junior Tennis Association Banners to be used at all of our events. Sherri seconded.
- Deborah motioned to allow Gala Committee to purchase needed items for Gala without bringing it to the main board. Sherri seconded.

IV 2018 Programs Committee

- Committee met in December and will formulate a plan of action
- Committee recommends that no grants be awarded at this time.
- Committee is moving forward with SJTA sponsored programs
- Monies will be awarded based on Gala proceeds

V Capacity Building report by Kristine and Deborah

- Deborah and Kristine will attend the next Capacity Building Meeting in Orlando on Feb. 7. Deborah is paying for herself. Capacity Grant USTA will pay for Kristine.

VI Team-Up and HITS

- Kristine will contact Denise about training sessions for her coordinators. SJTA wants to provide training sessions for Team UP teacher assistants.

VII SJTA update

- Remy absent. Christy gave brief update in regards to Go Daddy.

VIII New Business

1. 2018 Tournaments

- Last year's Grand Prix sponsors want 2018 dates

2. SJTA Insurance Christy brought up for discussion the possible need to purchase insurance for our organization. The general consensus was that it seemed like a smart and appropriate idea. The board will look further into this.

3. New Board Member

- Deborah motioned to officially vote Cindy Porath to join the SJTA Board. Sherri seconded. All board members in attendance approved. Michelle approved by phone.

IX Adjournment

- Deborah motioned to adjourn at 7:57. Christy seconded.
- Next meeting set for Tuesday, Feb. 6. At 6pm at Christy Funk's

Respectfully Submitted by Sherri Elcano, Secretary