

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

Date: Tuesday, March 6, 2018 6:00 pm Sharp please

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

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

Invited Guest: Diana Rovetti

Agenda

- I. Minutes of last Board Meeting
- II. Treasurer report
 - a. Gala Financial report - Remy
- III. Reports of Special committees:
 - a. Tennis Buddies of Reno - Cindy/Diana
 - b. Ponds and Rails - Remy/Deborah
- IV. 2018 Program Committee Update
 - a. High School Intensive Camp
 - b. Middle School Intensive Camp
 - c. 10 & under Learning Camps
 - d. Team Tennis 18-14 and 13 & under
- V. Tournaments – Christy/Candice
- VI. Boys & Girls Club of Truckee Meadows (July 9-12) - Christy
- VII. Big Brothers/Big Sisters – South Reno Tennis (April 8) - Christy
- VIII. T-Shirts
- IX. NJTL
 - a. Report from Capacity Building Conference – Kristine/Deborah
 - b. Team Up – Kristine & Cindy
 - c. Spring Jamboree (May 12) – Kristine
- X. Board and Committee Positions Defined
- XI. New Business
- XII. Adjournment – Next April meeting date to be discussed due to Washoe County Schools spring break.