

**Sierra Junior Tennis Association  
Board Meeting  
September 11, 2018**

**Meeting Held at Remy Bernarda's Home**

**Present: Deborah Alarcon, Christy Funk, Sherri Elcano, Cindy Porath, Remy Bernarda,  
Kristine Wymore**

**I Approval of Minutes**

- Kristine W. moved to approve minutes with discussed changes. Cindy seconded.

**II Treasurer Report**

1. Checking account balance as of Aug. 2018: \$22,632.75
2. Kristine Motioned to approve report. Sherri seconded.

**III Partner Programs**

1. Tennis Buddies of Reno
  - a. First fall session of Tennis Buddies was Saturday, Sept. 8. Cindy reports that it was the smoothest first day yet.
  - b. Session ran for 2 hours at RTC and there were 10 participants.
  - c. Diana R. and Cindy P. created a pirates theme and the participants loved it.
  - d. Deborah motioned that we pay RTC \$50.00 per session for use of the courts which comes to \$150.00 Christy F. seconded and the board approved that motion.

**IV Junior Programs**

1. High School Intensive Camp
  - a. Sylvain will provide dates for future camps.
2. Middle School Intensive Camp
  - a. Finished for season
3. 10 and under learning camps.
  - a. One camp left on Oct. 6.
4. Team Tennis
  - a. Finished for season.
  - b. Program Committee will discuss how to improve but has not yet set date for meeting.

**V Tournaments**

1. Last tournament of season set for Sept. 15.
2. At this point there are 39 registered.

**VI NJTL (Nevada Junior Tennis League)**

1. The Verdi after school program is running Tues/Thurs for 6 weeks.
  - a. The first session was Tuesday, Sept. 10 and Anne Voss is the teacher.
2. Intern Staff

- a. The board discussed the need for trained assistants. These could be high school students, college students, or anyone who has a tennis background and an interest in assisting with our tennis programs, tournaments, and other activities.
- b. These assistants would be trained and paid a fair wage in compensation for their time spent including driving time. This will be discussed further.
- c. Deborah motioned that the SJTA will absorb the cost of fingerprinting for vetted interns. Christy seconded.

## **VII Gala**

- Remy provided the first report on the 2019 Gala a
  1. Venue: Auto Museum. It can support up to 200 people.
  2. Caterer: has changed and working on menu and pricing.
  3. Hotel: We have reserved a block of 10 rooms at the Renaissance for \$119.00 per night. We are committed to paying for 8. The price includes no resort fee and free wifi.
  4. DJ: We have secured Do Well Events for our music/DJ
  5. Planning committee is secured with current board members and outside contacts.
  6. Registration: We will continue using Eventbrite for Registration. This was quite successful last year.
  7. Board Duties: Focus on gathering sponsorships, donations, and live auction items.
  8. 2019 Pricing to be finalized soon.

## **VIII New Business**

1. SJTA Shed: Christy reports that we are 4th on the list for a larger shed.

## **IX Adjournment**

- Deborah motioned to adjourn the meeting at 8:13pm. Sherri seconded.

Respectfully Submitted by Sherri Elcano, Secretary  
Next meeting will be Tues., Dec. 4<sup>th</sup> at 5pm. Location TBA.