

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

Date: Tuesday, December 4, 2018 - 5:00 pm

Location: La Vecchia Restaurant ~ 3005 Skyline Blvd, Reno NV, 89509

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

Invited Guest: Diana Rovetti, Patti Thaheld, Christy Brenner, Anne Voss

Agenda

- I. Approval of Minutes – September 11, 2018 Board Meeting
- II. Treasurer report
- III. Partner Programs
 - a. Tennis Buddies of Reno/Special Olympics
 - b. Chrissie from USTA Special Olympics - room for one night
- IV. Junior Programs
 - a. Program Committee report for 2019
- V. NJTL
 - a. USTA Foundation Chicago Meeting – Kristine
 - b. Stipend reimbursement for Kristine
 - c. Committee Report for 2019
- VI. Gala Update
- VII. Recycle Ball Program
- VIII. New Business
 - a. Wheelchair Tennis
- IX. Adjournment – Next meeting January 8, 2019, Christy Funk's House