

**Sierra Junior Tennis Association
Board Meeting
December 4, 2018**

Meeting Held at La Vecchia Restaurant

**Present: Deborah Alarcon, Christy Funk, Sherri Elcano, Remy Bernarda, Kristine Wymore,
Candice Smith, Sylvain Malroux, Christy Brennar**

I Approval of Minutes

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

II Treasurer Report

1. Checking account balance as of Nov. 24 is \$13,105.63
2. Discussion on revising financial report for 2019
3. We will wait to discuss 2019 Budget until after the Gala.
4. Discussion on Financial Reporting (fiscal year). Will be discussed further after we form our finance committee.
5. Kristine Motioned to approve report. Sherri seconded.

III Partner Programs

1. Tennis Buddies of Reno
 - a. Sylvain motioned to approve payment of one night for USTA representative to come to Reno to help set up the Special Olympics tennis event. Kristine W. seconded.

IV Junior Programs

1. Sylvain proposed idea of using pickle ball courts for under 10 youth tennis. (basically half courts)
2. Deborah added that there are no blended line tennis courts in Reno.
3. Conversation tabled for exploration on another date. Will be revisited by program committee.

V NJTL (Nevada Junior Tennis League)

1. USTA Foundation Chicago Meeting. Kristine reports that the meetings are beneficial as they discuss concepts that are important for our organization showing that we need to be run more like a business. For example: Must have published annual calendar. She shared that all other NJTL's have similar struggles.
2. Deborah reports that we received a \$6,000 grant to work with Agnes Risley elementary (after and in school); Dilworth MS and/or Traner MS;
3. Stipend Reimbursement for Kristine.
 - a. Deborah is proposing a 100.00 a day travel stipend plus expenses.

Christy motions that we approve the stipend for the SJTA Acting Capacity Building representative. Sherri seconded.

VI Gala Update

1. See attached update.

VII Recycle Ball Program

1. Deborah states that the cardboard bins have arrived. They have pre-shipping labels.
2. Deborah proposes that we buy the plastic recycle bin for Plumas Courts.
3. On website, we announce the recycle program.
4. Remy suggests that we put an SJTA sticker on the boxes.

VIII New Business

1. Remy proposes that SJTA find a local Print Shop to be used to print our materials.
2. Wheelchair Tennis. Deborah contacted April Wolf who is the chair for adaptive programs at Reno Recreation. They have 10 adaptive chairs available may-august. We would need someone to be the committee head to move forward. Also need to look at our mission as junior tennis vs adult tennis.

IX Adjournment

- Deborah motioned to adjourn the meeting at 8:05. Sherri seconded.

Respectfully Submitted by Sherri Elcano, Secretary
Next meeting will be Tues., Jan. 8th at 6pm at Christy Funk's home.