

**Sierra Junior Tennis Association
Board Meeting
January 8, 2019**

Meeting Held at Christy Funk's Home

**Present: Deborah Alarcon, Christy Funk, Sherri Elcano, Kristine Wymore, Candice Smith,
Sylvain Malroux, Michele McKibbin, Cindy Porath**

I Approval of Minutes

- Christy F. moved to approve December minutes. Kristine W. seconded.

II Treasurer Report

- Checking account balance as of Dec. 31, 2018: \$19,747.38
- Deborah Motioned to approve report. Michelle seconded.

III Partner Programs

1. Tennis Buddies of Reno

- Kristine Costa Magna is coming from USTA (has run special Olympics in CA for years) to discuss Special Olympics
- Established dates for Tennis Buddies will inform the Board once they have been approved by Sylvain
- Established practice dates for participants in Special Olympics
- Mock Meet will be in Reno On April 5. Cindy is asking for pizza and drinks for the Mock Meet. Michelle motioned to approve. Sherri seconded.
- Special Olympics May 4 in Rocklin
- Cindy reports that there is a Special Olympics conference in January but neither she nor Diana Rovetti can attend.
- Cindy and Diana R. need more folks to help out with the Special Olympics. Deborah suggests that Cindy and Diana form a committee to take on some of the responsibilities.
- Sherri suggest that Cindy and Diana create a Volunteer Responsibility List so that volunteers understand the expectations and rewards of their volunteer work.

IV Junior Programs

- Tabled until after Gala

V NJTL (Nevada Junior Tennis and Learning)

- No new information for the minutes

VI Gala Update

- We have 96 confirmed participants.
- We need a few more rooms booked by Jan. 15, 2019

- We need to solicit attendees.
- Sponsorships are in at \$9500.00
- Seeking sponsorships for wine and Wolf Pack Tables.
- Live Auction Items were reported by Deborah
- We need raffle items (Board needs to help out)

VII Recycle Ball Program

- Deborah and Sylvain filled 6 boxes up at UNR
- Deborah asked if board would approve the purchase of the plastic Recycle Ball container for Plumas.
- Sherri motioned to approve and Cindy seconded.
- SJTA sponsor info needs to be put on the container.

VIII New Business

1. Pickleball

- Deborah has asked if Sherri will research any info out there in regards to how Pickleball is being used with youth to help develop future tennis skills. She will send contact info.
- Christy suggests the idea or possibility of Andres (or someone) providing youth pickleball clinics once a month at Plumas.

IX Adjournment

- Deborah motioned to adjourn the meeting at 7:54. Sherri seconded.

Respectfully Submitted by Sherri Elcano, Secretary

Next meeting will be Tues., Feb. 12th at 6pm at Christy Funk's home.