

**Sierra Junior Tennis Association
Board Meeting
February 12, 2019**

Meeting Held at Christy Funk's Home

**Present: Deborah Alarcon, Christy Funk, Sherri Elcano, Kristine Wymore, Candice Smith,
Evan Brown, Cindy Porath, and Gala Committee member: Patty Thaheld**

I Approval of Minutes

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

II Treasurer Report

1. Christy and Deborah met with accountant, Tim Nelson from Evans, Nelson and Co. He suggested it is time to move from 1099 forms to payroll form W-2
2. Deborah motioned to approve the upgrade of our accounting system to approximately \$600.00 and Kristine seconded.
3. Christy is proposing that we move approx. 2/3 of our balance into a money market in Nevada State Bank in a no term money market. Kristine motioned to approve Sherri Seconded
4. Checking account balance as of today \$43,631.47
5. Kristine motioned to approve the treasurer's report and Remy seconded.

III Gala Recap

1. Total Fundraising from Gala was \$22,506.55 (see breakdown on Gala Budget Sheet)
 - Gala Profit: \$12,966.55
 - Sponsor Revenue: \$8,000.00
 - Donations: \$1540.00
2. Plan for next year is 20's Theme for 2020 at same venue.

IV Partner Programs

1. Tennis Buddies of Reno/Special Olympics
 - Registrations are coming in
2. Big Brothers/Big Sisters
 - Michelle will Chair this committee. Evan will help. Waiting on Date.
3. Boys and Girls Club
 - Christy has attempted contact; so far unsuccessful

V Junior Programs

1. Approval of 2019 programs
 - Evan motioned to approve the budget of 8746.40 for the 2019 programs.

VI NJTL (Nevada Junior Tennis League)

1. Synopsis of San Diego Capacity Building Meeting
 - Kristine and Deborah just returned from this last meeting. They met with consultants who suggested that instead of hiring independent contractors that we begin hiring staff, restructure board, hire 2 admin. Staff. Etc.

- Remy will do research in regards to Restructure of Board, staffing, etc. and will report back to group.
- 2. Report of 2019 programs
 - Cindy Porath will be teaching at Dilworth (6 sessions) and will be taking approx. 50 students to Plumas Courts for Tennis and Life Skills on May 13th. Need volunteers.
 - In school out/of school program at Agnes Risley
- VII Recycle Ball Program**
 - Deborah will bring boxes for everyone who needs them next week.
- VIII Junior Pickle Ball Update**
- IX T-shirts**
 - Remy motions to approve the purchase of 500-600 t-shirts at a cost of approx.. 3600.00 for give aways to kids and sales. Christy seconded.
- X New Business**
 - 1. Reno City Championships**
 - Kristine reports that she suggests that the tournament fee be raised and that proceeds will go to benefit SJTA (Memorial Weekend)
 - 2. SJTA Quarterly Newsletter**
 - Kristine will be writing the Quarterly Newsletter. First issue expected in March.
- XI Adjournment**
 - Sherri motioned to adjourn the meeting at 7:43. Kristine seconded.

Respectfully Submitted by Sherri Elcano, Secretary
Next meeting will be Tues., March 12th at 6pm at TBA