

SJTA
Board Meeting
April 9, 2019

Present: Christy Funk, Kristine Wymore, Sherri Elcano, Evan Brown, Cindy Porath, Candice Smith, Deborah Alarcon, Sage Schula, Michelle McKibben, Sylvain Malroux

The meeting was called to order at 6:23 p.m. at the home of Christy Funk.

I. Approval of Minutes

- Kristine motioned to approve. Evan seconded. Approved.

II. Treasurer Report

- Reviewed. Account balance totals \$42,447.88
- We opened a money market account to obtain more interest.
- Payroll and workmen's comp. is in effect.
- All employees are required to submit a W4.
- Introduced pay scale for all CTA/NJTL staff.
 - Program Lead (seeks out and obtains program) = \$50/hr
 - Lead Instructor (when program is provided for instructor) = \$30/hr
 - Assistant Instructor (works integrally, parallel, with Lead Instructor) = \$20/hr
 - Staff (directed by Leads) = \$15/hr
- Sylvain motioned to approve treasurer's report. Cindy seconded. Approved.

III. Reports from Special Programs

- Tennis Buddies
 - Special Olympics May 4th in Rocklin, CA
 - Opening Ceremonies at 8:30 a.m.
 - Games begin at 9:30 a.m.
 - 9 athletes competing.
 - Would like a banner for the opening ceremony to introduce the "Reno Slammers."
 - Michelle motioned to approve the purchase of a banner not to exceed \$75.00. Deborah seconded. Approved.
- NJTL
 - Dilworth Middle School – In School Program
 - Cindy to conduct 6 sessions
 - Over 90 kids served in program
 - May 13th – Play Day at Reno Tennis Center
 - Will use 4 courts
 - Dietician and Police Officer to speak
 - 10:00 am students load buses, arrive 10:30. Tennis and lunch to follow. Back on buses by 1:00 pm
 - Cindy would like a banner with the diagram of a tennis court to introduce to students so that they can understand the lines, net and boundaries.
 - Michelle motioned to approve the purchase of a banner not to exceed \$75.00. Deborah seconded. Approved.
 - STEM/ACE Training
 - Thursday, April 11th at 10:00 a.m.
 - Troy Rondeau from USTA NorCal will be presenting
 - Agnes Risley Elementary
 - Anne Voss and Ashley Winnie are overseeing in-school and after-school programs
 - Programs begin in April.
- Big Brothers, Big Sisters
 - Sunday, April 14th 1:00 – 3:00 p.m. at South Reno Tennis Center
 - Snacks to be provided
- Boys and Girls Club
 - 2 weeks in July
 - Craig Gorbach to run
 - June 3rd Rally Day – **Coordination TBD. Needs to be discussed.**

- Junior Programs
 - Team Tennis – 11 sign ups
 - Free Days are being promoted
 - Tournament sign-ups are occurring and will generally pick up just prior to event.
- Wolf Pack Tennis
 - Sunday, April 21st at UNR
 - Senior Day – Match at 10:00 a.m.
 - Post-match (approx. 12:00/12:30 p.m.) entire team and coaching staff will play for 1 hour with attendees.
 - Easter egg hunt included. Bring own basket or bag.
- Pickleball
 - Investigate ways to introduce area juniors to the game.
 - What are other areas doing?
- Reno City Championships
 - Sign-ups are happening earlier than in years past.
- Newsletter
 - Produced monthly during busy spring, summer and early fall.

IV. New Business

- Matt Payne suggested a donation of a case of tennis balls to be made to every high school tennis team.
 - SJTA would use this “audience” to get message out about our programs.
 - Christy to order balls.
 - Kristine to talk to Matt about distribution of cases.
 - Michelle made a motion to donate a case of balls to every high school up to \$56.70 for a case. Candice seconded. Approved.
- Business Cards
 - Available through Christy Funk

Next meeting Thursday, June 13th at 6:00. Sherri motioned to adjourn. Kristine seconded. Approved. Adjourned 8:39 p.m.

Kristine Wymore, Executive Director

Action Items

Special Olympics Banner

Tennis Court Banner

June 3rd Rally Day? Details?

Christy order balls for high school teams

Kristine talk to Matt regarding distribution to coaches