

SJTA
Board Meeting
June 13, 2019

Present: Christy Funk, Kristine Wymore, Candice Smith, Evan Brown, Cindy Porath, Deborah Alarcon, Michelle McKibbin, Remy Bernarda, Brian Urbani

The meeting was called to order at 6:21 p.m. at the home of Remy Bernarda

I. Approval of Minutes

- April minutes to be updated to reflect a price change for a case of balls to \$56.70.
- Michelle motioned to approve. Cindy seconded. Approved.

II. Treasurer Report

- Reviewed. Account balance totals \$30,004.85
- Working to determine where Tennis Buddies should be classified?
- Kristine motioned to approve treasurer's report. Michelle seconded. Approved.

III. Reports from Special Programs

- Gala/Fundraising
 - Brian Urbani from Umpqua Bank discussed a golf fundraiser.
 - Researching June 5, 2020 as potential date for event.
 - Host club/venue to be determined.
- Tennis Buddies
 - Fall session to begin September 16, 2019.
 - Session to last 6 weeks.
 - 9 athletes training for Special Olympics.
- Big Brothers, Big Sisters
 - Discussed a fall session with Evan and Michelle.
 - Evan will check with South Reno Tennis Center for potential dates.
- Boys and Girls Club
 - 2 week program sold out.
 - 9:30 – 11:30 a.m. Monday – Thursday.
 - Program run on 2 courts.
 - Craig Gorbach to oversee program and staff camp.
- Junior Programs
 - 8 sign ups for Galena Intensive Camp.
 - Re-evaluate success of programs at next Program Committee meeting.
 - Next UNR Invitational camp in September or October.
 - 10 and Under Free days average 12 kids.
- NJTL
 - Anne Voss reported that Agnes Risley was successful.
 - Fall in school program at Agnes to be conducted in the fall
 - 6 weeks – twice a week
 - 4th and 5th graders
 - Focus on Oppio Park as long term site for Agnes Risley and potential program at Sparks Middle School.
- Reno City Championships
 - Raised almost \$1,000.00 for Sierra Junior Tennis.
- Newsletter
 - Make mention of Amazon Smile to set Sierra Junior Tennis Association as recipient charity.

IV. New Business

Next meeting Tuesday, August 6th at 6:00. Deborah motioned to adjourn. Remy seconded. Approved. Adjourned 8:30 p.m.

Kristine Wymore, Executive Director

Action Items

Evan and Michelle to check into fall date for Big Brothers/Big Sisters

Kristine to update newsletter

Brian?/Deborah? To follow up on available dates/location for golf fundraiser.