

SJTA
Board Meeting
August 6, 2019

Present: Christy Funk, Kristine Wymore, Candice Smith, Cindy Porath, Deborah Alarcon, Remy Bernarda, Kristy McLean, Travis Mills

The meeting was called to order at 6:18 p.m. at the home of Remy Bernarda

- I. Approval of Minutes
 - June minutes should have noted the addition of the Amazon Smile Incentive to the Newsletter.
 - Otherwise, no additional changes.
 - Remy motioned to approve. Christy seconded. Approved.
- II. Treasurer Report
 - Reviewed. Account balance totals \$1765.94 in checking. \$24,011.22 in money market.
 - Cindy motioned to approve treasurer's report. Kristine seconded. Approved.
- III. Reports from Special Programs
 - Gala/Fundraising
 - Gala set for January 25, 2020 at Auto Museum
 - Roaring 20s theme
 - Golf Fundraiser at Wolf Run
 - June 6, 2020
 - 8:00 shotgun start
 - Need 36 teams or 144 people - \$125 p/p or \$500/team
 - \$11,500.00 buys out course
 - Breakfast available for additional \$1440.00
 - \$1,500.00 needed as down payment to secure date.
 - Kristine motioned to make payment to Duncan Golf Management in the amount of \$1,500.00 for 2020 fundraiser. Deborah seconded.
 - Tennis Buddies
 - Fall session to begin September 16, 2019.
 - Session to last 6 weeks – Mondays from 4:00-5:30 pm
 - SJTA logo patches received for placement on 30 Tennis Warehouse donated tennis bags.
 - Cindy requested purchase of: handled parachute, adjustable multi ring basketball stand, slotted cones and hurdle set and finger light balls to build skills in our athletes
 - Remy motioned to approve aforementioned purchases. Kristine seconded.
 - Remy motioned to approve a \$10.00 charge per participant in the fall Tennis Buddies program.
 - Scholarships will be made available for those unable to pay fee.
 - Cindy to participate on call with Northern Nevada Special Olympics to discuss eventual connection to Southern Nevada/Las Vegas Special Olympics to facilitate tennis.
 - Big Brothers, Big Sisters
 - Michelle discussed a fall session with J. Matkulak.
 - Timing will be best later in October after high school tennis season.
 - Boys and Girls Club
 - Summer session completed successfully.
 - Junior Programs
 - Programs will be evaluated and revamped at next Program Committee meeting.
 - NJTL
 - Deborah working to talk to new principal at Agnes Risley
 - Cindy moved proposed Dilworth field day from October 14 to Spring 2020.
 - New Schools interested in programming:
 - Desert Skies (middle)

- Florence Drake (middle)
- Lemmelson (elementary)

- Recycle Ball Program
 - Fixed plastic containers at Reno Tennis Center/Plumas and Caughlin Club

- Newsletter
 - Set up link to Amazon Smile in newsletter
 - Send newsletter to all audiences in Mail Chimp: Gala, High School, Tournaments etc...

IV. New Business

Brenda Hunt would like to start tennis programming of any kind in Carson City. Consider a Jamboree at the Carson High School Courts. One Day event. Gather people from South Lake, Carson, Minden and Gardnerville area to spark interest south of town. Kristine to talk to her at upcoming tournament.

Next meeting Tuesday, September 17th at 6:00 pm – location TBA. Remy motioned to adjourn. Candice seconded. Approved. Adjourned 9:30 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.