

**Sierra Junior Tennis Association  
Board of Directors Meeting**

**Date: Tuesday, December 3, 2019 - 5:00 pm**

**Location: Pinocchio's Restaurant**

**Board Members:** Deborah Alarcon, Remy Bernarda, Evan Brown, Candice Smith, Sylvain Malroux, Michelle McKibbin, Cindy Porath, Kristine Wymore

**Head of Operations:** Christy Funk

**Director, Marketing and Communication:** Kristy McLean

**Agenda**

- I. Approval of Minutes – September 17, 2019 Board Meeting
- II. Treasurer Report
- III. Approval of 2020 Board, Description and vote for Executive Board
- IV. Hall of Fame Nominee - Andres Durandegui
- V. Partner Programs
  - a. Tennis Buddies of Reno/Special Olympics – Fall Recap
  - b. Big Brother/Big Sisters
- VI. Junior Programs – Report Program Committee
- VII. NJTL – Recap Fall Session
  - a. Elementary School Agnes Risley
  - b. Middle Schools Dilworth & Desert Skies
- VIII. Gala – January 25, 2020
- IX. Golf Tournament – June 6, 2020
- X. Carson City Program - Update
- XI. Regionals – Recap
- XII. Newsletter
- XIII. Recycle Ball Program
- XIV. Adjournment – Next Board Meeting Tuesday, January 7, 2020, 6:00 PM. Location TBA