

SJTA  
Board Meeting  
December 3, 2019

Present: Kristy McLean, Deborah Alarcon, Evan Brown, Cindy Porath, Kristine Wymore, Candice Smith, Sylvain Malroux, Remy Bernarda, Christy Funk

The meeting was called to order at 5:15 p.m. at Pinocchio's Bar and Grill, 4820 Vista Blvd

- I. Approval of Minutes
  - Cindy motioned to approve. Evan seconded. Approved.
  
- II. Treasurer Report
  - Reviewed. Account balance totals \$1,052.12 in checking. \$10,016.09 in money market.
  - Deborah motioned to approve treasurer's report. Remy seconded. Approved.
  
- III. Approval of 2020 Board
  - Deborah Alarcon – President
  - Remy Bernarda – Vice President
  - Kristine Wymore – Secretary
  - Sylvain motioned to approve Board for 2020. Evan seconded. Approved.
  - Developing Plan for an Executive Board
    - This will be a strategic board designed to meet 4 times a year.
    - Original board will stay on in an advisory capacity
    - Strategic/Executive Board will:
      - Have term limits
      - Meaningful financial donation
      - Community involvement
      - Promote organization
      - Have prior non profit experience
    - Kristine made motion to move forward with formulating and Executive Board for 2021. Candice seconded. Approved.
  
- IV. Reports from Special Programs
  - Gala/Fundraising
    - Hall of Fame Inductee – Andres Durandegui
      - Remy motioned to approve Andres as Hall of Fame recipient. Cindy seconded. Approved.
      - Notion of Hall of Fame table for past and present Hall of Famers.
      - Have implemented new pricing for sponsorship
  - Tennis Buddies
    - Program Committee held wrap up meeting on 10/29/19
    - 23 athletes, 17 new
    - Volunteers ran gamut from high schoolers to adults
    - New equipment well received by volunteers and athletes
    - Parents are appreciative of program and are developing a higher level of trust in the program
    - Will introduce a color coding for different levels of ability.
    - Researching location and cost of onsite portable shed for equipment storage. .
    - Need to contact Fallon for Spring Tennis Buddies Program
    - New hire, Travis Mills, will be photographing Tennis Buddies sessions.
    - Special Olympics training will be held separate from Tennis Buddies.
  - Big Brothers, Big Sisters
    - Tabled until spring of 2020.
  - Junior Programs
    - Program committee met on November 18, 2019
    - Notes will be posted separately

- NJTL
  - Agnes Risley in-school and after school programs very successful.
  - Oppio courts being discussed for Facilities Grant as they look at resurfacing
  - Need to pursue summer programs at Oppio site as well.
  - Dilworth Middle school needs to set Spring and Fall 2020 Jamboree dates.
- Carson City
  - Need to reach out to area players/facilitators: Randy Tapia, Diane Baker-Roberts, Brenda Hunt, Dawn Allen
- NIAA Regionals
  - Treat bags well received.
- Newsletter
  - Need to mention Amazon Smile
  - Gala/Hall of Fame

V. New Business

Next meeting January 7<sup>th</sup> at 6:00 pm. Location TBD. Kristine motioned to adjourn. Cindy seconded. Approved.  
Adjourned 6:17 p.m.

Kristine Wymore, Secretary