

SJTA  
Board Meeting  
February 11, 2020

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

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

I. Approval of Minutes

- Noted that prior meetings reference to golf fundraiser pricing would be amended to note that pricing will be finalized by golf committee at their meeting in February.
- Remy motioned to approve minutes. Cindy seconded. Approved

II. Treasurer Report

- Reviewed. Account balance totals \$12,913.00 in checking. \$46,023.41 in money market.
- Need to add Big Brothers/Big Sisters and Boys and Girls Club to budget expenses.
- Kristine motioned to approve treasurer's report with added aforementioned expense line item. Michelle seconded. Approved.
- Deborah motioned that expenses incurred at \$1,000.00 or more (in the 2020 budget) over agreed line item needs written board approval for the expense. Michelle seconded. Approved.

III. Reports from Special Programs

- Gala/Fundraising
  - 160 attendees for final Gala count
  - Through raffle and auction monies, in conjunction with sponsorships and donations raised approximately \$16,675.00.
- Golf Event/Fundraising
  - Committee to meet February 18<sup>th</sup> at 6:00 p.m.
  - Need donations
  - Need flyers to promote
- Junior Programs
  - All tournaments online.
  - Team Tennis to be conducted at South Reno Tennis Center
    - Program listed on TopDog
      - a. Kids will be drafted into teams
      - b. Focus on experienced players
      - c. If numbers warrant, look at adding a Tuesday night
    - Produce take away cards/flyers for Team Tennis, Tennis Buddies and Tournaments
    - April 11<sup>th</sup> first 10 and Under Free Day at Caughlin
      - Parents to have instruction too
    - Consider hosting invitational camp at Caughlin?
- Tennis Buddies
  - Forming a Fallon Team
  - May 9, 2020 Special Olympics in Rocklin
- Big Brothers/Big Sisters
  - Michelle to coordinate for Spring 2020
- Boys and Girls Club
  - June 15 – June 18 9:30 a.m. – 11:30 a.m.
  - June 22 – June 25 9:30 a.m. – 11:30 a.m.
  - Goal of 30 kids
  - Request for more shade/shade structure
- NJTL

- Potential for Monday/Wednesday Spring programs
- Potential Vaughn Middle School after-school program.
- Newsletter
  - Due to come out mid-February.
- Executive Board
  - Begin thinking of potential candidates to serve on the board.

IV. New Business

- Hats versus T-Shirts? Consensus wants hats for promotions. Adult hats – 144. Junior Hats – 130. Proceed with t-shirts for staff.
- Old clothes in shed? Save until after Big Brothers/Big Sisters then donate.

Next meeting Tuesday, March 10, 2020 at 6:00 pm – Location Christy Funk's house.  
Kristine motioned to adjourn. Deborah seconded. Approved. Adjourned 8:49 p.m.

Kristine Wymore, Secretary