

SJTA
Board Meeting
September 17, 2019

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

The meeting was called to order at 6:32 p.m. at the home of Christy Funk

I. Approval of Minutes

- August minutes should remove the action item citing Deborah and Brian Urbani.
- Otherwise, no additional changes.
- Remy motioned to approve. Sylvain seconded. Approved.

II. Treasurer Report

- Reviewed. Account balance totals \$2479.50 in checking. \$20,012.96 in money market.
- Kristine motioned to approve treasurer's report. Michelle seconded. Approved.

III. Reports from Special Programs

○ Gala/Fundraising

- First meeting of Gala Committee on September 19th
- Committee Members
 - Christy Brenner, Patty Thaheld, Candice S, Terri Fritz, Kristine W, Remy B, Michelle M, Kristy M
- Donation items will be used for both upcoming fundraisers : gala and golf.
- Need to revisit sponsorship amounts, possibly coinciding with golf event.
- Golf Event - Ideally find someone to spearhead Golf event?

○ Tennis Buddies

- First day canceled due to weather.
 - Need to find a "Plan B" indoor location for weather related issues.
- 18 athletes registered.
- Fortunately have more volunteers than athletes.
- New hire, Travis Mills, will be photographing Tennis Buddies sessions.
- Cindy on call with all Special Olympics coaches in Nevada
 - Seeking potential program in Fallon.
 - Hoping Las Vegas will field team.

○ Big Brothers, Big Sisters

- Tabled until spring of 2020.
 - Michelle McKibbin to follow up after first of the year.

○ Junior Programs

- Program meeting set for October 3 @ 1:00 p.m.
 - Current committee is comprised of Candice, Natalie Atwell, Christy, Kristine
 - Consider novice USTA tournament
 - Consider UTR tournament
 - Additional discussion items: Team tennis, 10 and Under, Sanctioned
- UTR is now incorporated in Top Dog

○ NJTL

- Agnes Risley in-school and after school programs underway
- Cindy conducting in-school programming at Dilworth and Desert Skies.
- New Schools interested in programming:
 - O'Brien (middle) – Feeder into North Valleys High School
 - Matt Payne and Gary Hammersmith to oversee program

- Recycle Ball Program
 - Finding out how to get more boxes and/or shipping labels
- Newsletter
 - Overall response has been favorable.
- Carson City
 - Brenda Hunt is very active in Carson and wants to find tennis for her son.
 - Kristine to follow up with Phillippe Frayssinoux and Dawn Allen about brainstorming an event or ongoing program.

IV. New Business

Need to have presence at NIAA High School Playoffs (including event flyers, sell shirts and promote gala and golf).

Tennis shoe recycle program in place.

Seeking order for 10 cases of Wilson balls. Price has increased, will need to sell at a higher price point. Deborah made a motion to purchase 10 cases of Wilson balls at approximately \$68.00 case. Remy seconded. Approved

Next meeting Tuesday, December 3rd at 6:00 pm – at Pinocchios. Michelle motioned to adjourn. Remy seconded. Approved. Adjourned 8:34 p.m.

Kristine Wymore, Secretary

Action Items