

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

Date: Tuesday, June 9, 2020 – 6:00 PM
Virtual Meeting- Join with Google Meet
<https://meet.google.com/xpg-mrjg-ixb>

Board Members: Deborah Alarcon, Remy Bernarda, Evan Brown, Candice Smith, Sylvain Malroux, Michelle McKibbin, Cindy Porath, Kristine Wymore
Head of Operations: Christy Funk
NJTL Executive Director: Kristy McLean

Agenda

- I. Approval of Minutes** – April 28, 2020 Board Meeting
- II. Treasurer Report** – Checking Account \$2,821.20; Money Market \$44,535.93
- III. Board Development power point** – *Deborah and Remy*
- IV. Administration**
 - a. Operations – *Christy*
 - b. Fundraising – *Deborah and Remy*
 - 1.) SBA Loan
 - 2.) Grants - Renown
 - c. Marketing – *Christy and Kristy*
 - 1.) Social Media
 - 2.) Newsletter - *Kristy*
 - 3.) Website – *Remy*
- V. CTA**
 - a. Junior Programs – *Christy Funk and Candice Smith*
 - 1.) Recap of Off Court Junior Challenge
 - 2.) Recap Reno Tennis Center Jamboree
 - 3.) Grand Prix Tournaments – limited dates
 - 4.) Team Tennis – Dates(?)
 - b. Adaptive – *Cindy Porath*
 - 1.) Tennis Buddies Fall dates –
 - 2.) Special Olympics
- VI. NJTL – Executive Director Kristy McLean**
 - a. School
 - b. Partner Programs
 - 1.) Boys and Girls Club cancelled for the summer
 - 2.) Big Brother/Big Sister - Dates and location TBA
 - c. Free Community Programs
 - 1.) 10 and under and Junior Academy – *Kristine Wymore*
- VII. New Business**
 - a. Hats and face covers – *Kristy McLean*
- VIII. Adjournment** – Next Board Meeting TBA