

Sierra Junior Tennis Association Board of Directors Meeting

Date: Tuesday, November 10, 2020 – 6:00 PM

Zoom Meeting: Join Zoom Meeting

<https://us02web.zoom.us/j/3178382760?pwd=MEtZNDdCa0hiRjN1ZThVQVRKNG1lUT09>

Meeting ID: 317 838 2760

Passcode: 2090

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** – September 15, 2020 Board Meeting
- II. **Treasurer Report** – Checking Account \$2779.38; Money Market \$79,246.35
- III. **Administration**
 - a. Operations – *Christy*
 - b. Fundraising
 - 1.) Grants – *Kristy*
 - 2.) Virtual Fundraiser - *Remy*
 - 3.) Golf Tournament (Friday, June 4, 2021) – *Deborah*
 - c. Marketing – *Christy and Kristy*
 - 1.) Social Media
 - 2.) Newsletter - *Kristy*
 - 3.) Website – *Remy*
- IV. **CTA – Candice Smith**
 - a. Junior Programs – *Candice Smith*
 - b. Adaptive – *Cindy Porath*
 - c. Recycle Balls – *Deborah Alarcon & Christy Funk*
- V. **NJTL – Kristy McLean**
 - a. School
 - b. Partner Programs
 - c. Free Community Programs
 - 1.) 10 and under, Junior Academy, Pickleball
 - 2.) Burgess Park
- VI. **Vote new Executive Board of Directors**
- VII. **New Business**
- VIII. **Adjournment - Deborah**