

SJTA
Board Meeting
September 15, 2020

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

The meeting was called to order at 6:00 p.m. via Zoom Call, Reno, Nevada

I. Approval of Minutes

- Motion to approve minutes made by Cindy. Michelle seconded. Approved.

II. Treasurer Report,

- Reviewed. Checking account balance \$2,621.08. Money Market \$70,241.63
- Small business loan automatically deposited into account
 - First payment on loan is due July, 2021
- Deborah motioned to approve. Kristine seconded. Approved.

III. Reports

- Operations is working on salaries and insurance payments.
- Executive Report – Kristy presented updates
 - Received \$2,000 grant
 - USTA Foundation Program Grant applied for \$25,000
 - ✓ Tennis in schools programs
 - ✓ 20 teachers take part in program
 - ✓ Supplies equipment to schools.
- Fundraising
 - Golf tournament to be held on Friday, June 4, 2021
 - Need to think about sponsors
 - Other fundraising event in lieu of gala
 - ✓ Raffle for a steer, or other meat package
 - ✓ wine/beer
 - ✓ Fundraising raffle committee: Candice, Cindy, Remy, Michelle, Kristine
- Social Media
 - Newsletter to go out October 1, 2020
 - Community Days on Saturdays
 - Mail Chimp announcement of Team Tennis Winners and promote tourney.
- Website
 - Updated
 - Kristine made a motion made to introduce a paid position to oversee I.T. for SJTA. Deborah seconded. Approved.
 - ✓ Nick Rinehart to be hired to take over website.
- CTA
 - Junior Team Tennis survived lightening, COVID and Smoke/Air Quality obstacles
 - 2 events held at South Reno and the remainder at Plumas
 - 39 players
 - Players received a medal and goody bag
 - Aenessa Rylski was recipient of the Sportsmanship Award.
 - Team tennis to start up again on September 20 from 4 – 6 p.m. on Sundays.
 - 2 “No Spectator” signs were made for SJTA events
 - Face masks and neck gaiters with SJTA logo have been distributed and appreciated.
 - October 10, 2020 is next SJTA tournament at SRT – John Matkulak and Jason Yelley to run
- Adaptive Programs

- Groups have been small with 2 Instructors and 2 Athletes
 - Need to contact Southern Nevada about their adaptive program.
 - Also need to check with Fallon
 - Recycle Balls
 - Need volunteer to track boxes
 - Should we donate money to Recycle Balls?
 - Deborah made motion to donate \$200.00 to program. Kristine seconded. Approved.
 - NJTL
 - 3rd Saturday of the month tennis at Burgess Park.
 - 12 participants
 - Sparks is revisiting the Oppio Park project
 - Tennis in Schools will be offered
 - ✓ Schools to receive nets, rackets, balls, Net Generation device
 - ✓ Keep up with schools through Education Alliance (Agnes Risley)
 - Partner Programs
 - Need to get rid of the Nature's Bakery Bars before winter
 - ✓ School? Food Bank?
- IV. New Business
- Determine Board of Directors.
 - Next Meeting 11/10/20 via Zoom
 - Deborah motioned to adjourn. Cindy seconded. Approved. Adjourned 7:47 p.m.

Kristine Wymore
BLTA Secretary