

SJTA
Board Meeting
November 10, 2020

Present: Christy Funk, Kristine Wymore, Cindy Porath, Remy Bernarda, Candice Smith, Kristy McLean, Deborah Alarcon

The meeting was called to order at 6:06 p.m. via Zoom Call, Reno, Nevada

- I. Approval of Minutes
 - Motion to approve minutes made by Remy. Cindy seconded. Approved.
- II. Treasurer Report
 - Reviewed. Checking account balance \$2,779.38. Money Market \$79,246.35
 - Deborah motioned to approve. Kristine seconded. Approved.
- III. Reports
 - Operations
 - Website maintenance to start January 2021
 - Paying Nick Rinehart hourly rate of \$20.00/hour for web work
 - CTA registration, Nevada Secretary of State registration, and Insurance has been submitted and paid.
 - Executive Report – Kristy
 - Status of \$2,000 grant to be obtained.
 - Ask that everyone keeps an eye out for additional grant opportunities.
 - Fundraising
 - Meat Raffle
 - ✓ 10 prizes: ¼ cow (2), seafood soiree, gourmet wine and cheese basket, 4 some to SJTA golf tournament.
 - ✓ \$75.00 ticket – limit 150 tickets
 - ✓ Will need ticket stubs for actual drawing
 - ✓ Get kids to sell raffle tickets
 - a. Contest for \$150 Tennis Warehouse certificate for most tickets sold
 - ✓ Set up VenMo for non-profit? 1.9% + .10 per transaction
 - Golf tournament scheduled for June 4, 2021
 - ✓ Meeting to be held in December/January to formulate plan
 - Social Media
 - Mail Chimp is promoting free clinics.
 - Newsletter is set to go out highlighting: CTA updates, free days, ball sales
 - Website needs to update local facilities
 - 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
 - Second tourney had 38 players
 - ✓ Some new juniors
 - ✓ Parents watched from parking lot
 - Finished Team Tennis (6 sessions) with 34 players
 - ✓ Next session to start in April
 - 8 Tournaments scheduled for next year
 - Discussed hosting a sanctioned event

- Adaptive Programs
 - On hold until spring 2021
- Recycle Balls - Christy
 - Donated \$200.00 to program
- Board/Committee Development
 - Committees to stay the same
 - Committees to report to President
 - Deborah, Remy, Kristine, Michelle, and Kyle Rinehart to serve as Executive Board
 - ✓ Cindy made a motion to approve nominees to Executive Board effective January 1, 2021.
Cindy seconded.

IV. New Business

- Next Meeting January 2021 TBD
- Kristine motioned to adjourn. Deborah seconded. Approved. Adjourned 7:24 p.m.

Kristine Wymore
BLTA Secretary