

SJTA
Executive Board Meeting
April 13, 2021
Present: Christy Funk, Kristine Wymore, Remy Bernarda, Candice Smith, Kristy McLean,
Deborah Alarcon, Kyle Rinehart

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

I. Approval of Minutes

- Motion to approve January 26, 2021 minutes made by Deborah. Remy seconded. Approved.

II. Administration

○ Treasurer Report

- Balance - \$77,650.00
- Money Market - \$69,250, Checking \$8,400.00
- \$40,850 reflects cash without loan.
 - ✓ PPP Loan \$36,800
 - ✓ Interest Rate 2.75%
 - ✓ \$158/month begins 7/7/2021
 - ✓ Remy made a motion to begin making payments on loan starting in July. Deborah seconded. Approved.

○ Operations

- Remy made a motion to obtain D & O (Directors & Officers) insurance if the amount is under \$600/annually. Kyle seconded. Approved.

○ Marketing

- Newsletter frequency discussed

○ CTA

- High School 5A had Teams Finals only
- High School 3A did not have Teams
- There were no Individual playoffs for either 5A or 3A this year.
- Tennis Buddies to have six sessions
 - ✓ Led by Cindy Porath and Diana Rovetti
 - ✓ Lots of volunteers stepping forward
 - ✓ Fridays starting April 9th – May 14th
 - ✓ 3:30 – 4:30 and 5:00 – 6:00 (Sessions based on ability)
 - ✓ \$50/day to RTC. \$247.50/day for 2 instructors.
- June 5, 2021 Tennis Jamboree at Reno Tennis Center

○ NJTL

- Tennis & Tech Program at Lemmelson/WolfPack Tennis presented
 - ✓ Will need STEM instructor
 - ✓ Program Lead (Kristy McLean)
 - ✓ Will need 2 Lead Tennis Instructors
 - ✓ 2 – 4 additional volunteers
 - ✓ Program to run 6/7, 6/8 and 6/9 from 10:00 – 2:00
 - ✓ Projected cost \$10,000 - \$20,000
 - ✓ Kristy to secure grant from Panasonic et al. to fund program
 - ✓ Deborah made a motion to pursue a sponsored Tennis & Tech program. Remy seconded. Approved.
- Boys and Girls Club
 - ✓ 6/21, 6/28 or 7/12 Monday – Thursday
 - ✓ 9:30 – 11:30
 - ✓ Anticipate that program will break even

- ✓ Brent Busboom to run on Reno High courts
- ✓ Craig Gorbach considering a program in Sparks
- Big Brothers/Big Sisters
 - ✓ Need volunteer and coordinator for 2021
- 2021 Marketing Goals tabled for next meeting.

III. 2021 Budget and Fundraising

- Remy made motion to approve five budget additions for 2021. Kristine seconded. Approved
 - Verdi program
 - ✓ 5/5, 5/13, 5/20, 5/27 from 9:00 – 3:00
 - ✓ Anne Voss to lead. Ashley Winnie, Cindy Porath and Deborah Alarcon to assist.
 - ✓ Anticipated total cost \$1,200. \$800 payable from PFA. SJTA at \$400
 - Echo Loder 3 weeks in May (Monday and Friday) 12:00 – 3:00 approximately \$1440
 - ✓ Led by Anne Voss
 - Tennis in Schools in Loyalton, CA
 - ✓ Anticipate 1 instructor @ \$50/hr. for 2 hours
 - ✓ Under \$200/program
 - Boys and Girls club for 1 – 3 weekes @ approximately \$200/wk.
 - Calvery Chapel 1 day program at Burgess
 - ✓ 2 instructors at \$50 for 1.5 hours = \$300
 - ✓ Potentially 30 – 40 children anticipated
 - ✓ Will collect \$10/child

IV. New Business

- Next meeting scheduled TBA
- Motion to adjourn by Deborah. Kristine seconded. Adjourned at 8:25 p.m.

Kristine Wymore
SJTA Secretary