

SJTA
Executive Board Meeting
April 20, 2022
Present: Christy Funk, Kristine Wymore, Remy Bernarda, Candice Smith,
Deborah Alarcon, Kyle Rinehart, Michelle McKibbin

The meeting was called to order at 6:13 p.m. at 1070 Caughlin Crossing, Reno, Nevada

I. Administration

- Treasurer Report
 - Balance - \$55,348.00
 - \$55,348.00 reflects cash without loan.
 - ✓ PPP Loan \$36,800
 - ✓ Interest Rate 2.75%
 - ✓ \$158/month began 7/7/2021
- Discussed budget forecast for 2022 accounting for administrative costs, CTA and NJTL Programs and fundraising: anticipating year end balance of \$35,637.00
- **CTA Programs**
- Scholarship Program
 - Scholarship Recipients based on essay, weighted GPA, community involvement, tennis achievements, additional sports and letters of recommendation
 - ✓ Sapna Wolf (\$1,000), Kyla Trotter (\$750), Devyn Del Santo (\$250), Jane Carbajal Infante (\$250)
 - ✓ Will Kneibler (\$1,000)
 - Thanks to reviewers: David Eppler, Dean Pereos, Mary Alice Pisani and Daryl Arrighi
- Tournaments
 - Reviewed tournament dates and locations for season starting in May and ending in October
 - Noted Invitational Tennis Camp on Sunday, May 15 led by Sylvain Malroux for Grand Prix Winners
- Team Tennis
 - 6 Spring Sessions
 - Varsity held at South Reno run by Jason Yelley
 - Junior Varsity held at Plumas run by Lucy Conklin
 - Food and Drinks provided on last day of session. Medals awarded.
- Orange Ball
 - \$10.00 per player/per event
 - Caughlin to host April 9 and September 10
 - Reno Tennis Center to host May 14 and October 30
- World Team Tennis
 - August 12 - 14
 - \$45 per person
 - To be held at McArthur Tennis Center - Deborah Alarcon Tournament Director
- High School
 - SJTA will provide 2 cases of balls (one for boys/one for girls) to each 3A and 5A high school.
 - Goodie bags provided at Regionals
- Reno Tennis Center Community Day
 - Saturday, May 21 1:00 - 4:00
 - SJTA to loan rackets
- **NITL**
- School Programs
 - Middle Schools: Dilworth, Desert Skies, Sparks

- ✓ Spring Middle School Field Trips at McArthur Tennis Center
 - ✓ May 10th Dilworth (50 kids) and May 17th Desert Skies (45 kids)
 - ✓ Guest Speaker – Kerri Garcia Hendricks
- Elementary: Verdi, Loyalton
- Tennis Buddies
 - March 29th – May 3rd
- Big Brothers/Big Sisters
 - May 21st
- Boys and Girls Club
 - Reno June 20 – 23
 - Sparks June 27 – 30
- Skiing is Believing
 - July 26
 - Site TBD
- KTMP Clean Up
 - Need to schedule Q2 date
- Burgess Park
 - Free 10 and Under
 - ✓ Saturday's once a month 9:00 – 10:00
 - ✓ April 16, May 21, June 18, July 16
 - ✓ August – October need instructor
 - Free Introduction to Tennis (ages 11 – 18)
 - ✓ Saturday's once a month 10:15 – 11:15
 - ✓ April 16, May 21, June 18, July 16
 - ✓ August – October need instructor

II. Administration

- Recognize Candice Smith as New Executive Director
- Utilizing USTA's "Serve Tennis"
- Pending BOD tasks
 - D & O Insurance
 - Board Agreement
- Marketing
 - Create a marketing plan

III. New Business

- New Junior Academy
 - Reed High School
 - Wednesdays February – May 3:30 – 5:00
 - Ages 12 – 17
 - Price is \$35 for 5 sessions/\$10 drop in (scholarships available)
- Motion to adjourn by Christy. Kristine seconded. Adjourned at 9:09 p.m.

Kristine Wymore
SJTA Secretary