

SJTA
Executive Board Meeting
February 7, 2023
Present: Christy Funk, Kristine Wymore, Remy Bernarda, Candice Smith,
Deborah Alarcon, Kyle Rinehart

The meeting was called to order at 6:20 p.m. at 6100 Rancharra Pkwy, Reno, Nevada

I. Administration

- Treasurer Report
 - Balance - \$37,605.00
 - \$37,605.00 reflects cash without loan.
 - PPP Loan \$36,800
 - Interest Rate 2.75%
 - \$158/month began 7/7/2021
- Discussed budget forecast for 2023 accounting for administrative costs, CTA and NJTL Programs and fundraising: anticipated year-end balance without loan of \$20,114.00
 - Current Fundraising: BOD contributions, Reno City Championships, Golf Tourney, Giving Tuesday, Tennis Ball Sales, Donations
 - 2023 Fundraising: Beer and Brats, Event at Whitaker Park, Amazon Wish List, Hall of Fame Inductee Event, Seek Grants
- Will begin posting photos to correspond with anticipated or suggested donation
 - Giving Tuesday – High School Tennis (feature student athletes)
 - Join Amazon Wish List Program
- Remy motioned to approve Treasurer’s report. Kyle seconded. Approved.

II. CTA Programs

- Scholarship Program
 - Scholarship Recipients based on essay, weighted GPA, community involvement, tennis achievements, additional sports and letters of recommendation
 - Deadline February 28, 2023
 - Reviewers: David Eppler, Pamela Crandall, Kim Schroeder, Mary Alice Pisani, Daryl Arrighi, Kyle Walker, Gavin Deller, Philippe Frayssinoux, Gabe Kanzelmeyer
- Tournaments
 - \$35/singles, \$24/doubles (per person)
 - May 6: Reno High Mixed
 - May 13: South Reno Singles
 - June 17: Zephyr Cove Singles
 - June 24: RTC Level 7 Singles and Doubles
 - July 8: So. Lake Tahoe Singles
 - July 23: Washoe Singles
 - July 29: Spanish Springs Doubles
 - July 30: Hug High Singles
 - August 5: Galena High Singles
 - August 26: McQueen High Doubles
 - September 9: Damonte High Doubles
 - September 24: Wolfpack Singles
- Spring Invitational Tennis Camp
 - Top 5 Grand Prix tournament winners from each age group attend
 - Instructor: Sylvain Malroux and players from Wolfpack Men’s Team
 - Date: TBD
 - Time: 9:30 – 11:30 (9:00 check in)
 - Location: Wolfpack Tennis Courts

- Lunch and snacks provided by SJTA
- Team Tennis
 - 6 Spring Sessions
 - \$45.00 for 6 Week Session
 - Instructor, location and dates: TBD
 - Food and Drinks provided on last day of session.
 - Bag pins given to the 1st place team and sportsmanship award to one participant.
- Orange Ball
 - \$10.00 per player/per event
 - Instructor, location and dates: TBD
 - Suggested locations: RTC, Sparks, Verdi
- Our Lady of the Snows Fieldtrip
 - Contact: Linda Feroah
 - Instructor: John Matkulak
 - Location: South Reno Tennis
 - Date/Time: May TBD 11:00 – 1:00
 - Approximately 45 – 7th and 8th Graders. Parents provide transportation.
 - Lunch provided by SJTA.
- High School
 - SJTA will provide 2 cases of balls (one for boys/one for girls) to each 3A and 5A high school.
 - \$84/case for 36 teams
 - Goodie bags provided at Regionals with information available for programs and scholarships
 - Continue to collect donated racquets and clothing

III. NJTL

- School Programs
 - Middle Schools:
 - Dilworth: Cindy Porath
 - a. Spring Fieldtrip 5/16
 - Desert Skies: Cindy Porath
 - a. Spring Fieldtrip 5/9
 - Sparks: Lucy Conklin
 - 6 Sessions/3 Weeks
 - Elementary:
 - Verdi: AJ Avansino
 - Loyalton: Lucy Conklin
 - Agnes Risley: Patzy Perez
 - 6 Sessions/3 Weeks
 - High School
 - Wooster: Jarett Wright
- Tennis Buddies
 - Instructor: Cindy Porath
 - Dates: Tuesdays 4/4, 4/11, 4/18 and 4/25
 - Times: 4:00 – 5:30 p.m.
 - Location: RTC
 - Cost: \$20
- Tennis Buddies – Summer Fun Camp
 - Instructor: Cindy Porath
 - Dates: June 12 – 15
 - Time: 9:30 – 11:00 a.m.
 - Location: RTC? UNR? RHS?

- Cost: \$20
- Big Brothers/Big Sisters
 - Contact: Beth Osborne
 - Spring and Fall Dates: TBD
- Boys and Girls Club
 - Contact: Kendra Stephanski
 - Reno High School
 - Instructor: AJ Avansino
 - Date: June 26 – 29
 - Time: 9:30 – 11:30
 - Cost: \$45
 - Sparks June 27 – 30
 - Burgess Park
 - Instructor: Anne Voss
 - Date: June 26 – 29
 - Time: 9:30 – 11:30
 - Cost: Free
- Skiing is Believing
 - Contact: Meghan Ochs
 - Need to notify SIB of intent by 2/20/2023
 - Instructor: Anne Voss
 - Date and Time: June TBD
- KTMP Clean Up
 - Need to schedule Q2/April 2023 date
 - UNR Volunteer Club, High School Players, Boy Scouts, Senior Groups
 - SJTA sign update
 - Bulletin Board
 - Ball Recycling Program
 - Library Box
- Sparks Community Programs
 - Sparks Junior Tennis Academy
 - Instructors: Cindy Porath and Lynn Rapp
 - Dates: Wednesdays in April and May
 - Time: 3:30 – 5:00
 - Location: Spanish Springs High School
 - Ages: 14 – 17
 - Cost: \$35/month or \$10/drop in
 - Sparks Paid Spring Program
 - Instructor: Jane Mueller
 - Dates: Tuesday and Thursday - April, May, June (last day June 15th)
 - Location: Burgess Park
 - Ages: 10 and Under
 - Cost: \$40/month or \$10/drop in
 - Sparks Paid Summer Program
 - Instructor: Paul Lam
 - Dates: Starting June 19th, July, August (last day August 10th), every Monday and Thursday
 - Time: 4:00 – 5:00
 - Location: Burgess Park
 - Ages: 10 and Under
 - Cost: \$40/month or \$10/drop in
- Sparks Free Programs
 - 10 and Under Intro to Tennis
 - Instructor: Jane Mueller
 - Dates: Saturdays, twice a month starting April 1

- Time: 9:00 – 10:00 a.m.
 - Ages: 5 – 10
 - Cost: Free
- 11-18 Intro to Tennis
 - Instructor: Jane Mueller
 - Dates: Saturdays, twice a month starting April 1
 - Time: 10:15 – 11:15 a.m.
 - Ages: 11 – 18
 - Cost: Free
- RTC Free Tennis and Pickleball Community Day
 - Spring – Date TBD

IV. Administration

- Insurance due by June/July Meeting
- SBA Loan – GNCU Line of Credit
- Website Update
 - Nick has moved
 - Need to update calendar
- Golf Tournament
 - Title Sponsor – Overhead Doors
 - Need Raffle Committee and Raffle Items
- Survey Monkey
- Storage Unit
 - Price is up \$30 month
 - Check pricing at 4th Street Storage
- Storage shed at RTC
 - Pending – Need to meet one on one
- Humanitix vs. Eventbrite
 - Need event to consider use of site
- Meet with Stephanie Rempe, UNR Athletic Director
 - Will meet in summer
- Janet Phillips Memorial Bench
 - Christy Funk seeking donations
- Clean up databases: Mail Chimp, Serve Tennis
- Fallon Program?
 - John and Julie Moore
 - Fallon is considered Inter Mountain
 - Would have to be a CTA
- Tax Exempt Expires this year
 - Christy Funk is filing status and worker's comp
- Website
 - Add bios
 - Add financials: YE balance sheet, income statement and 990 when filed
 - Testimonials
 - Calendar update
- Social Media
 - Facebook, Twitter, Instagram
 - City of Sparks and Reno Activity Guides
 - \$850 - \$85 (non profit) = \$765
 - Nevada Sports Net
 - RGJ – Jim Krajewski
 - School Flyers – Paper? Electronic?
 - High School Newspapers
 - Local Free Publications
- Pending BOD tasks

- D & O Insurance
- Board Agreement

V. New Business

- Remy made motion to approve budget for 2023 with modification as discussed. Kyle seconded. Motion approved.
 - 2023 budget to be updated
- 2023 Meeting date TBD
- Motion to adjourn by Kristine. Deborah seconded. Adjourned at 9:47 p.m. to begin Executive Session.

Kristine Wymore
SJTA Secretary