

BLTA
Board Meeting
January 5, 2017

Present: Christy Funk, Kristine Wymore, Sherri Elcano, Deborah Alarcon

The meeting was called to order at 7:47 a.m. at Walden's Coffee House, Reno, Nevada

I. Approval of Minutes

- Christy motioned to approve with changes. Deborah seconded. Approved.

II. Treasurer Report

- Reviewed. Account balance totals \$19,418.03.
- Sherri motioned to approve treasurer's report. Michelle seconded. Approved.

III. Reports from Special Programs

- USPTA Specialty and Coaches Clinic
 - Clinic to be held on March 12, 2017 at LTC indoor courts. The instructor will be Todd Dissly
 - Christy Funk is the USPTA Regional Director and will not be available for the clinic. She will talk to Randy Reynolds about coordinating the clinic on that day as she will be stepping down this year as the USPTA Regional Director and Randy Reynolds has agree to be the Reno/Tahoe Regional Director.
 - BLTA will provide water, granola bars and fruit
- Benefit Gala
 - \$480 for 8 people. \$600 for 8 people - VIP
 - An appointment to walk through the Paradise room on Monday, January 23 at 11:00 am was set up with the Atlantis. Reno Guns and Range and Cameron Crain wanted to see the facility.
 - 8 FREE tickets have been allocated to the Wolf Pack Coaches
- Satellite Tournaments
 - Round-robin tournaments have been uploaded in topdogtennis.com. Christy will send out an email to the tournament directors to review the information. The tournament will be live on February 1 for registration.
 - April 9th, 2017 Orange Ball Tournament at Caughlin Club and the registration fee will be \$10
- Buddy Up
 - Discuss at meeting in January
- BLTA received a \$1,000 grant from the UNR foundation for this program.
- Jamboree
 - May 20th, 2017 at Reno Tennis Center
 - 1:00 – 3:00 p.m.
 - Deborah to provide hot dogs, chips and drinks

IV. Board Members

V. 2017 Budget will need to be addressed at the next board meeting.

VI. New Business

Next meeting, Tuesday February 7th, 2017 at 6:00 at Moxies. Motion to adjourn, Kristine. Christy seconded. Approved. Adjourned 9:00 a.m.

Kristine Wymore, BLTA Secretary