

BLTA  
Board Meeting  
March 7, 2017

Present: Christy Funk, Kristine Wymore, Sherri Elcano,  
Deborah Alarcon, John Matkulak, Remy Bernarda, Michelle McKibbin

The meeting was called to order at 6:05 p.m. at the home of Christy Funk, Reno, Nevada

I. Approval of Minutes

- Christy motioned to approve. Sherri seconded. Approved.

II. Treasurer Report

- Reviewed. Account balance totals \$31,053.21
- Kristine motioned to approve treasurer's report. Sherri seconded. Approved.

III. Reports from Special Programs

- Benefit Gala
  - Remy to research alternative venues
  - Date is January 27, 2018
  - Kristine to see about securing photo booth for new date
- Satellite Tournaments
  - Flyers distributed to tennis facilities
  - Modifying flyers to call attention to other BLTA events
- High School Rally
  - April 22<sup>nd</sup> at Caughlin Athletic Club
  - From 3:00 – 5:00 p.m.
  - Serve Pizza
  - Charge \$5.00 per player
- Boys and Girls Club
  - Will run July 10 – 14, 2017
  - Waiting for "Tables" date to promote camp
- Schools Program
  - Evan to go into Spanish Springs schools
  - Work in progress
- Clayton Middle School
  - Need coverage for 3 weeks while Sherri is out
    - Starting with April 3<sup>rd</sup>
  - Program runs from 3:45 to 4:45
- Tennis Buddies
  - Flyer out to City of Reno
  - Included in Newsletter
  - Listed on website

IV. Board Members

V. 2017 Budget

- Reviewed 2017 Budget Proposal.
  - Agreed to keep grant amounts to a \$1,250.00 limit – projecting a possible approval of up to 7 grants.
  - Grants assist with: subsidized programs, marketing and start up programs.
- Kristine motioned to approved 2017 Budget. John seconded. Approved

VI. New Business

- Home Page Objectives
  - Remy and Christy to work on re-tooling the objectives to present to board.
  - Redefine "Tennis Development Grant" to reflect

- a. Subsidized Programs
- b. Marketing
- c. Start Up Programs
- Adjust Objectives Order
  - Complimentary introductory tennis days for all ages
  - Local tournaments promotion and guidance
  - Team Tennis
- USTA Junior Team Tennis
  - Consider producing flyer

Next meeting, Tuesday April 4<sup>th</sup>, 2017 at 6:00 at Christy Funk's house. Motion to adjourn, Michelle. Kristine seconded. Approved. Adjourned 7:54 p.m.

Kristine Wymore, BLTA Secretary