

BLTA
Board Meeting
May 2, 2017

Present: Christy Funk, Kristine Wymore, Sherri Elcano,
Deborah Alarcon, Remy Bernarda, Evan Brown, Cindy Porath

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

I. Approval of Minutes

- Deborah motioned to approve minutes as prepared by Cindy Porath. Christy seconded. Approved.

II. Treasurer Report

- Reviewed. Account balance totals \$29,451.41
- Revised budget format to reflect detailed monthly itemization for monthly meetings.
- Every 6 months (June and December) will reflect comprehensive accounting.
- Evan motioned to approve treasurer's report. Kristine seconded. Approved.

III. Reports from Special Programs

- Benefit Gala
 - Discussed venue for January 27, 2018
 - Move ahead with the Atlantis
 - Sherri motioned to approve Atlantis for 2018 Gala. Deborah seconded. Approved.
 - Consider Auto Museum for 2019
 - Kristine to see about securing photo booth for new date
- High School Rally
 - Kristine to forward pictures of event
 - Will consider upping frequency of event based on feedback.
- Boys and Girls Club
 - Sherri and John Nickels to man table on Saturday, May 13th from 11:00 a.m. – 2:00 p.m.
- Schools Program
 - Evan working with Van Gorder and Spanish Springs
- Jr. Development Growth Grant
 - Board acknowledged receipt and approval of Reno Tennis Center's Flyer Grant
- USPTA Coaches Course
 - Total cost of course = \$864.48 (averaging \$50.00 per person)
 - Agreed great course, good information.
- Tennis Buddies
 - Review of Cindy's Needs Training in Seattle (with Craig Gorbach)
 - Seminar was very "hands on."
 - Obstacle courses
 - Need to separate students in order to re-engage them
 - We will offer snacks with little waters at our Buddy Program
 - Offer sports that transition well to tennis (soccer, basketball)
 - Have 12 Buddies currently. Can take up to 15
 - Have over 15 volunteers.
 - First Buddy Day on Saturday, May 6th from 1 – 2:30 p.m.
 - If venue moves indoors will need to start setting up at 12:00 p.m.
 - Cindy presented Equipment List for Buddy Program
 - Big Exercise Balls (2), Playground Balls (4), 2 Lbs. Medicine Balls (2), Youth Target Trainers (10), Balance Trainer, Carry Bags for Equipment, Kids Bop CD
 - Deborah motioned to approve all equipment on list with the exception of the "Kin Ball." Sherri seconded. Approved.
 - Our Buddies will have a graduation ceremony. Christy to make certificates with photo of participant.

IV. Board Members

- Christy Funk motioned to nominate Remy Bernarda to BLTA board. Deborah seconded. Approved.

V. New Business

Next meeting, Tuesday June 6th, 2017 at 6:00 at Christy Funk's house. Motion to adjourn, Kristine. Deborah seconded. Approved. Adjourned 7:00 p.m.

Kristine Wymore, BLTA Secretary