

Biggest Little Tennis Association Board of Directors Meeting

Date: February 7, Tuesday 6:00 pm Sharp please

Location: Moxies Caughlin Ranch

Board Members: Deborah Alarcon, Sherri Elcano, Christy Funk, John Matkulak, Michelle McKibbin, Kristine Wymore, Evan Brown

Guest: Cindy Porath, Candace Smith

Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report – Balance to be announced at meeting
- III. Reports of Special committees:
 - a. Satellite Tournaments – 2017 (Christy; John)
 - i. Brochure/Website (Christy)
 - ii. High School tennis Spring/Summer 2017 Rally
 - b. 2017 Benefit Gala
 - i. Reports: Check-in, auction, Shooting range, food, bar, Atlantis Evaluation Form, line-dancing
 - ii. Theme - 2018
 - c. Junior Growth 2017 - Grants
 - d. Boys & Girls Club – Christy/Kristine 2017
 - e. Clayton Team Up Tennis Program – Sherri
 - f. School Programs – Christy/Evan
- IV. 2017 BUDGET PROPOSAL
 - a. 2016 Budget: Need 2017

\$7500.00	Junior Development Programs
\$300	BBBS (nothing in 2016)
\$500	Operating expenses: website, meetings
\$1500.00	Marketing
\$200	Spring Jamboree
\$1000	Team Tennis
\$5000	Buddy-UP
- V. New Business:
- VI. Adjournment, Next meeting: March 7, Tuesday