

BLTA
Board Meeting
February 7, 2017

Present: Christy Funk, Kristine Wymore, Sherri Elcano, Deborah Alarcon, John Matkulak, Candice Smith,
Diana Rovetti, Remy Bernarda, Evan Brown, Michelle McKibbin

The meeting was called to order at 6:07 a.m. at Moxies, Reno, Nevada

I. Approval of Minutes

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

II. Treasurer Report

- Reviewed. Account balance totals \$31,258.21
- Deborah motioned to approve treasurer's report. Kristine 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
- Benefit Gala
 - Have two "Last Name" sheets
 - Check in by last name: A - K, L - S, T - Z
 - Escort to tables was good.
 - Live auction was great.
 - Assign clipboard and individual person to each auction item
 - Use paddle with a number to locate people easier
 - Use a screen to tell people what is being bid on.
 - Need more variety of auction items
 - Sponsor a kid (akin to Boys and Girls Club)
 - 50/50 Raffle.
 - Shooting Range
 - Very Successful
 - Long lines and themed shots.
 - Food & Bar
 - Consider having Board Members tables' eat first in order to prepare for auction.
 - Two bars successful
 - Have a water station
 - Staff cleared tables too quickly, took drinks while dancing
 - Theme
 - Easy to do
 - Prizes for best costume
 - Theme for 2018
 - Mardi Gras, Prohibition/Speakeasy, Super Hero, White Out, Jimmy Buffet, TV Characters, Animal House
 - VIP Table
 - Place raffle ticket in glass
 - Drink Tickets vs. Bottles of Wine
 - Does the BLTA's Board purchases for VIP tables mitigate the extra monies charged?
 - Priority seating, drink tickets and/or bottles of wine? Two free drinks.
 - Line Dancing
 - Too much commentary
 - Photo Booth
 - Big Success
 - Information Sheet
 - Need an information sheet of what BLTA does.
 - Facts of the number of kids going through the system

- Satellite Tournaments
 - Bring back Grand Prix points.
 - Considering Grand Prix alternatives for awards.
 - Grand Prix \$150, \$100, \$75 = \$1,950
 - Reference 2017 Tournament Proposal
 - Paper brochures to be printed and presented.
- High School Rally
 - To be held in April at Caughlin Athletic Club
- Junior Growth Grants
 - Keep wording and change date to reflect 2017
 - Christy to e-mail Grant and School Grant to everyone for discussion at next meeting
 - School Grant for “In-School” program
- Boys and Girls Club
 - Craig Gorbach to run program
 - Christy to meet at Boys and Girls Club on 2/13 at 2:30 p.m.
- Clayton Team Up Program
 - Start up in the spring
 - 20 – 30 kids for an hour after school
- Schools Program
 - Evan to go into Spanish Springs schools
 - Teaching 5th and 6th Graders
- Buddy Up
 - Change name to Tennis Buddies
 - Open up to all disabilities
 - Craig Gorbach and Cindy Porath to run
 - Craig to receive \$60.00/hour, Assistant \$20.00/hour
 - Start with \$10.00 fee per session

IV. Board Members

V. 2017 Budget

- Budget Proposal coming at next meeting after separate budget meeting

VI. New Business

- UNR to conduct High Performance Clinic and 10 and Under Clinic
 - Consider supportive strategies
- Revisit High School Scholarship
 - Award just one scholarship

Next meeting, Tuesday March 7th, 2017 at 6:00 at Christy Funk’s house. Motion to adjourn, Kristine. Michelle seconded. Approved. Adjourned 8:26 p.m.

Kristine Wymore, BLTA Secretary