

Sierra Junior Tennis Association Board of Directors Meeting

Date: November 1, Wednesday 6:00 pm Sharp please

Location: Christy Funk's house 3670 Glen Echo Court, Reno

Board Members: Deborah Alarcon (Casserole), Sherri Elcano, Christy Funk (Salad), Michelle McKibbin, Kristine Wymore, Evan Brown, Remy Bernarda, Candace Smith, Sylvain Malroux

Invited Guest: Cindy Porath, Diana Rovetti

Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report "Transaction Detail by Account"
- III. Reports of Special committees:
 - a. Tennis Buddies of Reno – Cindy
 - b. 2018 Mardi Gras Benefit Gala – January 27, 2018
Update Remy
 - i. Committee update Theme – Mardi Gras
- IV. Junior Development Growth 2017 – Grants
 - a. Update on Caughlin Ranch ES Wednesdays – Kristine
 - b. Agnes Risley Friday tennis – Cindy
 - c. 2018 Grant to update. Need 2018 objectives
- V. Capacity Building Conference - Kristine
- VI. Team Up – After school programs with H.I.T.S.
- VII. Sierra Junior Tennis Association transition update –
Remy/Christy: Website, State of NV, Paypal, Amazon, Mailchimp, Swipe, Grants,
- VIII. New Business:
 - a. Discussion of Foundation vs. Association – Kristine
 - b. Reno's Bighorn fundraising event
 - c. Survey – Candice
 - d. 2018 Officers
- IX. Adjournment, Next meeting: December 5th, Tuesday