

BLTA
Board Meeting
June 28, 2016
Present: Christy Funk, Kristine Wymore, John Matkulak, Jeff Day, Sherri Elcano

The meeting was called to order at 6:01 p.m. at Moxies, Reno, Nevada

- I. Approval of Minutes
 - To be approved via e-mail.
- II. Treasurer Report
 - Reviewed. Account balance totals \$22,661.46
 - Included \$1,000.00 paid to the Atlantis as deposit for Gala.
 - Kristine motioned to approve treasurer's report. Sherri seconded. Approved.
- III. Reports from Special Programs
 - Grant
 - Motion to approve revised grant by John. Sherri seconded with changes – addition of amount requested line on projected Budget Summary page
 - High School Rally
 - Fall of 2016
 - 11/5 or 11/6?
 - John to check with Andres for date and location.
 - Boys and Girls Club
 - Maddie Garcia to work the first week.
 - First week of camp is to run for one hour.
 - Still considering instructor for second week.
 - Kristine to get documentation from Christy for staff.
 - Rethink price point for next year to make program more affordable for families.
 - Motion to approve purchase of new tennis equipment for Boys and Girls club by John. Kristine approved.
 - Lead Director to make \$25.00/hr. Instructors \$15.00/hr.
 - Coaches Clinic
 - Saturday August 20th, 1:00 – 5:00 p.m. Happy Hour Coaches Clinic
 - 5 – 6 people signed up to date.
 - Need a Tax ID for the event? – Kristine to check with café
 - Sherri to call In Service Office to see if USPTA events will count toward teacher's credit (In Service Point).
 - Benefit Gala
 - January 28, 2017
 - Western Theme – Wild, Wild West
 - Moonshine? Riding Bull? Line Dance? Redneck? Shooting Range?
 - Pitts Orthodontics – Kristine to coordinate photo booth
 - Shooting Range - \$1,395.00
 - Christy to check shooting range. Demo/visual. Quick draw.
 - Jeff – DJ for event
 - Need name or theme
- IV. Board Members
 - Possible members: Holly Tretten, Chris Long, Marcie Crowell, Marietta Hunter
- V. 2016 Budget

VI. New Business

- Next meeting July 26th at 6:00 p.m. at Moxies

Motion to adjourn, John M. Jeff D. second. Approved. Adjourned 7:38 p.m.

Kristine Wymore
BLTA Secretary

Action Items

Kristine – Tax ID needed for Coach's Clinic?

Photo Boot from Pitts

Jeff – DJ for Gala

Sherri – See if USPTA event counts as In Service Point

Christy – Follow up with Marci and/or Marietta for Board Position

Inquire further for shooting range

Dee Dee Schula for Gala?

John – Check with Andres for High School Rally