

BLTA
Board Meeting
November 2, 2016

Present: Christy Funk, Kristine Wymore, Sherri Elcano, John Matkulak, Cindy Porath, Candice Smith, Randy Reynolds, Evan Brown, Deborah Alarcon

The meeting was called to order at 6:10 p.m. at Moxies, Reno, Nevada

- I. Approval of Minutes
 - Christy motioned to approve. Sherri seconded. Approved.
- II. Treasurer Report
 - Reviewed. Account balance totals \$18,619.78
 - Kristine motioned to approve treasurer's report. John seconded. Approved.
- III. Reports from Special Programs
 - After School Programs
 - Evan Brown possible instructor for winter in school and after school programs?
 - Anderson Elementary – After School
 - Agnes Risley – In School
 - Spanish Springs – In School
 - Christy to confirm with schools for needs
 - High School Rally
 - Slated to run November 5th.
 - No entries to date
 - Consider a celebration party or a spring kick off
 - John motioned to cancel High School Rally due to lack of interest. Kristine second.
 - Satellite Tournaments
 - Orange and red ball tournament to be added to calendar during summer.
 - Hosted by Caughlin
 - Benefit Gala
 - Need to sell tables
 - Can Photo Booth do sepia? – Kristine
 - Deborah indicated her ties to a donation site of a home in Verdi
 - In May or June
 - Deborah to donate food and drinks
 - Jackie Vicks donating a clay court clinic
- IV. Board Members
 - Special e-mail vote to vote in Deborah Alarcon for President
 - Other officers to include Evan Brown
 - Committee members: Cindy Porath, Candice Smith, Randy Reynolds
- V. 2016 Budget
- VI. New Business
 - Team Tennis
 - Need to have more of “team” feel in order to involve kids.
 - Team tennis with high schools forming teams of 2 boys/2 girls minimum
 - Talk to Donnie Nielson about having a NIAA site or a coaches site in order to recruit kids to play on “team.”
 - Buddy Up Program
 - Discussed implementing program locally.
 - Program is an adaptive tennis and fitness program for children with Down Syndrome.
 - Could USTA help or sponsor?

Next meeting Tuesday, December 6th at 6:00 at Moxies. Motion to adjourn, Kristine. Christy seconded. Approved.
Adjourned 8:37 p.m.

Kristine Wymore, BLTA Secretary

Action Items

Christy -	Check with schools for in school and after school programs
	Research potential USTA involvement with Buddy Up program
Kristine -	Photo Booth for gala – sepia prints