

# **BIGGEST LITTLE TENNIS ASSOCIATION**

**November 1, 2017**

## **Board Meeting Minutes**

LOCATION: Christy Funk's home: 3670 Glen Echo Court

**BOARD MEMBERS PRESENT:** Evan Brown, Kristine Wymore, Christy Funk, Deborah Alarcon, Sylvain Malroux, Sherri Elcano, Community Member: Cindy Porath

Motion to start meeting at 6:40 pm by Deborah 2nded by Evan

### **I APPROVAL OF SEPT. MINUTES**

A motion to approve by Deborah 2nded by Sylvain

### **II Treasurers Report**

A Balance for Sept. & Oct: 14,400.73

B Budget: 18, 100. We are over budget due to grants etc.

C Sherri motioned to approve budget. Kristine 2nded

### **III Special Programs and Committees**

A Tennis Buddies of Reno – Cindy Porath

1. Cindy read her letter which was a synopsis of how the program has been run and participants. She also discussed some of the challenges. Volunteers is #1 Equipment has now been bought. Need to have a budget that includes what we pay the tennis coaches. This allows potential coaches the chance to commit or not. SJT needs to set the time frame based on what's best for the kids. Should change time from afternoon to morning. The kids struggle in the afternoon.
2. Sylvain proposed the idea of his student players doing community volunteer service. Much discussion. Sylvain and Cindy will get together to discuss how UNR Tennis Team can help. Deborah proposed that we revisit this discussion in February.
3. Cindy stated that her goal is to get a Special Olympics in northern Nevada with Tennis added. This might not occur until 2019. More info later.

B Benefit Gala

1. Auction Items
  - a. Still under discussion
2. Mardi Gras Fundraising Book includes: Hurricane drink, beads, 2 photo booth, 2 guns and range, 1 dart board, jokers wild
3. Gala meeting next Tuesday 5:30 at Whispering Vine
4. Card created with info on how folks can help sponsor our 2018 programs

#### IV Junior Development Growth 2017 Grants

- A Kristine at Caughlin Ranch ES: Met twice. 6 girls both times. Successful
- B Cindy Porath at Agnes Risley. 6 weeks total. 4 weeks 6<sup>th</sup> grade 2 weeks 5<sup>th</sup> grade. Very fast and furious.
  - 1. Proposes going to Sparks MS and or Dilworth MS to introduce tennis
- C. 2018 Grants and new objectives
  - a. Grant Committee formed to redefine 2018 Grant Requests. Committee Members: Evan Brown, Kristine Wymore, Christy Funk, and Sylvain Malroux.
  - b. 2018 Objectives needed. The Grant Committee will draft new objectives to submit to board.
  - c. Grant request from Andres Durandegui, Alpine Tennis, for \$1250.00
    - 1. Grants should be submitted and approved before the activity begins. As to this grant request-- we are over budget and out of funds for 2017.

#### V. Capacity Building Conference by Kristine

- A 2014 group (NJTL's National Junior Tennis Learning) presented . Kristine reports that it is a huge commitment. Need a dedicated facility with an educational component. It would require a lot of community involvement. Kristine will report more later.

#### VI Team UP After School programs with H.I.T.S.

- A. Christy spoke with Denise Benson. She told Denise that each coordinator has to go to the Net Generations website and fill it out before they can get the bag of supplies.
- B. Sherri reports that she has not heard anything in regards to how things are going at other facilities.

#### VII Sierra Junior Tennis Update

- A. Remy reported thru an email:
  - 1. New Website should be live in a couple of weeks.
  - 2. All new social media sites are created under SJT and will populate when website goes live
- B. Christy said change of name with the Secretary of State of Nevada has been approved. A letter has been sent to IRS requesting the name change. Once this is done the bank, Paypal, Amazon, and Swipe will be changed.
- C. All officers will need to go together to sign paperwork at bank once the IRS has approved the name change..

#### VII New Business

- A. Discussion of foundation vs association (Kristine.)
  - 1. Apparently using this name may give us difficulties in applying for grant moneys and donations as "Foundations" in the circle of soliciting is considered to be a group that has money and therefore does not need additional monies.

2. A motion was made by Christy Funk thru email on Oct. 14 for Board Members to vote to change the new name from foundation to association. Evan 2nded that motion. Remy, Candice, Sherri and Michelle submitted a YES vote by email. Kristine and Deborah had already voted yes.
- B. Reno's Bighorn fundraising event was sent by Remy for our perusal. The purpose is to branch out our fundraising and also to create alternate venues for our membership to socialize. More discussion needed.
- C. Survey (Candice and Christy) Christy reports that the survey looked great but no one wanted to fill it out. Suggests changes on survey to simplify: Yes, NO, Don't Know. Revisit next meeting
- D. 2018 Officers: Kristine Motions that Deborah remain president for 2018. Christy 2nded that motion. Sylvain motions that Kristine remained Vice President. Deborah 2nded. Kristine nominates Christy for Treasurer. Sylvain 2nded. Evan motioned that Sherri remain secretary. Kristine 2nded.

VIII Adjournment: 9:25 pm Next Meeting: Dec. 5<sup>th</sup> Tuesday

Respectfully submitted by:

Sherri Elcano, Secretary