

Biggest Little Tennis Association Board of Directors Meeting

Date: March 1, Tuesday 6:00 pm Sharp please

Location: Wild Garlic Pizza Mt Rose Street

Board Members: Jeff Day, Sherri Elcano, Christy Funk, John Matkulak, Michelle McKibbin, Kristine Wymore

Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report – Balance \$24,602.57
- III. Reports of Special committees:
 - a. Satellite Tournaments – 2016 (Christy; John)
 - i. Brochure/Website (Christy)
 - ii. High School tennis Spring/Summer 2016 Rally
 - b. 2016 Benefit Gala
 - i. Reports: Check-in, raffle, silent auction, gaming, food, bar, Atlantis Evaluation Form
 - ii. Theme - 2017
 - c. Junior Growth 2016
 - d. Boys & Girls Club – Christy/Kristine 2016
 - e. Clayton Team Up Tennis Program – Sherri
 - f. BBBS Clinic – Michelle
 - g. School Programs – Christy/Randy
- IV. Board Member Questionnaire
- V. 2016 BUDGET
 - a. 2015 Budget: Need 2016

\$7500.00	Junior Development Programs
\$300	BBBS
\$500	Operating expenses: website, meetings
\$1500.00	Marketing
\$200	Spring Jamboree
\$1000	Team Tennis
- VI. New Business:
- VII. Adjournment, Next meeting: April 5, Tuesday