

BLTA
Board Meeting
June 7, 2016

Present: Christy Funk, Kristine Wymore, John Matkulak, Jeff Day, Michelle Mckibbin, Sherri Elcano

The meeting was called to order at 6:05 p.m. at Wild Garlic, Reno, Nevada

- I. Approval of Minutes
 - “12 kids from each school (not grade)”
 - Motion to approve minutes made by Michelle. Christy seconded citing corrections. Approved.
- II. Treasurer Report
 - Reviewed. Account balance totals \$23,661.46
 - Jeff motioned to approve treasurer’s report. Sherri seconded. Approved.
- III. Reports from Special Programs
 - Satellite Tournaments
 - Positive feedback to Phyllis with people appreciating a one day event.
 - Parents selected the lunch
 - Used a rating system for kids in order to establish an A and B division in Top Dog.
 - 3 kids in an event generated a round robin with best 2 of 3
 - 4+ kids generated an 8 game pro set
 - July 9th is next tournament at Reno Tennis Center
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 - High School Rally
 - Proposed that Rally occurs every month – June, July, August
 - Boys and Girls Club
 - Michelle and Sherri reported the event was well attended.
 - More kids were present than anticipated
 - Next year we will have small nets with racquets and balls for a complete demo
 - Next year table people will have clearer understanding of the “sessions” as relates to Boys and Girls Club sessions.
 - Need to bold part where the fee is stated.
 - July 11 – July 14 and July 18 – July 21 are camp dates
 - Big Brothers, Big Sisters
 - Kristine to coordinate with director to obtain names of attendees and photos.
 - Coaches Clinic
 - Saturday August 20th, 1:00 – 5:00 p.m.
 - Happy Hour Coaches Clinic
 - \$40 if “non high school coach,” \$30 for USPTA pro needing credit, board members and high school coaches free
 - Snacks provided from BLTA
 - Jamboree
 - June 11th and Reno Tennis Center
 - BLTA to help with Reno Tennis Center Pros from 1:00 – 3:00.
 - Grant Proposals
 - What is “grantworthy?”
 - Start ups versus existing programs
 - Will not fund equipment. Use BLTA’s equipment if it’s needed.
 - Quantify “early start” – ages 5 to 10 years old
 - Put grant application online in order to download
 - Revise objectives
 - Warrant sub committee meeting?
 - Start up programs? Subsidized tennis programs remove “intermediate” wording.

- How much do you expect to raise?
- How much are you charging per child?
- How much are you paying per instructor?
- Benefit Gala
 - January 28, 2017
 - Obtain contract with pricing
 - Need name or theme

IV. Board Members

V. 2016 Budget

VI. New Business

- Next meeting June 28th at 6:00 p.m. at Moxies

Motion to adjourn, John M. Jeff D. second. Approved. Adjourned 8:35 p.m.

Kristine Wymore
BLTA Secretary

Action Items

Kristine – Coordinate with Big Brothers, Big Sisters to obtain photos
Jeff – Atlantis contract for event with pricing