

# Biggest Little Tennis Association Board of Directors Meeting

**Date:** September 13, Wednesday 6:00 pm Sharp please

**Location:** Christy Funk's house 3670 Glen Echo Court, Reno

**Board Members:** Deborah Alarcon (Casserole), Sherri Elcano, Christy Funk (Salad), Michelle McKibbin, Kristine Wymore, Evan Brown, Remy Bernarda, Candace Smith, Sylvain Malroux

**Invited Guest:** Cindy Porath

## Agenda

- I. Minutes of last Board (post them on website)
- II. Treasurer report "Transaction Detail by Account"
- III. Reports of Special committees:
  - a. Tennis Buddies of Reno – Cindy
  - b. Satellite Tournaments – 2017 (Christy)
  - c. 2017 Benefit Gala – January 27, 2018 Update Remy
    - i. Theme – Mardi Gras
    - ii. Facility Atlantis – Remy/Christy
    - iii. Shooting range – Christy (contract signed) \$800
    - iv. Photo Booth - Evan
    - v. DJ Matt & Katie McDowell (contract signed) \$1000
    - vi. Auctionaire Cameron Crain - Kristine
- IV. Junior Development Growth 2017 – Grants
  - a. Nevada Tennis – FREE High School Training Camp
  - b. Update on Caughlin Ranch ES Wednesdays – Kristine
  - c. Agnes Risley Friday tennis - Cindy
- V. School Programs - Christy
- VI. Net Generations
- VII. Team Up – Training/after school programs with H.I.T.S.
- VIII. Sierra Junior Tennis Foundation transition update - Remy
- IX. New Business:
  - a. Equipment purchases – carts to pros/facilities
- X. Adjournment, Next meeting: October 4<sup>th</sup>, Wednesday