BLTA Board Meeting September 28, 2016

Present: Christy Funk, Kristine Wymore, Jeff Day, Sherri Elcano

The meeting was called to order at 6:39 p.m. at Moxies, Reno, Nevada

- I. Approval of Minutes
 - Motion by Christy to approve with noted change of spelling of Sherri's name in the body of the minutes. Sherri seconded. Approved.
- II. Treasurer Report
 - Reviewed. Account balance totals \$18,843.28
 - Sherri motioned to approve treasurer's report. Christy seconded. Approved.
- III. Reports from Special Programs
 - o Satellite Tournaments
 - Feedback on format?
 - · Lunch well received.
 - Consider age of players and number of times playing in a day when determining 2/3 sets, 8 game pro sets. Variations would be 2/3 with no ad scoring, 8 game pro sets with as scoring.
 - Reintroduce Grand Prix Points for end of season winner
 - \$200.00 gift card
 - BLTA to buy prizes in lieu of trophies for tournament winners
 - o Gift cards to Starbucks, Yogurt Beach, Qdoba, USwirl, ColdStone
 - Entrants receive a "point per name."
 - o Top 3 Girls and Top 3 Boys awarded gift cards \$200/\$100/\$50 respectively
 - Motion to approve up to \$2,200.00 for satellite series gift cards for winning tournaments and, ultimately, grand prix by Jeff. Christy seconded. Approved
 - Add additional tournament venue to Satellite Series
 - Serena? Ian? Dan? Zeke?
 - o Benefit Gala
 - Amanda Coulson, Director of Dancin', joined meeting.
 - 18x30 Dance Floor
 - Add 9 or 12 feet?
 - 8:30 Line Dancing Lessons
 - Prizes? Competition? Free family dance lesson to person who "needs" it the most. Centerpieces...
 - Will need hand held, wireless, microphone
 - Put people against each other. Serve and volley vs. Baseliners, UNR coaches vs Players, Players vs.
 Pros
- IV. Board Members
 - Will be voting on Board Members at next meeting.
 - Looking for new members. Need Lakeridge representation.
- V. 2016 Budget
- VI. New Business
 - o Christy to work with Red House at Reno High School to develop logo for BLTA.
 - Number of students in Red House program are tennis players.

Next meeting Wednesday, November 2 at 6:00 at Moxies. Motion to adjourn, Kristine. Christy seconded. Approved. Adjourned 9:15 p.m.

Kristine Wymore, BLTA Secretary

Action Items

Christy - Red House to design logo