## BLTA Board Meeting June 6, 2017 Present: Christy Funk, Kristine Wymore, Sherri Elcano, Deborah Alarcon, Remy Bernarda, Evan Brown, Candice Smith

The meeting was called to order at 6:02 p.m. at the home of Christy Funk, Reno, Nevada

- I. Approval of Minutes
  - Sherri motioned to approve minutes. Christy seconded. Approved.
- II. Treasurer Report
  - Reviewed. Account balance totals \$29,282.31
  - Kristine motioned to approve treasurer's report. John seconded. Approved.
- III. Reports from Special Programs
  - Tennis Buddies
    - Discussed need for more volunteers?
    - Printing certificates for the kids with their pictures for end of program award.
    - Deborah made a motion to grant Cindy additional monies for set up, take down and lesson plans equal to an additional hour over agreed amount of time. Sherri seconded. Approved.
    - Questionnaire to be drafted for feedback at end of program.
  - Satellite Tournaments
    - Need to monitor and evaluate entrants to ensure players are in proper divisions and challenged accordingly.
    - Suggestions for prizes?
      - Starbucks gift cards
  - Talk to Mike Friedman about adding question on Top Dog Profile
    - "Pro You're Working With?"
    - "Do You Play High School Tennis?"
    - "Which High School?"
    - Revisit Challenger vs. Novice Titles
      - A, B, C Division
      - Red, White, Blue
  - o High School Rally
    - July 15<sup>th</sup> at Caughlin Club from 3:00 5:00 p.m.
  - o Benefit Gala
    - Move ahead with Mardi Gras theme
      - Put on the web site
    - Evan to check with Tap Snap for photography for the website
    - Arcade?
    - DJ's? Matt and Katie McDowell
    - Secure Cameron Crain for auction again.
  - $\circ$   $\,$  Boys and Girls Club  $\,$ 
    - Sherri and John Nickels to manned table on Saturday, May 13th from 11:00 a.m. 2:00 p.m.
    - Lots of interest in camp.
    - Discuss granting scholarships in order to get kids to participate in program.
  - o Schools Program
    - Very successful. Both kids and teachers really appreciated the program.
    - Evan will do program again.
  - o Clayton Middle School
    - Fall and spring program being offered next year.
    - Would like a "tennis player" to assist.
      - Offer additional funds to school personnel who receives additional training (Net generation? USPTA?)
      - Contact Team Up to run tennis teaching event in order to educate Teacher Assistants.

## IV. Board Members

## V. 2017 Budget

## VI. New Business

- Team tennis is listed as objective on web site. Consider applicability.
- Dedicated Free Play Day? Burgess? RTC? Rotating venues/sites.
  - Gear to ages 6 8
  - Pick Day of week and rotate sites.
- New Name? Sierra junior Tennis Foundation?
  - The domain will be <u>www.Sierrajuniortennis.org</u>.
  - Remy and Christy will look into setting up a website and getting the domain.

Next meeting, Tuesday August 1, 2017 at 6:00 p.m. at site TBD. Motion to adjourn, Kristine. Sherri seconded. Approved. Adjourned 8:24 p.m.

Kristine Wymore, BLTA Secretary

Action Item Evan to check with Atwells for Gala Pictures.