

Kent Meyers

From: Rita Hicks [rhicks@rushmore.com]
Sent: Tuesday, December 22, 2009 2:33 PM
To: Kent Meyers
Subject: STA Minutes

STA Meeting, 7:00 Hudson Hall, 12/21/09

Members present:

Kyle Doerges
Kent Meyers
Doug Stevens
Doug Dexheimer
Mike Trump
Steve Ryerson
Beth Bentley
Don Bakeberg
Dick Hicks

Dick Hicks moved we accept the minutes of the last meeting. The motion was seconded by Mike Trump. The motion passed.

Kent Meyers paid our insurance which was \$165.00. He will be reimbursed by Mike Trump. If we have about \$750.00 in the treasury, this will leave us with about \$585.00

Advertising:

Kyle Doerges has submitted material to the Lawrence County, but nothing has happened. Upon questioning them, they have asked that he re-submit the material. Naturally, he feels frustrated.

52 mailing have been sent out. Some have gone to Parks and Recreation. The possibility of getting a stamp for the STA was discussed. Doug Dexheimer moved we get a Post Office Box for the association. The motion was seconded by Doug Stevens. The motion passed.

Young Center concerns:

Steve Ryerson and Dick Hicks met with John Kietzmann last week. The following summarizes their meeting. The STA could expect to use the Young Center Sundays from 3:00 pm to 5:00. We will work out an agreement with the Young Center, since we have rented the Young Center for 20 days, but only are there for 18. The Young Center would agree to let us come in earlier on Sunday afternoons to prep the area for our activities on Sunday night. (Youth Training Session.) The Young Center agrees to come up with the money for two extra posts, since the ones we already have are 20 years old and are constantly in need of repair. The Young Center will cooperate will cooperate with us in the future use of the

tennis courts if we decide to hold a tournament.

Background checks;

Beth Bentley reported on the check that the police department uses. It costs \$10.00 and is quite detailed. Kent Meyers is looking into the possibility of the USTA allowing us to shift grant money from certain places in it to pay for the checks. The fact that 9 people need them and that they cost \$35.00 a piece would make it quite expensive (\$315.) However, it felt that they are necessary. Once Kent finds out if we could shift the money, we could go on the issue by E-Mail.

Kent Meyers will also check with an insurance agent to see if we need liability.

Money matters:

The grant stipulates that we pay our pros \$2,000.00 for their services in the Youth Training Night. Mike Trump is worried about complications involved in this process- (taxes etc). Possibly, half of the money could be given in 2009 and the other half in 2010 and thus avoid a tax. Also, the possibility of the STA achieving 501 3C status was discussed.

We also thought about the possibility of the Young Center, or the Black Hills Foundation distributing the money for us. Steve Ryerson and Dick Hicks agreed to meet with John Kietzmann on Tuesday to discuss this possibility. (When I came to play tennis Tuesday morning, Don Bakeberg told me that Steve Ryerson had already met with John and he said that the Young Center would do so and that he was willing to come to our meetings.)

Various topics were discussed:

We discussed how tennis should be taught – technique vs having fun. The possibility of organizing groups by abilities and what kind of activities would be appropriate for them. If we get more older players, perhaps the younger ones could move to other locations. Also, a possible time limit for the younger ones would be one hour, thus freeing Doug Dexheimer to work with the intermediate ones.

A date needs to be set for the Recreational Coaches Workshop.

The next meeting will be Monday, January 11, 2010 at 7:00 in Hudson Hall.

Respectfully submitted, Dick Hicks Secretary.