

Kent Meyers

From: Rita Hicks [rhicks@rushmore.com]
Sent: Tuesday, January 12, 2010 3:16 PM
To: Kent Meyers
Subject: STA Meeting jan 11,10.doc

STA Meeting, 1/11/10, Hudson Hall, 6:00

Members present:

Steve Ryerson
 Doug Dexheimer
 Doug Stevens
 Beth Bentley
 Kent Meyers
 Mike Trump (Wearing a snappy, blue suit.)
 Dick Hicks
 Kyle Doeres

Mike Trump passed around a letter showing our insurance had been approved

Mike Trump moved we accept the minutes of the last meeting. The motion was seconded and approved. (With reservations)

We discussed the grant budget. We have the approval of the USTA to reallocate funds for background checks.

After a discussion on background checks, we agreed to run checks on Doug Stevens and Doug Dexheimer. Then we would check with our insurance company to see if the other volunteers were covered.

We discussed other aspects of the budget:

Scholarships and fees	1000.00	Original amount
	-20.00	Paid out
	980.00	Amount left
	430.00	Amount collected
	1410.00	Total

Advertising and miscellaneous 575.00 left.

Volunteer Training / Certification 800.00 left.

Total amount of money left over: 2,785.00

Kent Meyers said we need to spend the money. Kyle Doerges spoke about advertising expenses. It was also suggested that some of this money could be used to be spent to rent the courts next year for another Youth Training Session. Also, the possibility of a winter tennis tournament was suggested.

In terms of next years session, various plans were suggested: higher fees (\$10.00); a one hour time limit for Quick Start kids.

It was felt the second half of this year's session should limit Quick Start kids to a one hour time slot. (5:00-6:00 pm). The older kids could run from 5:00 to 7:00pm as usual. This way Doug Dexheimer could come over and help with he older kids for the second hour. This information needs to be sent out to the parents of the younger kids.

How are we to assess the success or failure of this years session? It was stressed that this is an on-going program. The numbers attending vary. Some in the program wished the level of competence was higher. Busyness may be one reason why kids don't come.

Would better advertising help the situation- a large ad the local newspapers?

The general woes of the Spearfish athletic programs were mentioned. An open house was mentioned.

Possibilities for recreation coaches workshops were discussed. Hopefully, we will have more information by the time of the next meeting. Some ideas are :

Six coaches would come from Rapid City with a program for our volunteers. Cost for this would \$20.00 per person.

Perhaps Jeff Nelson could come from Sioux Falls to work with our people. His expertise and experience are well-known.

We could spend some of the money to send Doug Stevens to a PTA National Conference in February. Possibly we could cover the conference fee and he could deal with travel expenses.

The next meeting will be January 1, 2010 at 6:00pm in Hudson Hall. John Kietzman from the Young Center will attend.

Respectfully submitted, Dick Hicks, Secretary.