Spearfish Tennis Association Minutes of October 21, 2013 Meeting

Members Present: Don Bakeberg, Doug Dexheimer, Kent Meyers, Kyle Doerges, Dick Hicks

<u>Members Absent</u>: Joe Doerges, April Gregory, Walt Cook, Doug Stevens, John Roberts, Beth Bentley.

- I. Meeting called to order at 6:30 by Dick Hicks, Treasurer, in the absence of President Roberts and VP Joe Doerges.
- II. Members discussed the upcoming Fall Festival, reviewed preparations. Doug D. reported that prizes have been sent by USTA. Kyle Doerges reported that he and April Gregory have covered the advertising to the paper, website, Facebook, and flyers in businesses and schools. Doug D. will follow up with the schools this week. Other items of preparation were discussed, and all is in order: ball machine can be set up easily, Joe D. will bring I-pad for stroke analysis, etc.
- III. Discussion of Joe Doerges' proposals to look into renting the Young Center, Gillette Recreation Center, or Tennis Center of the Black Hills. Kent Meyers suggested that this could be an opportunity to bring parents and tennis clientele together for a face-to-face meeting with the board in order to examine what people might want and shift the focus of the board itself from inventing programs to responding to what clientele desire and need.

After much discussion, Doug D. moved and Kyle D. seconded that we accept Joe Doerge's proposal to rent the Young Center on Mondays, as written, and proceed with that aspect of the program. The motion passed unanimously.

Doug D. suggested that we write an email to other board members concerning the public meeting. Kent M. agreed to write this email summarizing the views of the members present and asking for further input and thought.

- IV. Informal discussion of raising windscreens. By consensus the board decided to do this work after the Fall Festival. Kent M. will ask board members to bring ladders and necessary equipment, and we will ask for volunteers to help with this after the festival.
- V. Meeting adjourned at 7:30. Kent Meyers, Acting Secretary