

# **Spearfish Tennis Association Meeting**

## **11/23/15, Spearfish rec. & Aquatics Center, 6:30pm**

**Members Present:** Joe Doerges; Kyle Doerges; John Roberts; Dick Hicks; Kent Meyers; Doug Dexheimer; Mary Burket; Doug Stevens.

**Guests:** Keith Hepper; Don Hazeldine

- I. Meeting called to order by Joe Doerges
- II. Approve of minutes
  - Motion by Kent Meyers, second by Kyle Doerges - Motion passed
- III. Treasurer's report
  - \$732.36 in the bank
  - \$1,250.60 in BHSU Foundation
- IV. Monday Night Tennis @ BHSU
  - Saturday Nov. 28, 3:00-5:00pm
  - Starting Dec. 7, 5:00-7:00pm
- V. Discussion with Keith Hepper
  - Possibility of \$10,000 from the City of Spearfish. We will need to present to City Council Dec. 7. Keith Hepper will provide photos of MS courts for City Council Meeting
  - Will present to School Board Dec. 14, asking for matching \$10,000
  - Pickelball lines – No permanent, but possibility of temporary lines on special occasions. That is policy in Rapid City.
  - Other Improvements – long range goals
    - Lighting on HS courts
    - Toilets / Landscaping
    - Resurfacing HS courts
    - New courts West of existing HS courts
  - USTA Grants possibilities
    - \$10,000 from USTA
    - \$5,000 fro USTA Northern
  - Hockey Rink – West of HS courts, temporary 2- 5 years

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- VI. Fund raiser update
  - Donations
    - \$3,000 – Pioneer Bank & Trust
    - \$10,000 – Private donation
    - \$4,000 plus – On hand
  - USTA grant process
    - MS courts project qualifies as a Category II grant. 50% of total project (\$10,000 maximum)
    - Next step: submit photos, estimates, sketch and show that we have \$18,000 on hand
  - Create material for council and school board presentations – John Roberts
  - City Council meeting Dec. 7 – Kent Meyers and Kyle Doerges
  - School Board meeting Dec. 14 – Doug Dexheimer
  - USTA grants – Joe Doerges, Kent Meyers, Doug Stevens
  
- VII. Winter Clinic/Lessons
  - 5/6 signed up for Junior Camp
  - Date and Times
    - Kid's - Spearfish Rec. & Aquatics Center
      - Session One: Jan. 3, 10,, 24, 31
      - Session Two: Feb. 7, 21, Mar. 6, 13
      - Ages 3-5 – 200:00-2:50pm
      - Ages 6-8 3:00-3:50pm
      - Ages 9-10 4:00-4:50pm
    - Junior Camp – BHSU Young Center
      - 4:00-5:30pm Jan. 10, 17, 24
      - 1:00-2:30pm Feb. 7
      - 4:00-5:30pm Feb. 14, 21
  - Registration active on web site
  - Flyers & Posters – Joe Doerges will get them out
  
- VIII. Free play days at “The Tennis Center” in Rapid City
  - Send email to tennis list
  
- IX. Person to replace Dick Hicks as Secretary
  - Doug Stevens until election of officers
  
- X. Next meeting
  - Dec. 21, BHSU Young Center Concessions Area, 7:00pm
  
- XI. Adjourn
  - Motion by Kent Meyers, Second by John Roberts – Motion passed

Respectfully submitted. Dick Hicks, Secretary.