

MINUTES
Spearfish Tennis Association
March 13, 2018
Young Center – Hall of Fame Room – 6:30pm

Members Present: Joe Doerges, Doug Stevens, Kent Meyers, Doug Dexheimer, Paul Soriano, Sue Hauff, Susie Mondloch, Kyle Doerges, Alex Johnsen Sierra Hauff, student representative.

Guests: Beth Bentley

Members Absent: Don Bakeberg, John Roberts.

- I. Call to Order: 6:36.
- II. Approve agenda: Doug D moved, Susie Mondloch second. Unanimous approval.
- III. Approve minutes: Doug D moved, Kyle seconded. Unanimous approval. It was also noted that through an email vote on February 25 the Board approved the paying of the following bills for the indoor clinic:

BHSU Young Center	\$255.60
Tahiry Razafimanjato	\$140.00
Doug Stevens	\$337.50
Total	\$733.60

Paul moved, Alex seconded this approval.
- IV. Treasurer's report/ Bills: Kyle reported \$844.25 in the Pioneer account and \$2236.65 in the BHSU account with all current bills paid. Income from Doug S's clinic was \$266.90 after bills were paid. Doug D's bills have not yet been submitted.

Joe reported that we overpaid our USTA registration but are working to turn our current \$185.00 three-year registration into a five-year one and get refunded \$35.00 in order to correct the problem. Paul moved to approve T report, Sue H. seconded. Unanimous approval.
- V. Reports:
 - Winter Clinic/Lessons – Doug D., Doug S: Doug Stevens reported that he had 15 participants with a 50/50 ratio of girls and boys that the 4:00 PM time slot worked well, that Tahiry's help was excellent, and that one lesson was cancelled for weather and participants were each refunded ten dollars. Doug D. reported that his clinic worked well with the younger groups but that the older group was cumbersome because of its size, limited space, and the varying ability levels. Numbers were good with the older group, down somewhat in the younger.
 - Signage for MS courts – Susie talked to Kelsey Hoffman at QuikSigns. We should be able to install signs acknowledging contributors this summer.
 - Monday Night Tennis – Doug D. reported good participation, especially by varsity players lately, with as many as 20 participants.

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- VI. Kyle brought up the idea of the STA paying court fees for the varsity players to use the DYC for Monday night tennis when they can't practice outdoors. The bill so far would be \$120.00 but might go a higher. Susie moved, Paul seconded this motion. Approval was unanimous.
- VII. What are we doing this year and beyond?
- Projects
 - Lights on North courts: Tabled.
 - Restrooms/shelter/storage @ HS courts: Tabled.
 - Resurfacing HS courts: Brief discussion that the surface is showing wear and we will need to work with the school, city, and USTA.
 - Backboard @ MS courts: Tabled.
 - More courts at HS: Doug D. reported that the HS is looking to expand the parking lot, into the area west of the courts where we had hoped for more courts. We will have to move our sheds. If our programs continue to grow, we will need more courts. Doug and Paul will talk to the HS athletic director to gather information and bring it to our next meeting.
 - Grants
 - MS Tennis program: We discussed the need for more coaches and the idea of folding the MS into the varsity program and lobbying for a paid assistant coach.
 - 501c3: Tabled.
 - Summer Programs/Activities
 - Beth Bentley: Proposed a tournament this summer with silent auction fundraiser to help defray Doug D's medical bills. The board informally agreed to pursue this. Doug S will find out what other area tournaments are scheduled. Beth, Kent, Kyle, Susie volunteered for this committee. Joe will contact Northern for ideas.
 - Tournaments: Board agreed that the above tournament above will be enough.
 - Junior Tennis: Doug D will work with this. Sierra will do flyers.
 - Leagues: Joe reports these have not been very successful. Paul will look into connecting with the Rapid City Black Hills Tennis Association to organize some playing exchanges with them.
 - Sunday Night Tennis: Will continue doing this. Kyle suggests we move to 7:00. Agreed.
 - Other ideas: None
- VIII. Newsletter using MailChimp – John: Not present.
- IX. Election of Officers: Susie M. moved, Sue H. seconded this slate of officers: President, Kyle; Vice President, Paul; Secretary, Kent; Treasurer, Joe.

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Unanimous approval. There was also a discussion that we need to have two separate signatures on checks. Paul and Kent need to go to Pioneer Bank for this reason.

- X. Other Business: Multiple Use Agreement, 6:30 March 29, Rec Center. Kent and Paul volunteered to attend, and Joe and Doug D will attend if they can.
- XI. Next meeting: May 15, 6:30 at DYC to discuss the tournament and the block party on June 9.
- XII. Adjourn: 8:03.