MINUTES

Spearfish Tennis Association October 16, 2018

Young Center – Hall of Fame Room – 6:30pm

Members Present: Joe Doerges, Kent Meyers, Kyle Doerges, Don Bakeberg, Doug

Stevens. Susie Mondloch, Paul Soriano

Members Absent: John Roberts, Sue Hauff, Alex Johnsen, Doug Dexheimer.

Guest: Pat Salcone

<u>Call to Order</u>: 6:44, Kyle Doerges.

Treasurer's report: Joe Doerges reported. BHSU: \$1256.65; Pioneer: \$1398.41; High School: \$13,054.51; Total: \$15,709.57.

Winter Clinics lost \$193.10 this year.

Tournament lost \$288.22, but some of this will be recovered by ball sales and as savings on next year's tournament if we host one.

MS T-shirt sales made \$68.48

Insurance and PO Box rent were paid. Joe needs to be reimbursed for medals and T-shirts.

The Fundraisers for Doug D raised \$25,964.50, possibly more since some of it went straight to National Mutual Benefit.

The pickleball association donated \$100.00 to thank us for the use of the courts for their tournament.

Paul moved, Doug S. seconded that we reimburse Joe \$323.40 for the medals and T-shirts. Unanimous approval.

Paul moved, Susie seconded that we approve paying the \$120.00 post office box rent. Unanimous approval.

Joe reported on the MS program, which is going well and has a great group.

New Business:

Monday Night Tennis starts next week, Oct. 22, 7-9 at Young Center.

<u>Winter Clinics</u>: Doug S. reported that he has set it up using two, 2-hour blocks on three weekends, Jan 13, 27, and Feb 10. He has cleared these weekends with Brock. He will run a middle-school session from 2-4 and high school from 4-6. Charge will be 80 dollars for all three sessions, with a ten-dollar extra feel after Dec. 31. Incentive to sign up early. Too many sign up the day of. Hard to plan. Consider a ten-dollar extra fee for late sign up, after Dec. 31. Consensus agreement to this plan.

Susie and Joe reported that Doug D. prefers not to run the elementary-age clinics this year. Susie volunteered to take over if she can get some help. Some discussion of age groups and times, consensus was not to run a session for 3-5 year olds but that Susie

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could make decisions about fitting them in if she wished. Doug S. recommended The Net Generation as a resource. Susie will check with the Spearfish Recreation Center for possible dates and report back.

<u>Wind Screens</u>: This will take place Sunday, Oct. 21 at 1:00. Kyle will send out an email message, and Joe will inform the HS/MS players.

<u>Board Member Replacements</u>: Sue Hauff has resigned from the board and needs to be replaced. Beth Bentley has expressed interest in returning, and Kyle will talk to her. Don Bakeberg also wishes to resign; Pat Salcone expressed a willingness to replace him.

Susie nominated Pat as a board member; Joe seconded. Unanimous approval. We thanked Don for his two decades of service as a board member.

Pat raised the issue of parking at the DYC. There is currently no way to park if you have a day pass only. Joe will talk with Brock about this. We also discussed Pat's concern about making a ball machine available. Paul reported that he has talked to Daryl Paluch at the Black Hills Tennis Center about an informal exchange with RC players. Doug S is going to explore this further to see if rates can be made more equitable, since they'd only pay \$5.00 to play here, while we'd play \$25.00 to play there. Gillette is also a possibility for this kind of exchange.

<u>Future Tournaments</u>: Joe raised the question of a tournament next summer. We need to set dates early. Consensus was that it's a good idea to continue. Kyle will put in on the agenda for our next meeting: December 4. 6:30 DY Center.

Meeting adjourned at 8:08.