

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

Present: Joe Doerges, Kent Meyers, Kyle Doerges, John Roberts, Doug Dexheimer, Pat Salcone

Absent: Susie Mondloch, Paul Soriano, Doug Stevens, Alex Johnsen

Guest: Beth Bentley

Call to Order: 6:40, Kyle.

Minutes: Doug D moved to approve minutes, John R, seconded. Unanimous.

Treasurer's report: Joe D.:

| | |
|---------|-------------------|
| Pioneer | \$1075.01 |
| BHSU | \$1256.65 |
| HS | <u>\$13054.51</u> |
| Total | \$15386.17 |

We paid the USTA tournament fee of \$88.00 and paid for MS t-shirts, \$144.84. We will need to pay CTA insurance after Jan. 1, and a bill is pending to Susie M. for the flyers she made for her winter clinic lessons.

Old Business: Susie Mondloch's winter clinic dates are set: Jan 6, 13, 20, 28; Feb 3, 10, 17, 24, and flyers have been made and will be distributed. Windscreens have been raised.

New Business:

Board changes: Alex J. has resigned, and we need to replace him. Pat will ask Colleen Mischke; Doug D. will ask Steve Reichert; Beth will ask Nick Gottlob.

Winter Clinic: Doug S's dates are set. \$80.00 for three sessions, with a late fee. Two different sessions from 2:00-4:00; 4:00-6:00, five dollar discount if YC members.

Susie M : four sessions; 6-8 year-olds, 9-11 year-olds. Cost \$35 per session.
\$25.00/hour rent at Spearfish Rec Center.
STA members get at \$5 discount

Tournament: Discussion on future tournament dates and format. Doug D moved and Pat S seconded that we host a youth-only, USTA-sanctioned tournament Sat/Sun, June 29-30, with an alternate date of July 13-14 if there is bad weather. Unanimous approval.

We informally agreed we might also host an adult tournament later in the summer, perhaps with the help of Spearfish Parks and Rec.

New Board Member: Beth Bentley has agreed to return to the board. Doug D moved, Joe seconded to make her a board member. Unanimous approval.

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Future Expenses/Needs: Informal discussion about the following:

- HS court surface is wearing out. We need to start planning for resurfacing
- HS nets need replacement. New ones cost from 150-300 each.
- Bleachers or some kind of seating at MS courts.
- More seating at HS courts.
- MS shed for storage of equipment.
- The perennial problem of no restrooms at HS courts.

No conclusion was reached, but it's clear we have both major and minor expenses and the need for strategizing and long-term planning.

Future Business/Next Meeting: Next meeting Feb. 7, 6:30 in Young Center. The major order of business is election of officers. Meeting adjourned at 7:38.