

MINUTES
Spearfish Tennis Association
February 7, 2019
Young Center – Hall of Fame Room – 6:30pm

Present: Joe Doerges, Kent Meyers, Kyle Doerges, Doug Stevens, Beth Bentley, Pat Salcone, Susie Mondloch

Absent: Paul Soriano, John Roberts, Doug Dexheimer

Call to Order: 6:38, Kyle.

Minutes: Susie moved to approve minutes, Pat seconded. Unanimous approval.

Treasurer's report: Joe D.:

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

The major financial events since the last meeting were that the USTA refunded our dues of \$185.00 after discovering an error, and we paid our liability insurance of \$205.00 and \$90.00 for tournament sanction fees. We deposited \$1420.00 from the two winter clinics.

Susie moved and Beth seconded that we pay our insurance and the tournament sanction fees, a total of \$295.00. Approval was unanimous.

Joe summarized our expenses and income since 2009. Both dues and clinics are slowly declining, though they're quite stable. The fundraising tournament for Doug D would have made us \$770.00, so there is potential in that. Block party attendance has declined somewhat, making it harder to collect dues. Beth raised the idea of electronic payment of dues as a way to address this. National Mutual Benefit reported a total of \$45,669.00 for Doug D's fundraiser. Susie donated her wages for running this year's winter clinic and also donated the flyers she made.

Old Business: Susie and Doug S reported on their clinics. We may need to replace the portable nets at the Rec Center. Doug S. likes the format of two-hour sessions over three weeks instead of six.

New Board Member: Steve Reichert has agreed to be a new board member. Susie moved we add him to board, Joe seconded, and the decision was unanimous. Pat noted that Colleen Mischke is also willing to serve, though at this time the board is complete.

Tournament dates: This summer's tournament dates are set for June 29-30, with the alternate date July 13-14. The tournament is already on the USTA website. Kyle tabled further discussion of the tournament to the next meeting.

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New Business:

501c3 status: Joe suggested we seek 501c3 status, which opens up money-making possibilities and would allow us to bring the BHSU account under our own control. Susie moved we do so, Beth seconded, and approval was unanimous.

Election of New Officers:

Secretary: Joe moved, Pat seconded Kent. Unanimous approval.

Treasurer: Beth moved, Doug S seconded Joe. Unanimous approval.

President: Kyle resigned the presidency. Paul has agreed to take the position. Susie moved, Beth seconded that he do so. Unanimous approval.

Vice-President: Susie moved, Doug S. seconded Kyle. Unanimous approval.

Future Business/Next Meeting: Next meeting's major order of business will be the summer tournament. That meeting will be March 25, 6:00 in the Young Center.

Adjourned at 7:47.