

**MINUTES**  
**Spearfish Tennis Association**  
**September 23, 2019**  
**Young Center – Hall of Fame Room – 6:30pm**

Present: Joe Doerges, Kent Meyers, Kyle Doerges, Paul Soriano, Doug Dexheimer, , Steve Reichert, John Roberts, Doug Stevens, Susie Mondloch, Pat Salcone

Absent: Beth Bentley.

- I. Call to Order: Paul called the meeting to order at 6:36.
- II. Approve Tonight's Agenda: Additions to New Business: Doug D. added the USTA representative visiting; Doug S. added BHSU club tennis; Joe added the web page. Doug S. moved, Steve seconded approval of the agenda. Unanimous.
- III. Approve Minutes from Last Meeting: Joe moved, Doug D. seconded that minutes be approved. Unanimous.
- IV. Approve Treasurer's Report/Bills: Pioneer: \$1078.64, deposit of \$299.12 from donations and T-shirts; BHSU unchanged; school account, paid half the cost of the new nets, down to \$12,318.57; total in all accounts, \$14, 836.98 when all deposits are made. Income: donations from parents and others, \$53.00; T-shirts \$207.00. Expenses: Post office box \$134.00, state report \$10.00 and cost of T-shirts \$204.48. Susie moved, Doug D. seconded to reimburse Joe \$214.48 for the cost of the state report and T-shirts. Unanimous.
  - 501c Status: Joe reported that no progress has been made. It will cost \$3-400.00 to submit. We will have to file tax returns, but it aids in applying for grants. Kent agreed to help Joe in preparing the necessary forms.
  - Memberships (PayPal): Joe has set up a PayPal account for membership. The account has the minimum security level, but he is working on getting a higher level, which will make it possible to take credit cards. Steve moved, Kyle seconded that we go ahead with this and that the treasurer send out email reminders to members when their membership is due. Unanimous.
- V. Other Reports
  - HS Tennis – Doug D: The HS Booster Club approved \$1100.00 each for assistant coaches for Girls and Boys Varsity. Susie M is the assistant coach for the girls, and Tahiri is being considered for boys if his paperwork can be approved.
  - MS Tennis – Joe: Spearfish tournament rain-cancelled, will be played Oct. 5. Players are showing much improvement. Paul and Beth B are helping.
- VI. Old Business
  - Winter Schedule – DYC on Thursday Nights: Ryan Larr is now in charge of the Field House, will be the contact person for scheduling. Joe will see what is open and report.
  - Update: DYC Field House Lines Painted
  - Hall of Fame: Joe moved, Pat seconded that we recognize contributors to tennis in the community with a Hall of Fame. Unanimous.

- Fall Block Party: Set for October 12, 10 to noon. Susie, Doug D. and Doug S. will lead the clinics. See June minutes for assignments. We will take down windscreens and put up old nets afterward.

VII. New Business

- Resurfacing HS Courts: Doug D. reported on the need. We have to apply for USTA funding. Doug S and Kent will work on this, and Joe will contact Renner and Evergreen for quotes.
- Association Sheds (HS and MS): Discussion of the way the STA's shed was moved without consulting us. The new arrangement is more cramped, hotter, and without the windows that would have made the shed more useful. Group consensus is that, given the STA's financial contribution to the courts, we should be more involved in decisions. No formal action taken.
- USTA visit: Doug reported that a USTA rep is coming in October, though spring is a better time for a school presentation. Doug will be in touch with them.
- BHSU Tennis Club: Doug S reported on current students who wish to revive the BHSU Tennis Club. We agreed we should support this effort, though no formal action was taken.

VIII. Next Meeting: November 18, 6:30 DYC Hall of Fame room

IX. Adjourn: 8:04.