

MINUTES
Spearfish Tennis Association
November 25, 2019
Young Center – Hall of Fame Room – 6:30pm

Present: Joe Doerges, Kent Meyers, Kyle Doerges, Paul Soriano,, Doug Stevens.

Absent: Beth Bentley, John Roberts, Steve Reichert, Pat Salcone, Doug Dexheimer, Susie Mondloch.

- I. Call to Order: 6:34.
- II. Approve Tonight's Agenda: Joe added a discussion of tournaments to the agenda. Joe moved to approve the updated agenda, Kyle seconded. Motion passed unanimously.
- III. Approve Minutes from Last Meeting: Doug S. moved to approve, Kyle seconded, passed unanimously.
- IV. Approve Treasurer's Report/Bills
 - Memberships: Joe informed the board that we received \$265.00 in dues since our last meeting, and donations of \$80.00 from Middle School parents, \$95.00 from various members, \$100.00 from the Pickleball association, and \$55.00 from T-shirt sales, for a total income of \$640.00. We currently have 29 paid-up members, down from 37 at this time last year, attributable to having to cancel the block parties.
 - Gift Certificates from "Fall Block Party": All gift certificates have been distributed, with Colleen Mischke's help.
 - PayPal Update: Joe has the system working for memberships and online registration.

Pioneer account : \$1750.28

BHSU (Unchanged): \$1140.65

School \$12318.57. Joe reported some concerns that the money in the school account could be re-appropriated. No actions have been taken in this direction, but it would be good if we could get it solely under our own control.

Doug moved to approve the treasurer's report, Kent seconded, motion passed unanimously.

- V. Other Reports
 - HS Tennis – Doug D. absent, no report.
 - MS Tennis - Joe reported on a successful MS tournament with 27 teams attending, \$145.00 in donations from parents, \$402.00 from T-shirts netting \$223.00, which he can use to buy teaching equipment.
- VI. Old Business
 - Winter Schedule – DYC on Wednesday Nights: We are not getting much attendance. Paul will send out mass text to encourage people to come. Some discussion of university tennis club and also the need to check that we have the field house to ourselves at 7:00.
 - 501(c)3 Status

- Consideration of By-Law Changes: Joe and Kent met with Alecia Hoffman for advice. She recommended certain additions to our operating procedures: auditing, background checks, annual report/tax return, a CPA to periodically review our books, financial liability insurance (required for federal grants), and the use of 1099 forms even when they are not required. Joe reported that Net Generation provides background checks. Some discussion of the importance of having board members and volunteers get background checks, and of how we might know CPAs willing to volunteer to review our finances.
- Vote to Complete Application (\$600 App. Fee): This fee could go up next year. It is nonrefundable, but the IRS will work with us to make sure we receive 501(c)3 status.
- We informally agreed to table the decision to approve the application fee. Joe moved to proceed with the application itself and Kyle seconded, but after some discussion the board decided that approval had passed an earlier meeting, and Joe and Kyle withdrew the motion. In order to complete the process, we will need two motions, one to approve bylaw changes, one to approve spending the money. Doug S. will add bylaw changes to the draft Kent and Joe brought, and the entire package will be voted on at the next meeting. Discussion turned to court resurfacing and the need to get it into the school and city budgets. Joe will talk to Brett and Tyler at the city, and Paul and Beth will talk to the school superintendent.
- Hall of Fame
 - Nominees: Kent moved to nominate Maury Edem and Dick Hicks as our first members into the Hall of Fame. Doug S. seconded, and approval was unanimous.
 - Certificates (Paul): Kyle suggested we put HOF members' names on courts, if the school approved; Paul will ask. For now will use framed paper certificates. Kyle moved to reimburse Paul for the cost of the certificates and frames, Doug S. seconded, unanimous approval.
 - Presentation at December Social: We agreed to a dinner on Dec. 14, 6:00 P.M. at Guadalajara's as both social event and HOF presentation ceremony.

VII. New Business

- Resurfacing HS Courts: Joe reported that the quote from Renner was \$47,000.00, no quote from Evergreen yet.
- Winter Clinics/Lessons: Doug S. reported that he will offer three clinics in Jan/Feb at a cost of \$60.00 for younger group, \$70.00 after Dec. 31; \$80/\$90 for the older group. Doug D and Susie will offer two sessions, \$30/session, Jan 12, 19, 26; and Feb 2, 16, 23 for ages 6-8 and 9-11. Joe will post this information on the web page.
- CTA Registration/Insurance (\$225 fee): Joe has filled out the questionnaire. Doug S. moved to pay the insurance, Kyle seconded, unanimous approval.
- Inventory (Items Belonging to School, STA, City): Joe reported on the need to clarify and separate school, STA, and city property--ball machines, racquets, etc. We will complete this inventory by the spring block party in June.
- Other?: Tournament: Informal approval to plan a summer youth tournament. Joe will look into possible dates. Doug S. suggested the possibility of the university club hosting a college tournament in the DYC for reduced cost. We could advise and help them with

it. We also discussed hosting an adult tournament. No decisions were made on these latter two discussions.

VIII. Next Meeting: Feb. 11, DYC Hall of Fame room, 6:30: Election of officers, bylaw changes, 501(c)3 decision.

IX. Adjourn: 8:37