



Board Meeting Minutes  
April 11, 2019

The meeting was held at Bruce's home in the Spokane Valley. In attendance: Judy Noel, Alf Lismanis, Bruce Kuennen, Joe Carroll, Sue Cochran, and Marsha Todd. Absent: Brian Hirschhorn, Chris Flanagan, and Josh Cantu.

**Boxes with registration forms:** Bruce bought and set up boxes with registration forms enclosed at Mission Park, Comstock Park, Hart Field courts, and Mead High School. The city Parks and Recreation department asked him to remove the boxes from the city courts which he and Chris did. Bruce and Chris each put a box at Hart Field; both have disappeared. Boxes were still up at Mead HS and Millwood Park.

**Spring Leagues:** 56 people have signed up to play. Bruce, Chris and Josh will meet on 4/18 to establish leagues and notify participants.

**Budget 2019:** Bruce provided a spreadsheet of income and expenses from 2018 and proposed spending for 2019. Scholarships could be reduced from \$1,200 to \$600. Otherwise, the numbers are expected to be similar to 2018.

Alf reported that there is about \$4,500 in a fund specifically targeted to youth. There is currently about \$10,500 in the checking account.

There appeared to be consensus that a formal budget was not necessary at this time, but persons who spend money on our behalf should use what we have spent in the past as a guideline for what to spend now. Expenditures in excess of that guideline should be brought to the board for approval. Members present expressed the opinion that using some of the available balance for ongoing expenses would be OK, at least in the short run.

Alf Lismanis, our current treasurer will be moving from Spokane this Summer. He and Judy will meet at Numerica Credit Union on 4/26 to get her on the account. We will need to find a new treasurer.

**Insurance:** Bruce has researched and found that USTA has an insurance program that covers community tennis associations like TAGS. Cost is \$205 per year. Enrollment in USTA (\$35/year) and incorporation as a non-profit organization will be required. There was discussion about whether we should pursue 501 (c) (3) non-profit status. Joe gave the board some estimates of what this process will cost; he will start the paperwork using language that will allow 501 (c) (3), if required by the USTA for insurance purposes. A MOTION was made, seconded, and approved that we do what is necessary to obtain this insurance.

**2019 prizes:** We considered a variety of items to award as prizes for 2019. We may give baseball caps. T-shirts will again be given for those who complete their matches. Judy will research cost of blank hats; Sue will research costs to embroider hats. We may give towels again, as folks really seemed to like that last year. Again, Sue will embroider. Other thoughts - tank tops, visors, and long-sleeve T-shirts.

For approval at next Board meeting.