

Minutes
Spearfish Tennis Association
May 26, 2022
Young Center – Hall of Fame Room – 6:30pm

Present: Joe Doerges, Kent Meyers, Paul Soriano, Doug Stevens, Pat Salcone (left at 7:36), Doug Dexheimer, Kyle Doerges.

Absent: Beth Bentley, Susie Mondloch, John Roberts, Colleen Mischke.

I.) Call to order: 6:35.

II.) Approval of Agenda: Pat moved approval, Doug S seconded. Unanimous.

III.) Approval of Minutes: Doug S. moved, Joe seconded approval. Unanimous.

IV.) Treasurer's report: Little change in our accounts since last meeting other than paying Joe \$82.00 for Nerf balls. Total money on hand is \$18,600.28. Joe suggested that we give the people who helped him with the Middle School program gift certificates, \$50.00 each for Katie and Ava, and \$100.00 for Tom Fitch. Doug D, moved to reimburse Joe \$106. 82 for pizza he bought for the Middle School players and \$65.00 for a tournament sanction fee. Doug S. seconded this, and the motion passed unanimously, with Joe abstaining. Pat moved to give the Middle School volunteers \$50.00, \$50.00, and \$100.00 as Joe suggested and also give Joe \$250.00. Doug D. seconded this, and the motion passed unanimously, with Joe abstaining.

IV.) Membership: No changes.

V.) USTA updates: Nothing new.

VI.) Old Business:

a.) Resurfacing courts: We have sent in the Facilities Service Form, and a USTA rep contacted us. We're in the second stage of the grant, sending in required information: photos, diagrams, contractor info, handicap-accessible evidence, drainage. Don Bakeburg knows a person with a drone who will take overhead pictures. USTA recommends blended lines on at least half of the courts and would like them on all of them. Joe has also talked to Pat Colbert at USTA-Northern, and Colbert recommends that if we're going to apply for support from them we should do so during the first quarter of next year.

b.) Signage of HS courts: The high school committee has approved the proposal, and the full school board will consider it June 13. Paul will attend the meeting to explain the idea to the board and answer questions.

c.) Hall of Fame Dinner and Presentation: We set Tuesday, July 12 as the date for the dinner/awards. We will invite representatives for all four HOF honorees and have a sign-hanging presentation also. Paul will reserve Guadalajara's and will contact the newspaper. Sandra Kamrath, June Dickey's daughter, plans to attend.

d.) MS coaching stipend: Pat Colbert told Joe that we can apply for a three-year grant from USTA-Northern to pay a MS coach. The school would have to agree to pick up the cost after the third year. We need to go to the MS AD and discuss it. We decided to wait until fall and to make it not for next year but the following one.

e.) Windscreens: We're not sure when they'll arrive. We decided, on the recommendation of the manufacturer, to use zip ties rather than C-hooks to hang them.

f.) Hitting backboard: Booster club donated \$3000.00. A slanted, high-quality hitting backboard from RallyMaster costs over \$6000.00 with shipping, for a 10 X 20-foot board. Joe and Kent will work on a USTA-Northern grant to supplement the Booster Club's contribution, and we will also work at getting donations. Kyle and Joe will contact the company for specific prices and shipping.

g.) Landscaping: No news.

h.) Court Benches: Kyle is looking into it and plans to make them. Will ask for donations from local companies.

i.) Tournaments: Tabled.

j.) SLAM tournament July 22-24. Joe filled us in on sponsorships.

k.) Summer Programs: June 9-30, Doug will be holding MS and HS lessons, and Susie will conduct lessons for the younger players.

New Business:

l.) Tennis month: May is over, nothing to discuss..

m.) Block Party: June 4, 9-11 A.M. Various board members volunteered to take care of the various jobs: getting pizza donations, working registration, getting snacks, hanging

banners, sending publicity. Joe will send out a Google Doc spreadsheet for board members to sign up to ask for door-prizes at local businesses. Doug D will work with the younger kids, Doug S with the older group.

n.) Board resignations and new members: Beth and John have resigned their positions. Kent nominated Gertie Wyatt, Kyle seconded. Doug S nominated Tom Fitch, Kyle seconded. Unanimous for both. Paul will contact them. Cain Kolar will be asked to be on the coaches' committee.

o.) Kyle moved to give past board members certificates for their service at the HOF dinner. Doug S seconded, and the motion passed unanimously. Walt Cook, Don Bakeberg, Beth Bentley, John Roberts, Steve Reichert, and Dick Hicks are the names we came up with. Various board members agreed to contact these people to let them know and invite them to the meal.

Next meeting: July 7, 6:30 P.M. NYC. Main business will be planning the tournament.

Kyle moved to adjourn at 8:27. Doug D. seconded. Unanimous.

ADDENDUM: On July 28, Joe asked for reimbursement for \$376.84 for the tie wraps he bought for the new windscreens plus the meals he purchased for the players at the tournament. Through email, Kent moved and Doug Stevens seconded to reimburse Joe for these expenses. The motion passed, with Kent, Doug S. Tom, Kyle, and Paul voting yes, and others not responding.