

Minutes
Spearfish Tennis Association
December 6, 2022, DYC, Room 206

Present: Joe Doerges, Kent Meyers, Paul Soriano, Kyle Doerges, Tom Fitch, Gerty Wyatt, Susie Mondloch.

Absent: Doug Stevens, Pat Salcone.

I. Call to Order: Paul called the meeting to order at 6:33.

II. Approve Tonight's Agenda: Tom moved and Gerty seconded to approve the agenda.
Unanimous..

III. Approve Minutes from Last Meeting: Kyle moved, Tom seconded to approve the minutes.
Unanimous.

IV. Approve Treasurer's Report/Bills:

Current Income/Bills: Treasurer's report is attached. Susie moved, Tom seconded to approve it. Unanimous.

Membership Update: We have one three renewals since last meeting and have 35 memberships, which is pretty typical.

V. Other Reports:

Winter Clinic/Lessons – Doug/Susie: Doug was unable to attend but reported through email that he has set up his winter sessions at the DYC for January 8, 15, and 22, and February 5 and 19, all from 3-5:30. He plans to get the marketing and information out to potential players this week. Susie agreed that the times will work for her for the younger group. Player costs will be similar to last year.

Tournaments (Holiday Doubles Tournament, Rental Agreement, etc.) – Joe: The summer SLAM tournament has been submitted to the USTA for July 14-16. Actual schedule will depend on the number of participants. The Christmas recreational tournament is set for December 17, with a cost of \$20.00/participant (\$15 for STA members). All slots are filled. Joe estimates income at \$400.00, costs of \$371.00, so we'll make a few dollars. Susie moved to approve the rental agreement with the DYC of \$30/hour with a maximum of \$300.00 if we need ten hours. Kyle seconded the motion and it passed unanimously. Susie moved and Tom seconded to reimburse Joe \$71.29 for the tennis balls he bought for the tournament. Unanimous.

VI. Old Business:

Resurfacing HS Courts Update (City, School District, USTA Grant Funding) – Joe, Kent: The grant has passed the technical review stage with the USTA, and we have financial commitments from the school and city. Bids are now out and are due December 7. Joe has contacted eight companies to request bids. Several could not fit the project in, one

suggested the travel would make their cost prohibitive, one didn't respond at all, but there are a few that are likely to bid. Joe created a Google docs to answer all questions. He noted that Rapid City's bids for their Sioux Park renovation were 300K over their projections, but that is a much larger project than ours. The proposed budget for our project is 60K.

Hitting Backboard at HS Courts Update (SHS Boosters, USTA Grant, Donations) – Joe, Paul: The backboard is installed, and Joe and Kent are working on the accountability report, to be turned in by the end of December. We received \$2390.00 in donations, and sponsors allowed us to put \$1200.00 of that toward resurfacing, and we had about \$1200.00 left. After paying the school a share, we have about \$550.00 left, and the estimated cost of the bracing is \$370.00. That leaves us with about \$170.00 to donate to the school's shop program in appreciation of the work they did.

Court Bench Replacements – Kyle: Nothing significant to report.

MS Coaching Stipend (USTA Funding) – Joe, Paul: NSTR.

Landscaping/Covering Options at HS Courts – Paul: NSTR.

VII. New Business:

Colleen Mischke/Doug Dexheimer Resignations: Paul talked to Colleen and Doug Dexheimer, and both are resigning from the board, leaving us with nine board members. Susie suggested that since our bylaws permit us to have fewer than eleven board members, we operate as we are until our February meeting. Consensus was to do this. Kent agreed to write a letter, to be distributed to STA members and parents of varsity and middle-school players asking to see if there is interest in serving as a board member or a member of a standing committee.

Meeting Length: Paul noted that our last meeting ran two hours, which is probably too long, and asked for suggestions to keep meetings shorter. Tom suggested we do more pre-work and share information about agenda items beforehand through email so that we can use the meetings to make decisions rather than explain background issues. We may also have to meet more often so that we're not cramming meetings with too much material. Our bylaws say we will meet at least four times a year, but we can meet more often. Kent agreed to keep track of time and let the group know when meetings reach 1.5 hours so that we can decide whether to table issues or not.

Other: Our next meeting was set for February 16. A major agenda item will be electing new board members and officers. Paul, Joe, and Kent volunteered to be part of a committee to vet prospective board members and officers. Meeting adjourned at 7:21.

STA Treasurer's Report

12/6/22

Account Balances as of 12/6/22

Pioneer \$2,916.22

Winter Clinics \$2,882.47

Court Maintenance \$13,733.37

Total \$19,532.06

Activity 10/27/22

Balance 10/27/22 \$23,185.88

Income - Pioneer \$18.80

Income – Winter Clinics \$0.00

Income – Court Maintenance \$0.00

Expenses \$3,672.62

Current Balance \$19,532.06

Detailed report was sent out to board members

• Income/Expense Report 10/27/22 to 12/06/22

Bills paid since 10/27/22

HOF \$28.62

Court Maintenance \$3,644.00

Total Bills \$3,672.62

Bills to approve:

CTA Insurance \$275.00 (increase of \$50)

Year to Date Totals

Income: \$10,590.93

Expenses: \$8,084.50

Total: \$2,506.43