

MINUTES
Spearfish Tennis Association
May 18, 2023, Thursday
Meier Hall - BHSU – 6:30pm

Present: Tom Fitch, Joe Doerges, Paul Soriano, Doug Stevens, Susie Mondloch, and Jan Bloom.

Absent: Kent Meyers, Pat Salcone, Kyle Doerges, Gerty Wyatt, and Pam Heisler.

- I. Call to Order: Tom called the meeting to order at 6:30pm.
- II. Approve Tonight's Agenda: Susie moved and Jan seconded to approve the agenda. Motion passed unanimously.
- III. Approve Minutes from April 27, 2023 Meeting: Doug moved and Paul seconded to approve the minutes. Motion passed unanimously.
- IV. Approve Treasurer's Report/Bills
The Board reviewed and read through Treasurer's Report that was sent out to the Board. All the account balances were not discussed, but the amounts are attached hereto and incorporated herein (5-13-23 STA Treasurer's Report). Susie moved to approve the report and Jan seconded the motion to approve the Report. The motion passed unanimously. Joe reviewed the bills that required approval to include the following: \$18.09 for the court benches, \$50 reimbursement to Joe for Ava Berberick (middle school boys' assistant), and the Board recommended a \$250 stipend for Joe (middle school program leader) paid out of the revenue generated participants in the program. The check for the ty wraps for windscreens cleared. Susie moved that we pay the outstanding bills/stipend and Paul seconded the motion. Motion passed unanimously.
- V. High School boys' tennis report: Tom reported on another successful spring season. He had 13 boys involved in the program, including 2 senior co-captains and 2 exchange students. The win-loss record was 2-10, but they showed incremental improvement throughout the season. The boys had a strong showing on the first day of the State tourney.
- VI. Old Business: Joe provided a high school court resurfacing update. The next step is to meet with SHS Superintendent and the City to discuss bids. If the funding exceeds the project cost, we could propose adding lights to the 3 north courts. We discussed the ongoing need for sunshades/shelters and tables to assist with conducting tournaments and high school matches. Tom will follow-up with Josh (City) to see if they can assist with those features. Doug mentioned that Rapid City dermatologists have a non-profit that helps fund sunshades. Joe will discuss middle school tennis funding with Mr. Brady and Mr. Lyons (activities directors). Tom suggested that there is Booster support available if we ask and request it for our programs. The northwest windscreen between the 2 set so of 3 courts was viewing issue during the high school season. There was also discussion regarding high school tennis record boards that Joe and Paul will research.
- VII. New Business
Hall of Fame: July 20th at 6p.m. was selected as the probable date for the Guadalajara H.O.F. dinner.
Block Party: The June 3rd block party was discussed. Paul will arrange for pizzas from Little Caesars. Doug and Susie will run the drill groups. Joe said he would send out a sign-up list for other volunteers.

Other Summer activities: June 25th is a Rapid City social play event held in Spearfish. July 9th is the social play event held in Rapid City. Doug and Susie's summer drill groups will start on June 6. Doug will offer a JV group (includes middle school kids) and a Varsity group. A SHS Booster supported high school tennis camp will be held on June 23rd and 24th.
- VIII. Next Meeting: Thursday, October 5th, at 6:30, DYC unless the Board President decides to offer an earlier date.
- IX. Adjourn: approximately 7:35pm