

Minutes
Spearfish Tennis Association
May 21, 2024, Tuesday
340 W Nevada St – 6:30pm

Present: Tom Fitch, Kent Meyers, Joe Doerges, Kyle Doerges, Doug Stevens, Paul Soriano, Jill Milnes, Cain Kolar, Susie Mondloch.

Absent: David O'Bryan

- I. Call to Order: 6: 30.
- II. Approve Tonight's Agenda. Paul moved to approve the agenda. Joe seconded. Unanimous approval.
- III. Approve Minutes from Last Meeting: Paul moved to approve minutes. Doug seconded. Unanimous..
- IV. Approve Treasurer's Report/Bills
 - See reports from Treasurer sent 5/20/2024
 - Summary: \$26,435.30 total balance in all accounts Significant financial activity since the last meeting included Zonta and Optimists' grants for court improvements, and the O'Bryan family donating \$1237.50 for MS travel. We are \$972.00 in the black after bills were paid.
 - Paul moved to approve the treasurer's report. Susie seconded. Unanimous.
 - Bills to approve: Susie moved to approve the bills as Joe presented them but to add \$50.00 to the \$200.00 he suggested as a stipend for his coaching MS tennis—thus, \$67.46 for MS pizza; \$250.00 stipend to Joe for coaching MS program; \$128.30 for MS T-shirts; \$50.00 each to Katie Mondloch and Eliza Bailey for helping coach MS tennis: total \$545.76. (This is a different total than was reported; however, all the individual numbers are correct, the only change here being a corrected addition.) Doug seconded the motion. Unanimous approval. There was some discussion of how—and how much—to pay MS coaches Two main ideas emerged: charge more for participation, and look into a USTA grant. We will add this to the next agenda. Joe announced his decision to stop coaching the program, so we will have to look for someone else.
 - Membership: staying solid.
- V. Other Reports: None.
- VI. Old Business
 - HS Courts Update –
 - Court resurfacing (USTA Grant)—light pole padding: Joe reported that it should take two weeks total once the work starts, but we don't yet know when it will start. We will need to padlock the gates while the surface is curing. ATE Recreation from Minneapolis is doing the work. Tom is dealing with the USTA requirement to have padding on the light poles. Joe reported that we will be responsible for about \$3500.00 from our court maintenance for miscellaneous expenses related to the resurfacing. Doug suggested that board members go down to watch the work once it begins, to just a presence there.
 - Grants (Optimists and Zonta)
 - We received \$750.00 from the Optimists and \$500.00 from Zonta for picnic tables and sunshades. Tom reported that good, long-lasting tables will cost between \$500-\$800 and that we'll need to secure them somehow. He will look into it and let us know what he finds out.
 - Record boards—Tom is reviewing this and will take care of it with the school.
 - Insurance: No further action needed.
 - Scholarship Policy: Joe has posted the policy on the website.

VII. New Business

- MS Tennis: Joe reported on the season: duals in RC and Pierre, a doubles tournament here, and a dual with RC Christian here.
- Boys HS wrap: Tom reported on the season. Only one game was won in the state tournament, but he saw improvement throughout the season, and the team will lose only one player to graduation.
- Windscreens and backboard: Four windscreens are down. If weather permits, we'll fix them Friday at 11:00. The backboard needs bracing, and it has to be taken down for resurfacing. We can decide when to take it down when we know when the resurfacing will begin, and the bracing can be done whenever a few of us find the time.
- Painting MS tennis shed: The MS principal wants our shed painted. Kyle, Joe, Kent agree to help with this.
- SLAM tournament update: July 19-21.
- Recognition: We decided to have a recognition dinner at Guadalajara's for Pat, Gerty, Joe, and Pam, date to be decided.
- Summer programs
 - Clinic 28-29 June: We received \$800.00 from Booster Club for this. Will change our May 15 June Dickey deadline so that people can apply for funding for this. June 18-21, FCA, will be on MS courts. Joe moved, and Susie seconded to change the May 15 deadline for June Dickey funding so that players could apply for it for this clinic. Tom suggested that we make the date flexible, with a wording such as "on or around." Joe will change it on the website.
 - Lessons/adult play/tournament/block party: Paul has set up dates to play with the Rapid City players: June 30 in Rapid at 5:30, dinner at 7:00; July 14 in Spearfish, same. There are tournaments June 22, 23 at Arrowhead and July 26-28 at Sioux Park.

Next Meeting: July 30, 6:30, Club Nevada.

VIII. Adjourn: 7:40.

Addenda:

On June 12, through email, Kent moved and Kyle seconded to reimburse Joe for these expenses: \$10.00 for the state annual report; \$93.41 for paint for the Middle School shed; \$32.87 for concrete mix for setting the backboard braces. Doug, Jill, Cain, Susie, and David all voted to approve, with others not voting. The motion passed.