

Minutes
Spearfish Tennis Association
July 30, 2024
340 W Nevada St – 6:30pm

Present: Tom Fitch, David O'Bryan, Kent Meyers, Joe Doerges, Kyle Doerges, Paul Soriano, Jill Milnes, Cain Kolar.

Absent: Doug Stevens, Susie Mondloch.

- I. Call to Order: 6:30.
- II. Approve Tonight's Agenda. Dave moved to approve the agenda. Kyle seconded. Unanimous approval.
- III. Approve Minutes from Last Meeting: Paul moved to approve the minutes. Dave seconded. Unanimous.
- IV. Approve Treasurer's Report/Bills
 - See reports from Treasurer sent 7/28/2024
 - Kent moved to approve the Treasurer's report. Paul seconded. After discussion, unanimous approval..
 - See report. Summary: Income since last meeting: \$1089.79 (\$13.97 from dues that haven't come through at the time of our meeting). Our expenses were \$4,155.45.
 - Paul moved to reimburse Kent \$50.50 for drinks for the tournament, Joe \$23.72 for ice for the same, and Joe \$236.00 for our P.O. Box renewal. Dave seconded the motion, and approval was unanimous.
- V. Other Reports:
- VI. Old Business
 - HS Courts Update –
 - Court resurfacing (USTA Grant)—Courts 1, 2, and 3 are missing the four-inch centerline marks on their 60-foot courts. The resurfacing company will send us the paint and tape, and we'll do the work ourselves.
 - Grants (Optimists and Zonta)
 - Picnic Tables: Tom reported that good picnic tables are around \$1000.00 each and recommended that we take the \$1250.00 we have from Zonta and the Optimists and make up the difference for two tables with the boys' money from popcorn sales.. Kent moved to do this. Joe seconded. Unanimous approval. Tom will take it forward.
 - Shade at the courts: Tom has contacted USTA-Northern to see if there is grant support for concrete paving and sunshades between courts, and they were supportive. Cain moved and Kyle seconded to do a feasibility study. The study would probably require a grant to Northern; then we could apply to both Northern and USTA for the project itself. The motion was unanimously approved. There was some discussion about concrete vs. artificial turf/rubber, but this issue would be resolved through the study. Tom will talk to Dalton at the HS about it.
 - Record boards: Tom reported that the school is all-in on the computer program, Bound, that keeps track of scores. At the moment we don't have anything for record boards. Tom recommends we let Bound get in place before we deal further with the record-board issue.
 - Clinic wrap up: Tom reported that the June 28-29 clinic had eleven kids. The Booster Club provided \$800.00 in support for the clinic. This is our second year of doing it, and it looks like it's healthy for the future.
 - SLAM tournament update: Joe reported: 20 players, from ND, CO, Sioux Falls, Pierre, and two from Spearfish. We got cash donations from the Spearfish Country Club, Junek's, American Family (Frank Pavich, agent), and sponsorships from Doug Stevens and the Bearded Bookkeepers. Registration brought in \$596.67 after paying USTA. Profit was \$969.04, with sponsorships/donations.
 - Officer recognition: Tom contacted Pam Heisler, Pat, Gerty, and Jan Bloom about a recognition dinner for their service to the board. Pam indicated she didn't need such recognition, and no one else replied, so consensus was to let this go.

VII. New Business

- STA Secretary: Kent announced that he will serve out his current term on the board and then resign in the spring. We will need to consider how to fill the role of new board member and secretary.
- Backboard: We set Monday, August 12, 6:00 PM to do this.
- Grand re-opening: We didn't have a spring Block party this year because of court resurfacing. Joe suggested we do a fall block party in October after the girls' state tournament and combine the re-opening of the courts with this event. We set October 12th as the date for this.
- Paul reported that the re-scheduled RC/Spearfish tennis social will be Sept. 15, Sunday, around 5:30.

Next Meeting: We will coordinate the block party through email, and meet November 12 at 6:30. Kyle will check to see if Club Nevada is available.

VIII. Adjourn: 7:14.

Addenda:

I.) After an email attempt to coordinate the Block Party, we discovered that too many of our members would be out-of-town, so the Block Party was cancelled.

II.) On October 11, Joe sent out a line-item breakdown of Middle-school program expenses and moved that, following precedent, we pay Gerty Wyatt a stipend of \$250.00 and also reimburse her \$243.19 for food and awards, and that we pay Dennis Crandall a stipend of \$50.00. Cain seconded the motion, and David, Paul, Kent, Joe, Jill, Susie, and Kyle voted in favor. Motion passed.