

Minutes DTC Monthly Board Meeting
September 6, 2017

Board members present: Dennis Anderson George Haver, Kelli O'Neil, Mike Ramos, Margo Roeckl, Sue Shepps

Absent: Chris Dewees, Grace Vaughn, Cheri Herman

Late arrivals: 6:15 pm Janine Carlson

6:08 pm President Kelli O'Neil called the meeting to order

1. Minutes of the Meeting of July 12, 2017

The minutes of the Board of Directors Meeting of June 7, 2017 were reviewed.

A motion was made by Sue Shepps to approve the minutes of the June 7, 2017 board meeting. The motion was seconded by Dennis Anderson. A vote was taken and the minutes were unanimously approved.

2. High School/Walnut Court Repairs – Update

Kelli O'Neil has been in contact with George Parker in the Facilities Department of DJUSD and he indicated that he was not interested in working with the DTC on improvements under the current MOU. His interest seemed to be in voiding the current MOU and locking the courts.

Kelli O'Neil had obtained information from Bruce Sheldon a contractor who has worked in the area on court replacement/refurbishment at UCD and Stonegate. He has looked at the courts and has indicated that the estimated cost to replace the middle four courts at the Community court complex is about \$25,000.00. Work would take about 2 weeks and there would be a two year warranty. The nets would need to be removed and that due to weather conditions work of this nature is not undertaken in the November – April timeframe. Repairs to the front three courts would be about \$5000 each for a total of \$15,000 so approximately \$40,000.00 As previously discussed the cost to purchase and add bench/shade structures to the courts would be \$3,018.39 including shipping for the purchase of one 6x3 foot cabana bench to be installed between the north courts 10 and 11 and two cabana fence mount covers over the end benches. After discussion the Board decided to gather additional information in order to make a proposal to the school district working through the Athletic Director at Davis Senior High School – Jeff Lorensen. The proposal would include a contribution of funds by the Davis Tennis Club . The Club currently has about \$17,000 so an initial contribution of as much as \$15,000 could be made with a pledge to fundraise and additional \$10-15,000.00 but the exact financial commitment is a topic reserved for future discussion once more information is gathered about the cost and scope of the proposed project.

George Haver reported that he has been in contact with Davis City Council member Brett Lee about Community Court replacement/repairs and that Councilmember Lee forwarded information on to the Davis City Manager. The board discussed getting a Proposal together, taking it to Jeff Lorensen and then to the community to try to get needed repair completed.

ACTION ITEM:

Kelli O'Neill to contact Bruce Sheldon to get a technical proposal that would set forth the type of repairs/replacement to be done, the associated costs and information about his expertise in projects of this nature, as well as local references. Kelli will forward that material to **Margo Roeckl**.

Margo Roeckl to do a write up for the technical proposal that could be brought to the DHS Athletic Director and disseminated to the DTC membership and broader Davis Community for fundraising for the DTC Board to review (hopefully at the next meeting).

Once these action items are completed the DTC Board can review, revise and vote upon the proposal and write up, determine the financial commitment of the DTC and decide upon the steps to be undertaken to move this project forward.

3. Team Tennis Event

The Team Tennis event will take place on Saturday September 30. Sue Shepps has already obtained the necessary permits. The event format and rules will be similar to last year but will allow substitutions. The event will not have a fee and the DTC will provide food after the event and awards to the top teams in each division.

ACTION ITEM:

Kelli O'Neill will get Team Tennis registration and format/ rules information to **Janine Carlson** to e-mail to DTC members, to the Woodland tennis Club, to Sally and Dale and to the UCD tennis program to get the word out about the event. And will take the lead on event coordination.

Janine Carlson to get out e-mails.

Grace Vaughn to order food for the event.

4. Naming the DTC Clubhouse in memorial for Gene Sakai

The City of Davis gave their approval for the Clubhouse name. The Sakai family has given the dates of October 14-15, November 4-5 and 11-12 as dates when they could attend a social event for the Clubhouse dedication.

After discussion with Betty Berteaux **Dennis Anderson** reported that it was clear that the previously agreed upon arced design was not feasible. **Dennis** brought mockup plywood signs with four inch letter stencils that would be in yellow with the plywood painted the same color as the Clubhouse exterior wall. Board members (Anderson, Carlson, Haver O'Neill, Roeckl, Shepps) viewed the exterior of the building and discussed ideas for sign layout.

ACTION ITEM: Janine Carlson to do a few computerized mockups and send to **Dennis Anderson** for approval before sending to remainder of DTC Board for review and comment.

5. Club Events

The date of Friday October 27 2017 was selected as the date for the fall DTC tennis social (Halloween themed).

Gene Sakai dedication event date to be decided on after sign is approved.

ACTION ITEM: Margo Roeckl to check with Mike Ramos about October 27 Social and advertise and coordinate the event. **Sue Shepps** to obtain permits for the October Tennis Social.

6. Clubhouse Maintenance

Dennis Anderson obtained a higher estimate from Davis Glass and was told that the window would be double paned, thereby increasing the original estimate significantly. **Dennis** will go back to the lowest bidder to get this task completed with the funds authorized (\$200) plus whatever additional nominal costs are incurred to complete the project.

Additionally there have been issues with the lock on the front door and it is not always working. **Dennis Anderson** agreed to take care of replacing the existing lock.

ACTION ITEM: Dennis Anderson to take care of getting window repair completed and a new lock installed.

The meeting was adjourned at 7:21 pm. The next meeting is scheduled for Wednesday October 4, 2017 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on September 6 , 2017
DTC Treasurer's report for August 2017

DTC Treasurer's Report for June 2017

Wells Fargo Business Checking balance 6/30/17 was \$ 7504.16

Inflows:

\$ 179.43—dues

Outflows:

\$ 100.00—required transfer to Savings
\$ 322.25—reimburse C. Dewees for Sakai plaque
\$ 1206.25—Court fees July-Sept.

Wells Fargo Business Savings Balance 6/30/17 was \$ 6841.48

Inflows:

\$.16— interest earned
\$ 100.00—transfer from Savings

1. Dale's quarterly reimbursements of City court fees are due to us. I need to follow up on this
2. Gene Sakai bronze plaque picked up (see attached photo). When the City approves, will move forward on outside signage. Betty Bertaux has agreed to help with the design.
3. Paid city quarterly bill for court usage.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

Agenda Items for the DTC Monthly Board Meeting on Sept. 6, 2017

1. Approve Minutes from Board meeting held on July 12, 2017

2. Treasurer's Report – Chris

3. Naming the Clubhouse for Gene Sakai – Chris – Update

1. City Approval - Update

2. Sign Creation.

3. Dedication - Social Event: *Date, Time, Format*

4. Club Events and Tournament Calendar for 2017

1. Yolo Team Tennis Tournament Set – Sept. 30 - Kelli Update

2. Tennis Socials – Margo/Mike

5. High School Walnut Court Repairs – Update – Kelli/George

6. Clubhouse Maintenance – Dennis

7. Open Forum\New Business