

Davis Tennis Club Minutes for Board Meeting on March 7, 2018.

Kelli O'Neill took the minutes in Margo's absence.

Present at the meeting were Dennis Anderson, George Haver, Hyunok Lee, Kelli O'Neill and Grace Vaughn.

Meeting called to order at 6pm.

A quorum was reached as there were five board members out of a total of eight members who currently occupy a position on the board. The absent board members were Janine Carlson, Mike Ramos and Margo Roeckl.

Item 1 - Approval of Minutes of Feb. 7 Meeting

The board members in attendance unanimously approved the minutes of the previous meeting (Feb. 7, 2018) as written and presented by Grace.

Item 2 -Treasurer's Report.

Hyunok Lee who took over as Treasurer in February from Chris Dewees reported that she and Chris have been working on the transition of the position to her. Hyunok has been added as a signer on the club bank accounts and now has access to them. Hyunok reported several previous board members still have signing authority on the accounts and whose name have not be removed from the signature card. She and Chris are working on removing all names except for theirs from the accounts.

Hyunok expressed appreciation for Chris who has agreed to help her make the transition for the entire year making her aware of the various duties and documents that are needing to be filed at different times of the year.

Hyunok provided the board with a report of the current funds in the club's checking and saving accounts as well as the activity in both accounts for the month of February. The Treasurer's report is attached.

Item 3 - Davis High School \ Community Courts Complex Project

Kelli provided that she and George Haver reached out David Burke, the new Director of Facilities at the school district by requesting a meeting with him to introduce the club, our mission and the explain the use of the high school courts by the public. George and Kelli also wanted to make him aware of the safety measures in place at the complex during school hours including the locked gates on the west side of the complex and the ability of the public to access the courts from the city side of the complex so they don't have to go on school property to enter the tennis courts. Burke expressed a desire to meet with the club after April 1st to give himself time to adjust to the new position and address the district's priority issues before meeting with us.

Kelli suggested adding additional items to the high school\community courts repair project to include all of the following:

1. Resurface and repair court 1-3 at a cost of 30K per Bruce Sheldon's quote. DTC to raise funds to cover all costs.
2. Approach School District to pay for redoing the four middle courts (4-7) at a cost of 150-180K per Bruce Sheldon's quote. DTC will assist by raising funds to cover costs.
3. Install covered bench including footings between courts 10 and 11, a canopy over each end bench and install footings to reinforce existing end benches. Estimate cost 5K - DTC will cover costs.
4. Put in composite ground covering on open field at the high school next to court 4. Move bleachers from court 7 to the outside of court 4. DTC cover costs.
5. Install shade cover (similar to the shade covers over the sitting area between courts at UCD) over the bleachers at the end of court 12. Approach city to cover costs. DTC to work on grant from dermatology association to cover some of the cost.

6. Install rot iron tables, chairs and umbrellas that can be secured in the slab of concrete outside of court 7 where the bleachers were prior to moving them to court 4. City covers cost.

Kelli will work on a drawing to include all the above items and present it at the next board meeting for input on the proposal. Once the board approves of a final master plan for the project the club will use it to approach the city and district regarding funding and by the club to raise funds for the tennis complex project.

Item 4 – Tennis Socials, Tournaments and Other Club Activities – 2018 Calendar

Since Margo and Mike were not present to discuss the item it was pended to the April meeting.

No new issues were brought up in the open forum.

Meeting adjourned at 6:55pm.

Attachments:

1. Agenda
2. Treasurer's Report