

Minutes DTC Monthly Board Meeting
April 11 2018

Board members present: Dennis Anderson, Janine Carlson, Hyunok Lee, Kelli O'Neil, Margo Roeckl, and Grace Vaughn

Absent: Chris Dewees, George Haver, Mike Ramos

6:15 pm President Kelli O'Neil called the meeting to order

1. Minutes of the Meeting of March 7 2018

The minutes of the Board of Directors Meeting of March 7 2018 were reviewed.

A motion was made by Grace Vaughn to approve the minutes of the March 7 2018 board meeting. The motion was seconded by Dennis Anderson. A vote was taken and the minutes were unanimously approved.

2. **Treasurer's Report – Hyunok Lee** reviewed the Treasurer's Report prepared by Chris Dewees and reported that the removal and addition of signatures at Wells Fargo was in progress. Treasurer's Report is attached.

ACTION ITEM: Hyunok Lee to complete training and transition to Treasurer's position.

3. Community/DHS Court Repair project

Kelli O'Neill provided the Board with a project proposal for court repairs and upgrades at the Community/High School Courts. The Board discussed the moving the bleachers currently located at court 4 to Court 7 and putting decomposed gravel down as the foundational surface for the bleacher area. The Board members further discussed putting new bleachers next to court 7 or obtaining used bleachers from DJUSD or replacing the bleachers with wrought iron tables and chairs with umbrellas or a shade cover. The Board also discussed trees and/or plants and expressed concerns about plants in the area generating debris, needing upkeep and being potential allergens. As part of the project DTC could offer to pay for the resurfacing/repair of courts 1-3 and shade canopies at the fences of courts 8 and 12 and a canopied bench between courts 10 and 11. DTC could work on a grant for shade structures and request that the City of Davis assist in funding for shade and beautification.

ACTION ITEMS: Dennis Anderson to look into the cost of obtaining and using DG for the areas under the bleachers and tables.

George Haver to look into obtaining a grant from USTA for court repair and bring information back to the Board.

Kelli O'Neill to check into the cost of bleachers, the existence of used bleachers at DJUSD and the costs of tables, chairs and shading the area/tables.. Also she will check in with Deb Horney

and Dale about a skin care program and applying for a American Academy of Dermatology Association Shade Structure Program grant.

4. **DTC Daffodil Tournament**

The Board discussed holding a spring tournament similar to the Frostbite Tournament. The date of May 19 was selected. The format would be men's, women's and mixed doubles in round robin play one pro set per round unless the number of teams registered required a different format. Margo would be responsible for overall tournament oversight and work with Mike on running the tournament and with Grace on food. It was suggested that Elsa be contacted and asked for her assistance in checking in and directing players on the day of the tournament. It was decided that prizes in the form of Common Grounds gift cards would be awarded and that a fee of \$20 per doubles pair would be charged.

Action Items: **Margo Roeckl** to make flyer for Board review, contact Chris Dewees about setting up a paypal link for tournament fee payment, oversee entries and print draws, coordinate volunteers for the event - including food and check in and draws, and prizes.

Chris Dewees – set up paypal link for entry fee payment

Mike Ramos – day of event oversight and tournament director and assist Margo with draws

Grace Vaughn- food coordinator- get volunteers and donations to supply food and beverages for the event

5. **Tennis Ball Recycling Program** – The prior recycling program through ReBounces ended since the company terminated its recycling program. The new company RecycleBalls.Org has an individual program so previously collected balls were shipped there and they have provided 10 cardboard bins for ball collection. The bins have prepaid shipping labels attached and can be dropped off at any UPS center when full. Any Board member can take a full bin to drop it off. Contact Margo for bin removal and replacement.

6. **Open Forum** – The numbers on the courts have come down or are not properly hung.
Action Item: Dennis Anderson to look into getting those back up – maybe with Dale's help.

Steve Asercion and the Respectable Mackerels did a spring cleaning of the Clubhouse and it looks fantastic – many thanks!

The meeting was adjourned at 7:38 pm. The next meeting is scheduled for Wednesday May 3 , 2018 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on April 11, 2018

DTC Treasurer's Report for March 2018

Davis High School\Community Courts Repair Project Cost Sheet and Diagram

Agenda Items for the DTC Monthly Board Meeting on April 11, 2018

- 1. Approve Minutes from Board meeting held on March 7, 2018.**
- 2. Treasurer's Report - *Chris/Hyunok***
- 3. Davis High School\Community Court Complex - Project Proposal**
 1. Proposed list of items and drawing of project.
- 4. Tennis socials, tournaments and other club activities for 2018.**
 1. Daffodil Tournament - Margo
- 5. Tennis Ball Recycling Program Update - Margo**
- 6. Open Forum**

DTC Treasurer's Report for March 2018

Wells Fargo Business Checking balance 3/31/18 was \$ 10,236.02

Inflows:

\$ 547.32---dues
\$ 20.00—donations

Outflows:

\$ 1206.25—April-June 2018 fees to City
\$ 92.59—reimburse Cherri Herman for shelves

Wells Fargo Business Savings Balance 3/31/18/18 was \$ 7643.11

Inflows:

\$.19— interest earned

1. Tax prep will happen in April and May
2. Hope to turn over responsibilities by sometime in May

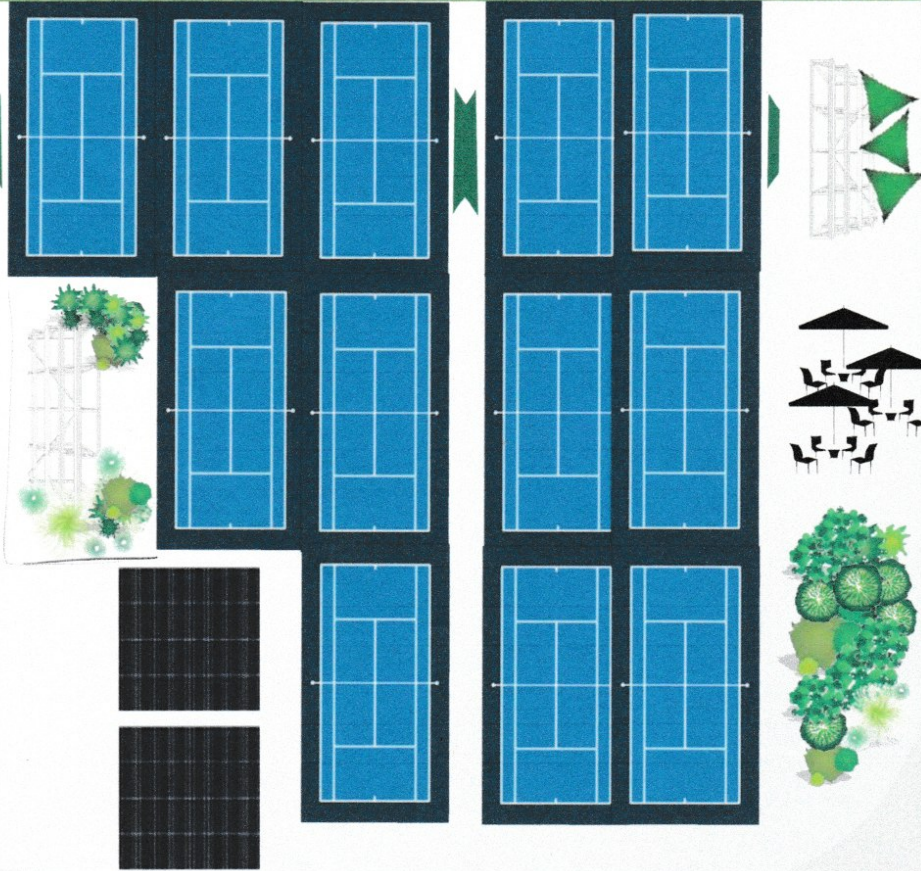
Prepared and Submitted by Christopher Dewees, DTC Treasurer

Davis High School\Community Courts Repair Project

Project Items and Estimate Cost Sheet

- Courts 1-3: Resurface\Repaint. Cost: 30K per Tennis Court Specialists quote.
(Tennis Court Specialists Quote, See Attachment 1)
- Courts 4-7: Remove existing 4 courts and replace with 4 new ones.
Cost: 180K-200K per Tennis Court Specialist quote.
(Tennis Court Specialist Quote, See Attachment 2.) **Get Quote (include what to add to soil for more solid ground). Something that recognized the unique needs to for a solid foundation of the area. Other courts you've done with this unique design.**
- Court 4: Move bleachers currently next to Court 7 to Court 4. Install composite ground foundation to support bleachers. **Quote needed for ground work and to move bleachers.**
- Court 7: Replace bleachers with three sets of rot iron tables and chairs with umbrella\ shade cover. Secure into ground. **Quote needed**
- Court 8 and Court 12: Canopy cover over bench: Cost: \$980 for two.
(Har-Tru Quote, See Attachment 3)
- Court 10 and Court 11: Covered bench between courts: Cost: \$1,490.
(Har-Tru Quote, See Attachment 3)
- Court 10 and Court 11: Cost to install cement footings to secure covered bench and two end benches. Estimate to install: \$2,000.
Quote needed
- Court 12: Cover existing bleachers. American Academy of Dermatology Association: Shade Structure Program \$8000 award. Application opens August 1 for 2019 awards. **Talk to Deb Horney about Application**

DF VIS HIGH SCHOOL



COMMUNITY PARK

PARKING LOT