

Minutes DTC Monthly Board Meeting
May 9, 2018

Board members present: Kelli O'Neil, Hyunok Lee, Margo Roeckl, Mike Ramos, and Grace Vaughn

Absent: Chris Dewees, George Haver, Janine Carlson, Dennis Anderson

6:23 pm President Kelli O'Neil called the meeting to order

1. Minutes of the Meeting of April 11, 2018

The minutes of the Board of Directors Meeting of April 11, 2018 were reviewed.

A motion was made by Grace Vaughn to approve the minutes of the April 11 2018 board meeting. The motion was seconded by Margo Roeckl. 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 completed. PayPal information was still under the control of Chris Dewees as is the PO Box key. 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 reviewed the plan for the project and the planned contributions of the three partners the DTC, the DJUSD and the City of Davis. **Dennis Anderson** provided a cost estimate of \$3,189 to frame and build an area on the DJUSD side of the courts at Court 4 as a foundation for bleachers there. The vision is for DTC to provide a comprehensive repair plan with cost estimates and to act as the project manager tasked with bringing the City and DJUSD together to reach an agreement on all or some of the items and to move the project forward.

ACTION ITEMS:

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. Additionally, she will obtain an updated Har-Tru estimate

Mike Ramos and **Kelli** to meet with Dale about tennis team needs and court repair project

Margo Roeckl to contact DTC parents with kids on the tennis teams and see if there is an interest in joining with the DTC in approaching the DJUSD about the project and need for safe courts for student athletes.

4. **Tennis socials, tournaments and other Club activities**

Daffodil Tournament The Board decided to postpone the tournament until June 16 or 23 depending on court availability due to the conflict with the extended SATA season and lack of signups

Other upcoming events include Aloha August and Team Tennis

Action Items:

Margo Roeckl to revise flyer, 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. **Open Forum**

The Women's 6.5 USTA Combo Team Division Champions plaque was presented and placed at the meeting.

The meeting was adjourned at 7:37 pm. The next meeting is scheduled for Wednesday June 6, 2018 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on May 9, 2018

DTC Treasurer's Report for April 2018

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

Agenda Items for the DTC Monthly Board Meeting on May 9, 2018

- 1. Approve Minutes from Board meeting held on April 11, 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 - Update with Cost Estimates and entity responsible for funding each item.
 2. Goal is to fill in the estimated cost for all proposed items then approach DJUSD facilities manager with a complete picture of the project.
In this vision, the DTC acts at the project manager who is tasked with bringing the City and School District together to reach an agreement on all or some of the items.
- 4. Tennis socials, tournaments and other club activities for 2018.**
 1. Daffodil Tournament - Margo
- 5. Open Forum**

DTC Treasurer's Report for April 2018

Wells Fargo Business Checking balance 4/30/18 was \$ 9,934.84

Inflows:

\$ 38.82--dues
\$ 20.00—donation

Outflows:

\$ 200.00—2 months' transfers to Savings
\$ 140.00—PO Box annual renewal

Wells Fargo Business Savings Balance 4/30/18 was \$ 7843.30

Inflows:

\$.19— interest earned
\$ 200..00---transfers from checking

1. Tax prep will happen in Apri/ May
2. Hope to turn over responsibilities by sometime in May. PayPal is ready to switch over as soon as Hyunok and I can get together.

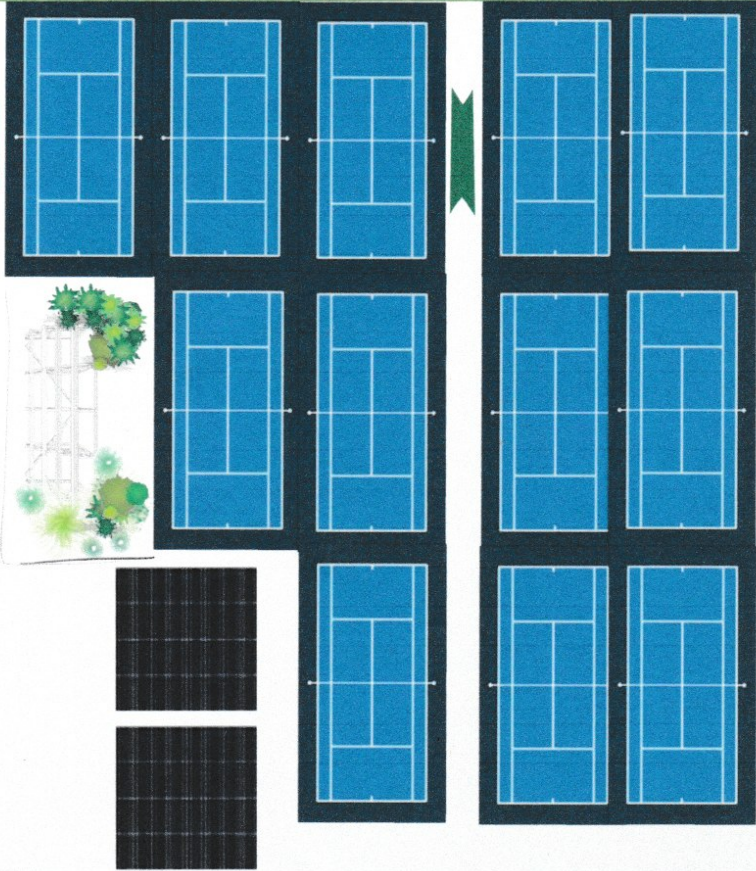
Prepared and Submitted by Christopher Dewees, DTC Treasurer

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). **Possible USTA grant.**
- Courts 4-7: Remove existing 4 courts and replace with 4 new ones.
Cost: 180K-200K per Tennis Court Specialist estimate.
Quote needed. Possible USTA grant.
- Court 4: Move bleachers currently next to Court 7 to Court 4. Install composite ground foundation to support bleachers. **Quote\estimate needed for ground work and to move bleachers. – Dennis**
- DJUSD may have plans in the works to install bleachers.
- Court 7: Replace bleachers with three sets of rot iron tables and chairs with umbrella\ shade cover. Secure into ground. **Quote\estimate needed. Consider shade cover for existing bleachers if they are not moved. Price options -**
- 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.
Install 2 footings: **Cost Estimate?**
(Har-Tru Quote, See Attachment 3)
- Court 12: Cover existing bleachers. American Academy of Dermatology Association: Shade Structure Program \$8000 award. Application opens August 1 for 2019 awards. **Find Dermatologist to Sponsor\Apply - Kelli**

DF VIS HIGH SCHOOL



COMMUNITY PARK

PARKING LOT