

Minutes DTC Monthly Board Meeting  
June 6, 2018

Board members present: Kelli O'Neil, Margo Roeckl, Chris Dewees, Janine Carlson

Absent: George Haver, Dennis Anderson, Mike Ramos, Hyunok Lee and Grace Vaughn

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

**1. Minutes of the Meeting of May 9 , 2018**

The minutes of the Board of Directors Meeting of May 9, 2018 could not be reviewed and voted upon due to the lack of a quorum.

**2. Treasurer's Report –Chris Dewees** reviewed the Treasurer's Report a copy of which is attached hereto.

**3. Community/DHS Court Repair project**

**Kelli O'Neill** reviewed the plan for the project and noted that DHS Tennis Coach Sally Hosley had met with Athletic Director Jeff Lorensen and that he seemed willing to discuss the need for court repairs and advocate for repair of the courts. Kelli and Sally will meet with Jeff to further discuss the DTC's proposal. Discussion was held about the need for a quality repair by a knowledgeable contractor to eliminate the problems that have occurred at other courts when work has been performed by contractors that do not specialize in tennis court construction or are not familiar with the particulars of the soil in this area. Such poor choices have led to the need to re-do the courts at a significant loss of time, to the construction of courts that do not last as long as they should and need expensive replacement or repairs, and courts that buckle, crack, shift and slope making play treacherous.

The cost for the first three courts is estimated to be about \$30,000.00. After discussion it was decided that a vote should be taken electronically to allow fundraising to begin for the project and to dedicate funds for the repairs. The DTC has \$17,000.00 (approx.) and will put \$10,000.00 toward the project and solicit members to donate \$200 per person for an additional \$20,000.00 in order to fund these repairs. Kelli will also, in meeting with Jeff Lorensen, provide information about repair/replacement of the middle four courts and advocate for the use of Tennis Court Specialists as the contractor on the project due to their expectational work, local connection (contractor is out of Woodland Ca) and fact that the company has completed several successful projects in the Davis area (UCD/Stonegate) so that there is familiarity with the local soil conditions and very good long lasting results. The courts put in by Tennis Court Specialists have shown durability, have not had to be replaced prematurely, have not shown cracks, buckling or shifting and have been properly sloped and graded for drainage.

There was additional discussion about shading and approaching the City for shading on the east side. There was discussion of building a dg area for bleachers on the west side and benches on the courts between courts 10 and 11 with shade structures on the fences for the benches on the east and west fences of the courts.

**ACTION ITEMS:**

**Kelli O'Neill** to draft a motion and call for a vote by e-mail to put \$10,000.00 of DTC funds toward the project and solicit members to donate \$200 per person for an additional \$20,000.00 in order to fund the repair of the first three courts.

**Kelli O'Neill** to meet with Jeff Lorenson and Sally Hosley to discuss the repairs of the courts and the DTC's commitment and plans for the project.

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

**Daffodil Tournament** The tournament will be on June 23. Courts have been reserved. Further e-mails need to go out to solicit additional entrants as only 4 are currently entered.

**ACTION ITEMS:**

**Margo Roeckl** to post flyers at courts and Volleys and take care of food and prizes for the event.

**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. **Champion Certificate Placement Ceremony**

The Men's Doubles 50+ Spring and Women's Doubles 6.5 Spring plaques were presented and placed at the meeting.

6. **Open Forum**

Margo asked about purchasing new rugs for the Clubhouse. Kelli would ask for an e-mail vote for the expenditure.

The meeting was adjourned at 7:37 pm. The next meeting is scheduled for Wednesday July 11, 2018 at 6:00 pm in the Clubhouse.

## ADDENDUM TO THE MEETING MINUTES OF JUNE 6 2018

On Wednesday June 6 2018 after the conclusion of the meeting of the Board of Directors, Board President Kelli O'Neill called for an electronic vote on two motions based upon discussion held during the meeting. The discussion synopsis and motions are as follows:

- 1 The members of the Board of Directors at the June 6 meeting decided to go forward with a fundraiser to fix the front three courts (1-3) which Bruce Sheldon estimated to cost about \$30,000. The repairs include filling in all cracks, grinding down the round mounds and resurfacing. Bruce Sheldon is with Tennis Court Specialist, a local tennis court contractor based in Woodland. The club already has \$10,000 to go toward the project so we would be asking the members to donate the rest.

Please either vote yes to go forward with the project which includes raising \$20,000 from our members and donating the remaining \$10,000 to fix the 3 courts. No, don't move forward or you can abstain.

- 2 Margo has offered to purchase two new rugs to replace the dingy dirty ones under the tables. She estimated the cost to be about \$200.

Please vote either yes to spend the money on new carpets, no don't spend the money on the carpets or you can abstain.

Both motions passed unanimously by electronic vote.

### Attachments:

Agenda Items for the DTC Monthly Board Meeting on June 6, 2018  
DTC Treasurer's Report for April 2018

**Agenda Items for the DTC Monthly Board Meeting on June 6, 2018**

- 1. Approve Minutes from Board meeting held on May 9, 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 as 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.
  3. Finalize Proposal
  
- 4. Tennis socials, tournaments and other club activities for 2018.**
  1. Daffodil Tournament - Margo
  
- 5. Champion Certificate Placement Ceremony**  
-Men's Doubles 50+ Spring - Dale Russell's team.
  
- 6. Open Forum**

**DTC Treasurer's Report for May 2018**

**Wells Fargo Business Checking balance 5/31/18 was \$ 10,359.64**

Inflows:

\$ 524.80--dues

Outflows:

\$ 100.00— transfer to Savings

\$ 140.00—PO Box annual renewal

**Wells Fargo Business Savings Balance 5/31/18 was \$ 77943.50**

Inflows:

\$ .20— interest earned

\$ 100.00---transfer from checking

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1. Tax information submitted to Pam Mainini during May.
2. Things should all be completed for the handover to incoming Treasurer by the end of June. This includes PayPal account, PO Box key, checkbook and files.

Prepared and Submitted by Christopher Dewees, DTC Treasurer