

Minutes DTC Monthly Board Meeting
July 11, 2018

Board members present: Kelli O'Neil, Margo Roeckl, Chris Dewees, Hyunok Lee, George Haver, Dennis Anderson, Grace Vaughn

Absent:, Mike Ramos and Janine Carlson

Member present: Myrna Epstein

6:00 pm President Kelli O'Neil called the meeting to order

6;10 pm Margo Roeckl arrives

I Minutes of the Meeting of June 7, 2018

The minutes of the Board of Directors Meeting of June 17, 2018

II Treasurer's Report –Chris Dewees and Hyunok Lee reviewed the Treasurer's Report a copy of which is attached hereto.

III Community Court/Davis High School Court Complex – Project Proposal

A. Court Fixit Fundraiser Update – Kelli again reviewed the plan moving forward, the estimate obtained for the first three and middle four courts, the planned future meeting with the Athletic Director, the willingness of the Girls Tennis Coach to advocate for the court repair project and the decision to request assistance from Tennis Team parents later in the process to advocate for the repairs as needed safety measures for their student athletes. After this review the Board discussed fundraising ideas – To date \$1,914.50 raised with just an e-mail request to members. The Board discussed funding sites ie GoFundMe which take a percentage of the donations – not sure that it would be worth it. Other ideas include:

Poster for the gate with smart phone donation info
Thermometer showing goal and amount to date
Donated gift certificate from Volleys for a raffle
Events – dinners
Facebook update by DTC and members sending out to others
Fundraising packet for local businesses

For the Clubhouse, the fundraiser took a couple of years and there were lots of asks, dinners, wine and cheese socials with donation requests made. For now, reminder e-mails and further discussion needed.

Member Myrna Epstein exits the meeting at 6:50 pm

ACTION ITEMS: **Kelli O'Neill** to provide **Grace Vaughn** with another e-mail to members re: Fixit Fundraiser and Grace to get info out to members

- B. Court cleanup including, growth along fences, drains - **Kelli O'Neill** reported that on the east fence the bottom bar of the fence is too low and debris builds up against it and prevents the water running off the courts from reaching the drain which runs along the entire east side of the courts and that Dale has reported that it has made court cleaning impossible. She suggested a court clean-up day where the fence bar is raised slightly, the debris is removed from the existing drain, the foliage along the fence is cut back and the wood chips are relocated away from the drainage area. This would allow for cleaning of the courts which will be supplemented by the DTC – hoses for the washing are now stored in the middle shed with a lock box.

Members will be invited to join the Board on August 11 from 730 am til 10 am for a work party to take care of these clean up items

Kelli also spent 7 hours with Roger Gough fixing the windscreens and attaching numbers and made an e-mail motion to purchase additional materials to finalize the repairs.

ACTION ITEMS: **Kelli O'Neill** to purchase windscreen repair items and work with Roger to complete the windscreen repairs and number replacement.

Grace Vaughn to e-mail members about the work party.

Janine Carlson to add/update August calendar to website to inform members of Club activities including the work party August 11 730 am- 10 am

Kelli and Dennis Anderson to assess the project and secure the appropriate tools for the tasks.

- C. Cover over bleachers court 12 – Kelli reported that the City of Davis denied that the bleachers outside Court 12 (east side) were City property and were not interested in expending resources for covering them. Kelli indicated that she conducted a preliminary search of property records and was unable to locate any definitive property map for that location yet. The Board discussed the type of shade structure or the use of trees to shade the area and the costs. More information is needed to move this idea forward.
- D. Court 4 bleachers – The previous ideas regarding creation of a pad and putting up the bleachers near existing trees for shade is essentially unchanged. Bleachers would need to be located or purchased.

IV. Tennis socials, tournaments and other Club activities

A. Daffodil Tournament Margo Roeckl thanked fellow Board members Kelli and Janine for their work on the tournament which was held on June 23. 12 doubles pairs were able to participate. The heat and wind had a negative impact but overall the event was a success and the winners have been posted on the website. The Board discussed doing the Tournament next year but in April or May when the weather is cooler.

B. Other upcoming socials

Aloha August Tennis Social will be August 25 2018

Yolo Team Tennis will be September 29 2018

ACTION ITEMS: Margo Roeckl to chair and form a Social Activities Committee to work on tennis socials for Club members

Janine Carlson to update calendar on website to include upcoming socials

V. Walnut Park- Pickle Ball Use

The issues regarding the encroachment of pickle ball players and their personal items on Court 5 at Walnut has been addressed. The City has contacted the user groups and reaffirmed that Court 5 is a tennis court first and foremost and not a pickle ball court and not a storage area for pickle ball spillover. Court 5 can be used for pickle ball if it is free and chalk lines can be drawn and removed. The same rules apply for pickle ball and tennis with regard to court usage – absent a specific permit use of the pickle ball courts is first come/first serve, there is no priority given to any user and time limits apply when others are waiting to use the courts.

VI. Open Forum

New rugs were purchased for the Clubhouse. Kelli made a motion to allow purchase of a matching runner and doormat price not to exceed \$30. Margo seconded the motion and it passed unanimously.

Action Items: Margo Roeckl to purchase new runner and door mat.

The meeting was adjourned at 7:37 pm. The next meeting is scheduled for Wednesday August 8, 2018 at 6:00 pm in the Clubhouse.

ADDENDUM TO THE MEETING MINUTES OF JUNE 6 2018

On Thursday June 28, 2018 after the conclusion of the meeting of the Board of Directors, Board President Kelli O'Neill called for an electronic vote on a based upon discussion held during the June 6 2018 meeting. The discussion synopsis and motions are as follows:

To spend \$75.89 including shipping to purchase twine and some more hog ties to secure the wind screens to the fence.

The e-vote passed the motion unanimously with Mike Ramos abstaining.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on July 11 2018

DTC Treasurer's Report for June 2018

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

- 1. Approve Minutes from Board meeting held on June 6, 2018.**
- 2. Treasurer's Report - *Chris/Hyunok***
- 3. Davis High School\Community Court Complex - Project Proposal**
 1. Court Fixit Fundraiser Update. Fundraising ideas.
 2. Court cleanup including, growth along fences, drains. Adjust fence posts for better drainage.
 3. Cover over bleachers court 12.
 4. Court 4 bleachers. Create pad, build near existing trees.
- 4. Tennis socials, tournaments and other club activities for 2018.**
 1. Daffodil tournament debriefing.
 2. Set date for next tennis social and Yolo Team Tennis
- 5. Walnut Park - Pickle Ball increased usage.**
- 6. Open Forum**

DTC Treasurer's Report for June 2018

Wells Fargo Business Checking balance 6/30/18 was \$ 12,446.74

Inflows:

\$ 40.00--dues
\$ 192.60—Daffodil Tourney entries
\$ 1,914.50—donations to court fund

Outflows:

\$ 100.00— transfer to Savings

Wells Fargo Business Savings Balance 6/30/18/18 was \$ 8,043.70

Inflows:

\$.20— interest earned
\$ 100..00---transfer from checking

1. Donations started to flow into the Court Fund and some more arrived via PayPal in early July.
2. Time to collect 6 months of court fees from Dale (\$1600)
3. This is my final monthly Treasurer's Report. A big thank you to Hyunok for taking over as Treasurer. I will be around to answer questions and help out as needed.