

Minutes DTC Monthly Board Meeting
August 8, 2018

Board members present: Kelli O'Neill, Margo Roeckl, Janine Carlson, George Haver, Dennis Anderson,

Absent:, Mike Ramos, Hyunok Lee, Grace Vaughn

6:17 pm President Kelli O'Neill called the meeting to order

I Minutes of the Meeting of July 8, 2018

Dennis Anderson made a motion to approve the minutes of the Board of Directors Meeting of July 8 2018, seconded by George Haver. The motion passed unanimously.

II Treasurer's Report

Hyunok Lee Submitted the July 2018 Treasurer's Report electronically, a copy of which is attached hereto. To date \$4,300.00 has been raised as part of the Court Fixit Fund.

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

Kelli O'Neill reported that the new Facilities Manager, David Burke, was able to view the courts and has called for bids. Kelli contacted Bruce Sheldon who is unable to do repairs this year since he is booked but he recommended Todd Johnson of J&S Asphalt. Kelli Contacted J&S Asphalt and is waiting on a repair estimate but understands that it will be more expensive. After discussion the Board thought it would be fine to submit all estimates to the DJUSD for their information and review.

- A. Court Fixit Fundraiser Update – To date \$4,300.00 has been raised as part of the Court Fixit Fund. **Kelli** will draft an another e-mail to send to members.
- B. Court Clean Up Date – August 11 2018 730 am **George** made a motion seconded by Kelli to authorize spading not more than \$55.00 to purchase Bender Board for the court clean up project to keep the wood chips out of the drain area.
- C. **Kelli**, in working with Roger Gough on the windscreen repairs, asked about court cleaning and walked through the courts and cleaning equipment. She will check into his availability to work on the Community Courts to clean them after the work party.

Margo made a motion to offer \$40 per court to Roger and Fred to clean the Community Courts on or about September 1, October 15, March 1, April 15, June 1 and July 15 each year with no court cleaning December through February and to request that DHS High School fund two of the 6 court cleanings and to check net heights and condition and make adjustments and recommend replacement as needed. George seconded the motion and it passed unanimously.

Margo made a motion and George seconded the motion to purchase three “Headbands” to protect the net cords and extend the life of the nets at a cost of \$45 per Headband plus shipping and handling costs. The motion passed unanimously.

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

Kelli to contact Roger and Fred to offer them work cleaning and maintaining the Community Courts as outlined in the motion above.

Kelli to contact Roger and Fred to ask them to purchase Headbands for the Community Courts as outlined in the motion above.

IV. Tennis socials, tournaments and other Club activities

Margo is in the process of forming a social activities committee to work on Club social events and has recruited Sharon Opfell to Co-Chair the Committee. Maria Nansen has been recruited to join the Committee. These three members will ask others to join and the Committee will try to meet in September to help support the Yolo Team tennis event and plan for additional social events this year.

Aloha August Tennis Social will be August 25 2018 -Sharon Opfell to coordinate with Margo’s help

Yolo Team Tennis will be September 29 2018

V. Walnut Park and Pickle Ball

Kelli reported that Dale Sumersille, Parks and Community Services Director responded to further inquiry by Davis Pickle Ball Players that Court 5 at Walnut Park would not be turned into a pickle ball court due to lack of funding, the fact that Court 5 can be used for pickle ball on special occasions by adding chalk lines, that Slide Hill and Covell Park courts could be used for Pickle ball, plus such a conversion would violate the agreement with Davis Tennis Club plus many of the “overflow” pickleball users were from out of town. Mayor Brett Lee was also approached and declined the request.

VI. Open Forum

Margo asked if the Board would be interested in hosting an Up/Down Tennis Exhibition in October with DTC athletes playing with wheelchair athletes in an up/down format. Board members expressed interest so Margo will look into it more extensively.

The meeting was adjourned at 7:25 pm. The next meeting is scheduled for Wednesday September 5, 2018 at 6:00 pm in the Gene Sakai Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on August 8 2018

DTC Treasurer's Report for July 2018

Court FixIt Fund Update

Agenda Items for the DTC Monthly Board Meeting on August 8, 2018

- 1. Approve Minutes from Board meeting held on July 11, 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 update – Aug. 11
 3. Proposal to hire a Roger Gough and his friend Fred to regularly wash courts including checking nets for proper height and replacement if necessary.
- 4. Tennis socials, tournaments and other club activities for 2018.**
 1. Update on call for committee to organize and run social events and tournaments - Margo
- 5. Walnut Park and Pickle ball**
- 6. Open Forum**

DTC Treasurer's Report for July 2018

Wells Fargo Business Checking balance as of 7/31/2018 was \$14,606.84.

Balance forward: \$12,446.74

Inflows: PayPal total \$2,480.22

\$188.22 Dues

\$2,292 Courtfixit donations

*note: dues and donations are my estimates. I do not have exact \$ information on paypal service and transaction fees. Thus, these numbers deviate from the actual figures by a very small margin of Paypal fees charged.

Outflows:

\$100 Transfer to savings

\$220.12 Daffodil tournament expenses, reimbursed to Margo Roeckl

Wells Fargo Business Savings balance as of 7/31/2018 was \$8,143.90

Balance forward: \$8,043.70

Inflows

\$0.20 interest earned

\$100 transfer from checking

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1. The process involving the transition of treasurer is almost complete. The last item remaining is the transfer involving the Paypal account. This will be completed by the end of this month.
 2. As of 7/11/2018 (the date of our July board meeting), our Courtfixit donations totaled \$4,100. The current total is \$4,310 (as of 8/7/2018).

Prepared by Hyunok Lee

	Court fixit donations		
date	last name	first name	amount
21-Jun	Kiskis	Joe	1,000
22-Jun	Reed	Donna	100
22-Jun	Dewees	Christopher	500
27-Jun	O'Neill	Kelli	200
1-Jul	Lee	Hyunok	500
3-Jul	Vaughn	Grace	200
25-Jun	Carlson	Janine	200
7-Jul	Horney	Debra	500
7-Jul	Leander	Peggy	500
7-Jul	McConnell	Sue	100
7-Jul	Dell	Larry	50
7-Jul	Gross	Douglas	50
8-Jul	Brennan	Joanne	200
July	Berteaux	Elizabeth & Anton	50
July	Schaffron	Marguerite	60
aug	Balics	Anneke	100
total			4,310