

Minutes DTC Monthly Board Meeting
September 5, 2018

Board members present: Kelli O'Neil, Margo Roeckl, Janine Carlson, George Haver, Dennis Anderson, Mike Ramos, Hyunok Lee, Grace Vaughn

6:07 pm President Kelli O'Neil called the meeting to order at the east bleachers outside Court 12

3. Community/DHS Court Complex

2. Court cleanup update – the Board examined the bleachers and tried to move them. Several ideas were discussed including tipping the bleachers back to allow cleaning underneath, getting 8-10 folks to pick up and move the bleachers and cleaning under the bleachers without moving them. No cleanup date was set. The courts were washed, nets were adjusted, headbands were attached - three numbers are still needed and bird droppings will be cleaned up next time the courts are washed.

2 Treasurer's Report

Hyunok Lee Submitted the August 2018 Treasurer's Report, a copy of which is attached hereto. To date \$6,360.00 has been raised as part of the Court Fixit Fund and \$480 was paid for court cleaning.

3. Community/DHS Court Complex

1. Court Fix-it Fundraiser – Girls DHS Fundraiser **Margo Roeckl** brought a flyer and asked for Board permission to distribute it to a select group of non-members to solicit donations to the Fix-it Fund. Maria also wanted a copy to give to some of her friends. The Board suggested some revisions, including adding the DTC logo. It was suggested that a larger laminated version of the flyer be created and put at all the gates. **Kelli O'Neill** stated that in the future a large plywood sign with a thermometer showing donations would be placed at the gate by the parking lots to help solicit community donations.

ACTION ITEMS:

Margo Roeckl to redraft flyer and send to Board for approval before distributing and 8 1/2 by 11" laminated signs for the courts to advertise fundraiser.

Kelli O'Neill to work on large plywood thermometer for courts to advertise fix-it fundraiser and solicit donations from the public and members.

4. Club Tshirt/hat order

Kelli brought a sample shirt (from prior t shirt sale) and wanted to get t-shirts and hats ordered in advance of Yolo Team Tennis so that they could be given to the winners as prizes and serve as a fundraiser. Shirts would not be pre-ordered. For Yolo Team Tennis each team would be charged \$50 to cover the lunch and t-shirt prizes. **Kelli** passed around info on hats and shirt styles, colors and costs. After discussion it was determined that no hats would be ordered.

Kelli made a motion to order 24 V neck women's and 24 crew neck unisex cotton shirts with the DTC logo on the back and Davis Tennis Club printed on the front in an arched style from Ink Monkey for a cost of \$731.00. The Motion was seconded Mike Ramos and passed 8-1.

The Board then discussed colors and sizes and decided on either heather slate for the unisex and athletic heather and light blue for the women's v neck to match the unisex. **Kelli** will decide on sizes based upon prior order.

ACTION ITEMS:

Kelli O'Neill to order and pick up t-shirts

Grace Vaughn exited the meeting at 7 pm

Hyunok exited the meeting at 7:15

Dennis exited the meeting at 7:20

Open forum

It was noted that the blinds on the northwest window are broken and need to be replaced.

Mike Ramos volunteered to see if the Perfect Window could replace the blind.

1. Minutes of the Meeting of August 8, 2018

Kelli made a motion to approve the minutes of the Board of Directors Meeting of August 8, 2018, seconded by Margo. The motion passed unanimously.

The meeting was adjourned at 7:25 pm. The next meeting is scheduled for Wednesday October 3, 2018 at 6:00 pm in the Gene Sakai Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on September 5, 2018

DTC Treasurer's Report for August 2018

Court FixIt Fund Update

Agenda Items for the DTC Monthly Board Meeting on Sept. 5, 2018

- 1. Approve Minutes from Board meeting held on Aug. 8, 2018.**

- 2. Treasurer's Report - *Chris/Hyunok***

- 3. Davis High School\Community Court Complex - Project Proposal**
 1. Court Fix-it Fundraiser - DHS Girls Fundraiser - Sally
 2. Court cleanup update - Area under Bleachers outside Court 12

- 4. Club T-Shirt\Hat Order Proposal.**

- 5. Open Forum**

**DTC Treasurer's Report
August 2018**

Wells Fargo Business Checking balance as of 8/31/2018 was \$16,233.68.

-Balance forward: \$14,606.84

-Inflows: PayPal total \$2,226.84

 \$1,889.85 (based on \$1,950)

 \$336.99

 Courtfixit donations

 Dues

*Note: Dues and donations are estimates because Paypal service and transaction fees ((2.9% +30cents) per transaction) were approximated.

-Outflows: total \$600

 \$100 Transfer to savings

 \$20 Daffodil tournament entrance fee reimbursement

 \$480 Court washing

Wells Fargo Business Savings balance as of 8/31/2018 was \$8,244.11

-Balance forward: \$8,143,90

-Inflows

 \$0.21 interest earned

 \$100 transfer from checking

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1. As of 9/4/2018, our Courtfixit donations are \$6,360 in total (before paypal service fees are taken out).

Prepared by Hyunok Lee

Court fixit donations

date	last name	first name	email	amount
21-Jun	Kiskis	Joe	jekiskis@ucdavis.edu	1,000
22-Jun	Reed	Donna	dkreed@ucdavis.edu	100
22-Jun	Deweese	Christopher	cmdeweese@cal.net	500
27-Jun	O'Neill	Kelli	ksaoneill@sbcglobal.net	200
1-Jul	Lee	Hyunok	hyunok@primal.ucdavis.edu	500
3-Jul	Vaughn	Grace	graceevaughn@gmail.com	200
25-Jun	Carlson	Janine	jmcarlson@ucdavis.edu	200
7-Jul	Horney	Debra	dhorney@att.net	500
7-Jul	Leander	Peggy	paleander@aol.com	500
7-Jul	McConnell	Sue	mcconnell88@gmail.com	100
7-Jul	Dell	Larry	ldell2@comcast.net	50
7-Jul	Gross	Douglas	dsgross@ucdavis.edu	50
8-Jul	Brennan	Joanne	jolaw0819@gmail.com	200
July	Berteaux	Elizabeth & Anton		50
July	Schaffron	Marguerite		60
3-Aug	Balics	Anneke		100
22-Aug	Miura	Kathy	stmiura@pacbell.net	200
22-Aug	Hanssmann	Dennett	snowstrum@aol.com	200
22-Aug	Roeckl	Margo	paul.navazio@cityofwoodland.org	400
22-Aug	Bray	Sheila	sheilambray@gmail.com	50
23-Aug	Main	Fred		50
31-Aug	Addy	Ronald	rgiaddy@yahoo.com	200
31-Aug	Crosta	Joanne	jhcrosta54@gmail.com	50
31-Aug	deWaard	Frans	fransdewaard@hotmail.com	50
31-Aug	Bates	Cynthia		300
31-Aug	Persson	Jonas		50
31-Aug	Opfell	Sharon		200
31-Aug	Williams	Peter		200
3-Sep	Reed	Donna		100
TOTAL				6,360

July donations	service fees	Actual amount
1950	60.15	1889.85