

Minutes DTC Monthly Board Meeting
November 7, 2018

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

6:15 pm President Kelli O'Neil called the meeting to order

1. Minutes of the Meeting of October 3, 2018

Margo made a motion to approve the minutes of the Board of Directors Meeting of October 3, 2018, seconded by Grace. The motion passed unanimously.

2 Treasurer's Report

Hyunok Lee submitted the October 2018 Treasurer's Report, a copy of which is attached hereto. To date \$7,460 has been raised as part of the Court Fixit Fund and \$480 was paid for court cleaning.

3. Community/DHS Court Complex

Kelli let the Board know that the Girls DHS Fundraiser would be coming up in the future and Dennis has completed what he could on the large plywood sign with a thermometer showing donations and that the project would be completed sometime after November 11 based on Betty Berteaux's availability to complete it.

4. Court usage/Pickel Ball Discussion

Kelli updated the Board on the issues surrounding the conversion of tennis courts into pickleball courts, reviewed the location of tennis courts in Davis (32 plus 16 at UCD), the history of the pickleball usage at Walnut Park, a survey previously taken of the members regarding court usage and asked the Board to prioritize court repairs if money was made available through the City (either recently passed Measure M funds or any other City funds) Based on membership usage, location for community access, lighting, court condition and proximity to schools/parks for youth and family access the Board prioritized the courts as follows:

- Community Park (12L)
- Walnut Park (5L)
- Pioneer (2)
- Chestnut (2L)
- Redwood (2)

Covell Park (2)
West Manor (1)
Slide Hill (2)
Sycamore (2)

5. Steac Holiday Adopt-A-Family Program

Dropoff days will be December 11, 12 & 13 for the DTC STEAC family.

6. Equipment Order

2 Nets to be ordered from Volleys approx. \$150 per net
Edwards Center Strap to be ordered cost about \$10
Extension cord and blower to be donated by Dennis
Replacement rollers (3) found in back

Kelli made a motion to allocate up to \$500 for equipment purchases seconded by Margo. The motion passed unanimously.

7. Open forum

Margo discussed the Sacramento Youth Tennis Fund and the Board discussed the pros and cons Margo made and motion to made a motion for the DTC to donate \$200 to the fund as membership fees. No second so the motion failed.

The meeting was adjourned at 7:34 The next meeting is scheduled for Wednesday December 3, 2018 at 6:00 pm in the Gene Sakai Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on November 7, 2018
DTC Treasurer's Report for August 2018

Agenda Items for the DTC Monthly Board Meeting on Nov. 7 2018

- 1. Approve Minutes from Board meeting held on Oct. 3, 2018.**

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

- 3. Davis High School\Community Court Complex - Project Proposal**
 1. Court Fix-it Fundraiser
 1. Flier to post at DHS and Walnut Courts - Margo Completed.
 2. Plywood Thermometer - Kelli/Dennis Update

- 4. Proposal to turn a two-tennis court complex to Pickleball only complex. Discussion only.**

- 5. STEAC Holiday Adopt-A-Family Program.**
 1. Drop-off Days: Dec. 11, 12 and 13.

- 6. Equipment Order - Nets, Squeegee Replace rollers, Leaf Blower**
 1. Nets (2)
 2. Edwards Center Strap (1)

- 7. Open Forum**

**DTC Treasurer's Report
October 2018**

BUSINESS CHECKING

-Current balance 10/31/2018: \$17,821.47

-Balance forward: **\$17,350.09**

-Inflows: total \$671.38

 \$500 Courtfixit donations (6 donations, \$100*4+\$50*2)

 \$160 Membership Dues (4 memberships @\$40)

 \$25 t-shirt

-Outflows: total \$200

 \$200 Transfer to Savings (on 10/1 and 10/31)

SAVINGS

-Current balance 10/31/2018: \$8,444.53

-Balance forward: **\$8,244.32**

-Inflows

 \$200 Transfer from checking

 \$0.21 interest earned

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As of 10/31/2018, the total Courtfixit donations amount to \$7,460 (before paypal service fees are taken out).