

Minutes DTC Monthly Board Meeting
December 5, 2018

Board members present: Kelli O'Neil, Margo Roeckl, Janine Carlson, Grace Vaughn, George Haver

Board members absent: Dennis Anderson, Mike Ramos, Hyunok Lee

Members Present: Betsy O'Hanlon, Lisa Qvistgaard, Gayle Murray, Stacy Morgan

6:10 pm President Kelli O'Neil called the meeting to order

2. Official placing of championship certificate on Wall of Fame – Certificate acknowledging the Racquettes, who ended the season in third, and went on to defeat second place Davis Double Shots and first place Gold River in the post season to be the SATA 6.5 Monday morning Women's Doubles League Champions! Captains Betsy O'Hanlon and Lisa Qvistgaard and team members Gayle Murray and Stacy Morgan attended the plaque placement ceremony.

1. Minutes of the Meeting of October 3, 2018

Grace Vaughn made a motion to approve the minutes of the Board of Directors Meeting of November 7, 2018, seconded by **Kelli O'Neill**. The motion passed unanimously.

3. Treasurer's Report

Hyunok Lee submitted the November 2018 Treasurer's Report, a copy of which is attached hereto. To date \$7,760 has been raised as part of the Court Fixit Fund so that there is almost \$18,000 in checking and almost \$8,500 in savings.

4. Community/DHS Court Complex

1 – Court Fix It Fundraiser - **Kelli** has discussed the court repairs with Sally and Dale and urged them to go to Jeff Lorensen, DHS Athletic Director, to discuss redoing all the front 7 courts as they have deteriorated to the point where fixing is probably no longer an option.

Bruce Sheldon will prepare an estimate for replacement and provide it to Kelli.

Kelli added up the money that the DTC has given to pay for the courts and it is over \$123,000 from 1994 to the present – provide that information to the DJUSD when asking them to replace the courts

The Board discussed having the Fix-It Fund money go to a court maintenance fund if the DJUSD pays for the court replacement entirely. Would need to seek donor approval prior to repurposes funds. Board discusses having an endowment fund for court maintenance.

2 – Plywood Thermometer is done and hung thanks to Betty, Dennis and Kelli’s efforts!

ACTION ITEMS

Kelli O’Neill to get replacement bid from Bruce Sheldon and discuss court replacement with Sally, Dale and potentially J. Lorenson.

Margo Roeckl to get Yolo Community Fund contact info to Kelli

5. Court usage/Pickle Ball Discussion

Kelli updated the Board on her discussion with Dale Sommerset at the City of Davis about court usage and gave her the list of court repairs and priorities and the reasons behind the priorities. City may redo courts and add Pickleball Courts on a pad at the Covell location. Dale will be meeting with Brett Lee and Lucas Frerichs to include tennis courts in community recreation plan and request Prop 68 money to be allocated to tennis court projects.

6. Equipment Order

Grace and Kelli changed out one roller and Grace brought metal roller to Walnut. Kelli will order 2 nets and one center strap.

7. Open forum

Margo attended the SATA Annual meeting and reported that the organization elected its Board. Grace, Margo and Mike will be exiting the Board and new members will need to be elected at the next Annual meeting.

The meeting was adjourned at 7:34 The next meeting and Annual meeting is scheduled for Wednesday February 13, 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).