

DAVIS TENNIS CLUB MEETING
March 6, 2019

Board members present: Kelli O'Neil, Grace Vaughn, Hyunok Lee, George Haver, Janine Carlson, Sharon Opfell, Kathi Wahed

Board members absent: Dennis Anderson asked to be excused from future Board meetings. He said he would just handle maintenance issues as they arise. Kelli observed that the bike wheel on the building logo is broken. Kelli will ask Dennis to repair wheel on building logo.

Meeting was called to order at 6:06 p.m.

- Minutes of the DTC Annual meeting, February 13, 2019. Grace Vaughn made a motion to approve the draft minutes; George Haver seconded. Action Item: The Motion carried unanimously.
- Kelli O'Neil welcomed the new board members (Sharon and Kathi) and gave a brief history of the Davis Tennis Club, including the unique relationship between the City of Davis, Davis High School and the DTC. She emphasized that the DTC'S MISSION is to promote tennis throughout Davis. Each Board member described their responsibilities on the Board.
- Grace reported we have 125-150 MEMBERS (depending on when couples are reported together or separately). She explained that membership runs on a calendar year, from Jan.-Dec. Members who join midyear must pay new annual dues in January. There was a recent issue where some league players thought their SATA fees were sufficient to play league and didn't realize they had to pay DTC membership fees, too, to play in SATA.
- Kelli also explained that DTC has RECIPROCITY AGREEMENTS with Woodland and some other public clubs where they can have associate membership at half price if they honor that for our club members. Antelope was mentioned as one such club, plus UCD Rec.
- Kelli highlighted that the HIGH SCHOOL HAS TOP PRIORITY when it comes to use of the High School courts. Members must defer to them. But conflicts have been avoided because of a good working relationship between Dale and Sally and the DTC Board. Kelli explained the school district keeps the gates on the high school side of the courts locked to

prevent access from the tennis complex directly to the school property as a safety measure to prevent non-students and non-district employees from the using the complex to enter school property.

- Hyunok described some difficulty she was having getting authorization for the club's PAYPAL ACCOUNT due to technical reasons. The former Treasurer, Chris Dewees, still has authorization and has graciously forwarded payments onto Grace and Hyunok but the Board felt it would be prudent to have two people authorized on the account.
- Hyunok provided a report on the club's current finances. (see attached)
- Sharon discussed SOCIAL EVENTS for the year and everyone agree it made sense to work with Sally on a court fundraiser she is organizing with the girls HS tennis team. Due to the rains, the Daffodil social will be pushed back a month or so. Socials are free to all DTC members and to members of the public. DTC pays for food, raffle prizes and other related expenses.
- Kelli plans to organize another Yolo TEAM TENNIS "World Tennis" event because it was so successful in the past. This tournament to take place in September or October.
- A Secretary of State FORM needs to be filled out to include the new Board membership.
- The Board is still looking for a VICE PRESIDENT.
- Davis HS/Community COURT FIX IT PROJECT: Bruce Sheldon of Woodland has submitted a bid of \$280,000 to resurface courts 1-7. The HS Athletic director has the bid and is inquiring as to whether Bruce pays a prevailing wage to his employees. The Board hopes the HS will use some of their recently-approved bond funds to contribute toward the court resurfacing. To show good faith, DTC has set a goal of \$30,000 to contribute to the effort (\$10,000 from the reserve and another \$20,000 from fundraisers. To date \$8,260 has been raised
- City proposal to RECONSTRUCT FIVE PUBLIC COURTS: 2 at North Covell in North Davis; 2 at Chestnut Park in E. Davis and 1 at Manor Park in West Davis. The City's Park and Recreation Department proposed a portion of

budgeted surplus funds toward this project. The City has proposed using \$1.2 million of surplus funds toward this project. The proposal is scheduled to be on the Consent Calendar of the CITY COUNCIL MEETING MARCH 19. Kelli will have 5 minutes at the beginning of the meeting – where other members can join her – to voice support for the proposal by the DTC.

- NEXT BOARD MEETING is Wednesday, April 3, 2019
- Meeting Adjourned at 7:45 p.m.
- Follow up-
- Grace to collect dues from membership where yearly dues have not been submitted.
- Hyunok to obtain the credentials from Chris so she'll have backup access to the PayPal account.
- Sharon to recommend dates for upcoming socials
- Kathi to fill out Secretary of State form with new board members (or perhaps wait till a Vice President has joined?)
- Board members to continue recruiting a Vice President for the Board
- Kelli and George to continue working with Dale and Sally to negotiate with the school re: Court Fix-It Project
- Kelli to send out an email to all members encouraging them to attend the City Council meeting on March 19.

February 2019 Treasurer Report

BUSINESS CHECKING

-Current balance 2/28/2019: \$25,341.84 -Balance forward: **\$24,304.16**

-Inflows: total \$1,342.68
 \$100 Courtfixit donation
 \$1,242.68 Membership dues

-Outflows: total \$100
 \$100 Transfer to Savings (12/31)

SAVINGS

-Current balance 2/28/2019: \$8,845.38 -Balance forward: **\$8,745.17**

-Inflows
 \$100 Transfer from checking
 \$0.21 interest earned

TOTAL BALANCE: \$34,187.22

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Court fixit donations as of 2/28/2019: \$8,260 (including paypal service fees)

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Membership dues for the year of 2019, as of 2/28/2019

Nov \$57.48
Dec \$347.18
Jan \$2,924.94
Feb \$1,242.68

TOTAL \$4,572.28,

Accounting total \$.4,167.62

*Past annual dues: \$5,959.26 for 2018, \$4,557 for 2017