

DTC Minutes – Board Meeting held 4/3/2019

Location: Gene Sakai Memorial clubhouse

Board members present: Kelli O'Neill, Sharon Opfell, Grace Vaughn, Janine Carlson and George Haver. Absent member: Kathi Wahed.

There were enough board members present for a quorum.

Kelli took the minutes for Kathi.

The meeting came to order at 6:15pm:

Item 3 – DHS\Community Court Fixit Fundraiser

Sharon Opfell, the Social Director presented an idea for a Pro-Am fundraiser tournament where DTC members and other participants, the amateurs, play a round of tennis with Sally Hosley's high school tennis team, the pros. The date was set for April. 28 and the board decided on a \$35 entry fee with a potluck to follow. All proceeds go toward the DHS court fix-it fundraiser. Hyunok, the club's current treasurer agreed to work with previous treasurer Chris Dewees to change the fixed fee amount on the club's website event page from \$20 to \$35 in PayPal for the tournament. Chris is the only one with access to PayPal. He has graciously agreed to make changes to it until Hyunok is added to the account and has access to it. Janine will update the tournament registration form on the club's website and create an online sign-up site for the potluck.

Item 1 – Approval of the March Meeting Minutes

Grace made a motion to approve the minutes for the board meeting held on 3/6/2019 as written and submitted by Kathi. George seconded the motion. The motion to accept the minutes as written passed unanimously.

Item 4 – City Proposal to reconstruct 5 existing park tennis courts

Kelli provided an update. Essentially, Dale Sumersille who led the project will submit the proposal to City Council for final approval to accept the allocation of funds for the project. The DTC has agreed to apply for a grant from the USTA for up to \$50K to help the City with project costs. The five courts are as follows:

North Covell Park – 2 courts
Chestnut Park – 2 courts
Manor Park – 1 court

The second court at Manor Park has been converted to a Bike Polo surface and is no longer used for tennis. While discussing Manor Park, George offered that he believe the net was down or missing on the tennis court and will look into the club fixing it or replacing it.

Item 5 – Court Blow Dryers

Kelli proposed the club purchase a larger blow dryer the covered more area than the only current drying option – leaf blowers. The shadowed area under the windscreens on the south side of the five northern courts doesn't dry as quickly as the rest of the courts that get full sun. Kelli will look into cost and if said blow dryers cause damage to the court.

Open Forum\New Business

Grace wanted the minutes to reflect an appreciation of Bill Davenport, who is club member, Jan Hushbeck's husband, for fixing squeegees. Grace took the squeegees to Bill asking for help after discovering the rod that holds the roller in place was stripped in two squeegees rendering them useless. Bill came up with an ingenious repair by drilling a hole in each end of the rod and using a pin to keep the rollers in place. Thanks so very much Bill Davenport for your clever brain and efforts in keeping our courts dry.

Meeting adjourned at 7:25pm

Follow-up for May meeting:

1. George Haver to report on condition of Manor Park court net
2. Sharon will update board on Pro-Am fundraiser
3. Kelli will provide following up on City tennis court reconstruction project
4. Kelli will provide update on court blow dryer