

## DAVIS TENNIS CLUB – 5/1/19 Meeting

Board members present: Kelli O’Neil, Grace Vaughn, Sharon Opfell, Janine Carlson, Roger Gough, Kathi Wahed

Board members absent: Hyunok Lee

The meeting was called to order at 6:05 p.m.

There was a motion to accept Roger Gough as the Vice President of the DTC. Approval was unanimous. Kelli thanked Roger for joining the Club’s Board.

Guests: Scott Adler and Georgene Redman

Scott Adler spoke to the group as a representative of a new PICKLEBALL players “association.” Georgene Redman was present as a pickleball advocate working with Scott. They are in the process of formalizing their organization. Scott explained this group would like to build a better relationship with DTC and the City of Davis. Their purpose is to grow the sport of pickleball which has an expanding membership in Davis.

Specifically, they asked for approval to convert Court 5 at the Walnut courts from a tennis court to a pickleball court. As an experiment before Walnut is renovated by the City, they would like to put in temporary pickleball lines and temporary nets on Court 5. He argued that Court 5 is often empty, while pickleball players are waiting to play. He asked to use that court for pickleball for one hour.

He also asked that their organization be considered for a reciprocal relationship with the DTC.

Kelli suggested he talk with the City about putting down pickleball lines at Slide Hill since it would be under construction in the future. It would be a way to test the use of pickleball lines on tennis courts.

The guests then departed.

The MINUTES of the last meeting were approved. Motion made by Grace Vaughn and seconded by Kathi Wahed. Unanimous approval.

TENNIS SOCIALS: Sharon Opfell recommended the Board approve a tennis social for May 31<sup>st</sup> (the Friday after Memorial Day). It would be round robin play. It was agreed that the DTC would provide appetizers and the event would be BYOB. In other words, a cocktail social, 6-9 pm. There would be no fee to participate. An invitation would be put out to members. The Board approved.

## CLEANING COURTS

Roger and Fred Schuler have been hired to clean the courts. As a point of order, Kelli mentioned that Roger, as the new Vice President of the Board, would not be allowed to vote on any issues re: court cleaning business.

## CITY'S PROPOSAL

The City Council application to renovate courts has gone to the City Engineers. To be approved and executed with USTA specifications. Hope courts will be done by December.

DTC has applied to USTA to qualify to apply for a grant. In process to apply for a \$50,000 grant to supplement City funding for renovation of city courts.

## EQUIPMENT

A tennis strap broke on Court 5. Proposal was made for DTC to buy a couple of net straps for \$19.49. Grace Vaughn moved to approve the motion; Kathi Wahed seconded; The proposal was approved by the Board

## COURT DRYER

Kelli looking into the prospect of buying a court dryer to dry courts during the rainy season.

## OPEN FORUM

Kelli and Grace informed the Board that Bill Davenport is repairing the black squeegees.

Woodland Tennis Club asked DTC to promote their new tennis pro. DTC declined. Dale Hersch and Sally Holsey are the DTC tennis pros and the club wants to support and promote them.

## PE SCHEDULE

Janine asked the league captains for feedback on the PE class schedule. There was no real problem with it.

MEETING ADJOURNED 7:25 p.m.

## April 2019 Treasurer Report

**TOTAL BALANCE (Checking+savings): \$35,150.26**

### BUSINESS CHECKING

**-Current balance 4/30/2019: \$26,104.44**      -Balance forward: **\$25,924.14**

-Inflows: total \$534.30

|          |                                     |
|----------|-------------------------------------|
| \$170.72 | Membership dues                     |
| \$160.00 | Court fixit donations (\$100+\$60)  |
| \$203.58 | ProAm registration fees (\$33.93*6) |

-Outflows: \$354

|       |                     |
|-------|---------------------|
| \$154 | PO Box Renewal      |
| \$200 | Transfer to savings |

### SAVINGS

**-Current balance 4/30/2019: \$9,045.82**      -Balance forward: **\$8,845.60**

-Inflows \$200.22

|        |                        |
|--------|------------------------|
| \$200  | Transfer from checking |
| \$0.22 | interest earned        |

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1. Two donations (\$60, \$100) were received in April. As of 4/30/2019, court fixit donations total \$8,420 (including paypal service fees).
  2. Six people registered for the ProAm (now cancelled) event.