

Davis Tennis Club – Minutes

6/6/19 meeting

Meeting was called to order at 6:02 p.m.

Board Members present: Kelli O’Neil, Grace Vaughn, Sharon Opfell, Hyunuk Lee, Janine Carlson, Roger Gough, Kathi Wahed, George Haver and Dennis Anderson

Board Members absent: none

Guests: Sandeep Maan and Ernie Roberts, both Davis Police Officer rookies, introduced themselves. Apparently, the department requires them to sponsor a community-relations event within their first year on the force. Sandeep plays tennis so approached the Board to suggest a **tennis competition between Davis tennis players and the Davis PD. The Board accepted the invitation.**

Social Director Sharon Opfell suggested inviting the Pickleball community to participate. A date was set for Wed., June 26, 8-10 a.m. at Walnut Park.

There will be 4-5 police officers participating and since they’ll be on duty, they will play in their uniforms! Roger suggested we play with red, lighter balls since not all the PD officers will be tennis players.

Sandeep will provide drinks and snacks, as well as pop up tents. DTC will provide balls. Grace will sign up for free bagels to bring. Parents can bring kids.

Action items: Sharon, Grace and Kelli to advertise event through membership emails and flyers posted at Walnut and High School courts.

The Guests departed.

The **Minutes of the last meeting** were approved. Motion made by Grace Vaughn and seconded by Sharon Opfell. Unanimous approval.

Ongoing agenda items:

- 1) Proposal to add pickleball lines to Court 5 at Walnut Park.

There was a lot of discussion among the Board about the pros and cons of this proposal, with Kelli providing background information on the current status of pickleball courts in Davis.

The general consensus of the Board was not to allow permanent lines for pickleball on Court 5 but would consider temporary lines. The Board won’t vote on the proposal until it has ...

Action Items: determined from Scott Adler the most popular times/days of pickleball use at Walnut; 2) sent out a survey to DTC membership asking them for

input; and 3) posted signs at Walnut requesting tennis players attend next the Board meeting to provide feedback on this proposal.

2) Fix-it proposal for reconstructing courts at the high school. Sally continues to talk with Jeff Lorenson, the Davis High athletic director, about receiving funds from the new school bond to contribute to the fix-it fund. DTC has raised \$8420 so far and is committed to contributing \$18,000.

Action item: Kelli to reach out to City to ask for matching funds.

3) The DTC has hired Roger & Fred to clean the high school courts 4X a year.

Action items: Roger and Fred to blow courts on 6/10, then wash them on 6/11. Grace will notify members there will be limited court availability the morning of the 11th due to the court washing.

New agenda items:

1) Bathroom use at pool: The Aquadarts lease the pool from the City of Davis so they have management oversight of the facility. Now the Aquadarts are governed by new regulations that don't allow adults to use pool bathrooms when the kids are using them. Therefore, no tennis players will be able to use those bathrooms during swim meets or practice when kids are using the pool. The DTC has a unique relationship with the Aquadarts and they allow us to use the pool bathrooms when kids are not there. The key to the pool bathroom is in the clubhouse and used when league matches are scheduled at the high school courts. Public bathrooms are available up the hill or at the library.

2) Ways to promote the DTC were discussed. **Action items:** Kathi is to develop a list of activities (from the web site) to include in the newsletter (Joanne Crosta is working on this) and post near the high school courts. The list will include the Tennis Academy activities and schedule as well. To discuss other ways to promote the DTC at the next meeting.

3) Hyunok gave the Treasurer's Report. There were no new expenditures last month. Dennis provided receipts for purchase of new straps for 2 nets. The balance in the checking account is \$26,004.44. The balance in the savings account is \$9,146.05. She submitted the Treasurer's report to the Board.

The Kathi moved to adjourn the meeting; Sharon seconded. Meeting was Adjourned at 8:05.

Next meeting is scheduled for July 3 at 6 p.m.