DAVIS TENNIS CLUB MEETING
Board Meeting
August 29, 2019

Location: Gene Sakai Memorial Clubhouse

Members present: Kelli O’Neill, Kathi Wahed, Hyunuk Lee, Grace Vaugh, Roger Gough, Sharon Opfell, Janine Carlson, George Haver

The meeting came to order at 6:07 p.m.

Grace moved to accept the minutes from the last meeting; Roger seconded. All voted to approve.

ITEM 1: City Tennis Courts "Fix It" program.
Phase 1 of original design was to rip out old, existing tennis courts and construct new courts as follows:
Slide Hill to remove tennis courts and put in 8 pickleball courts;
Chestnut -- 2 tennis courts
Covell -- 2 tennis courts
Manor -- 1 tennis court

However, the neighbors of the Slide Hill area were upset with the proposal, so the City surveyed them. 100 responded and of those $80 \%$ said they wanted to keep the tennis courts and have pickleball overlays.

The revised proposal then was for:
Slide Hill - keep 2 tennis courts with 2 pickleball overlays
Redwood - keep 1 tennis court and redesign other court into 2 pickleball courts
Covell -added (currently has pickleball overlays)

The Parks and Recreation Commission voted to:
Slide Hill - keep 2 tennis courts with 2 pickleball overlays
Redwood - keep 1 tennis courts and turn 1 court into 4 pickleball courts.
Covell - pickleball overlays on the 2 tennis courts
This would result in a total of 12 public pickleball courts

Problem was that Redwood was included in this Phase 1 proposal when it was originally budgeted as part of Phase 1, along with Walnut and Pioneer. Kelli called the City to bring this to their attention and they allowed there wasn't money in the Phase 1 budget for Redwood. It could only be included if the City could come up with $\$ 200,000$. The City Council is scheduled to review and vote on this proposal September 10.

ITEM 2:
The Board discussed the need for pickleball courts in Davis because of the growing popularity of the sport. In general, the Board felt that pickleball needs its own separate facility. Sharon said the Woodland Senior Center has pickleball $2 x /$ week at certain hours. She thought there might be an available gym in Davis that could be used by the pickleball players in a similar fashion. Grace mentioned that the high school gym allows open badminton and basketball play at certain times. Roger said that long-term a separate facility is really needed. Janine suggested a survey be sent out to DTC members to better understand their position on playing tennis on courts with pickleball overlays, etc. Kelli asked if the Board agreed to advance the following DTC policy to the Commission: we're willing to support pickleball but we encourage a longterm plan to build a separate pickleball complex. The Board agreed.

ITEM 3:
MEMBERSHIP: Grace reported that the Club has 10 new members, resulting in a total of 160 tennis memberships.

ITEM 4:
SOCIAL: Sharon noted that the high school girl's tennis team had been selected so she could talk with Sally about organizing the social. Sharon did not support making the social a fundraiser, per feedback from Sally. Kelli mentioned that it was Sally's original idea to make it a fundraiser so recommended Sharon confirm the nature/purpose of the social - in other words, it would not be a fundraiser to fix the courts but just for fun. Sharon was looking at September 29 as the best date for the event.

Janine talked about organizing the Yolo Team Tennis event for Sat. Oct. 26. She is to provide rankings for interested players and Board organizers would put together teams.

## ITEM 5:

NEW BUSINESS: Roger and Kelli told us that Gary Cooper passed away and his wife donated 20 of his tennis racquets, many of them classics. The Idea was advanced to donate the more modern, really great ones to Volley's and they, in turn, would donate intro racquets for adult intro classes for folks wanting to return to tennis after many years' absence. Kelli suggested a pilot project. Sharon voiced concern about the ongoing time commitment needed for such a project. Grace mentioned that Dale has Tues and Thurs. adult classes.

PROMOTION: Kathi to collect information on various tennis classes/resources and put together a comprehensive list. Kathi noted she had written to Dale asking for his list of classes. Information would be used to update the bulletin board on the high school courts and for an article to appear in the Davis Enterprise. It could also be provided to the Parks \& Rec Dept. for inclusion on their web site and UCD's web site or rec page. Roger said many people asked "why be a member of the DTC?" This would be an attempt to explain and promote the club.

ITEM 6:

TREASURER'S REPORT: Hyunuk reported there was only one expense item -- \$37.25, for window blinds on Dale's side of clubhouse. Income not included in report because it's in PayPal and she's still having difficulty with access. Hyunuk has co-authorization but not to transfer funds. Hyunuk is not getting emails (they're still going to Chris). Janine to work with Hyunuk to straighten out. There's $\$ 852$ in PayPal, $\$ 300+$ from donations and new memberships.

## OPEN FORUM:

Roger asked that everyone report any problems with nets, straps on the high school courts so he'll know what needs to be fixed. During the clean up all nets were fixed and wind screens are in good shape.

Kathi moved to adjourn the meeting; seconded by Kelli. Meeting adjourned at 8:19 p.m.

