

DAVIS TENNIS CLUB  
Board Meeting  
October 16, 2019

Location: Gene Sakai Memorial Clubhouse

Members present: Kelli O'Neill, Kathi Wahed, Grace Vaughn, Roger Gough, Janine Carlson  
Absent: Sharon Opfell, Hyunok Lee, George Haver

The meeting came to order at 6:10 p.m.

Roger made a motion to approve the minutes from the last meeting; Grace seconded. All in favor.

#### DAVIS HIGH SCHOOL COURT REPAIRS UPDATE

Kelli spoke with Sally who said she would speak directly with the Facilities Director of the School District to request the 7 courts be fixed by next Fall.

#### PLANNED SOCIAL EVENTS

Pro-Am DHS fundraiser: Sharon has been trying to tie down a date with Sally for the fundraiser with the High School girl's tennis team but it's been difficult to find a date that will work.

World Team Tennis Event: Kelli proposed a new date (November 17, 8 am- 1 pm). Grace to send out "Save the Date" email to membership. Janine to reserve 7 courts. To be pot luck.

#### ADULT INTRODUCTORY TENNIS

Kelli said Dale was okay with the idea of DTC going around to local parks and offering introductory tennis lessons. Kelli suggested we may want to wait till the courts are fixed and certainly not until the Spring. Kelli allowed these lessons would be for adults only.

#### LIST OF DTC ACTIVITIES AND WAYS TO PROMOTE

Kathi distributed a list of Tennis Academy classes as well as drop-in tennis groups listed on the DTC web site. Roger mentioned it didn't include drop-ins from Walnut Park. Suggested we contact Dennis Sadowski to see if he'd be okay with listing his name as contact for men's Sun. a.m. and Thurs p.m. groups at Walnut.

Kelli and Roger suggested we draft a list of all the things DTC does for tennis in Davis (SATA leagues, advocacy, USTA, scheduling of courts at HS, drop-ins, socials, reciprocal relationship with Woodland tennis club). Kathi to check with Joanne Brennan about offering an ongoing Flex league.

Next we would put together a list of all avenues for promoting DTC and Davis tennis (e.g., Davis Enterprise and Woodland Daily Enterprise, Volley's, Big 5, City Parks & Rec activities calendar,

UCD, Next Door, Facebook). This would become a distribution list for future news articles/events promotion. Kathi suggested we could print a folder or brochure also. Kathi to explore way to highlight the drop-in schedule at the HS courts so it's more visible. Grace and Kathi to look at existing informational glass cases mounted on HS courts and update information inside.

#### OPEN FORUM

Roger expressed interest in setting up a ladder for DTC and Kelli asked that he pursue idea. Several members said they'd like to see more organized socials. It was proposed that Sharon set up a regular monthly social night similar to what Woodland has. It would be drop in with pot luck after and some kind of simple rotation.

#### TREASURER'S REPORT

Total budget: \$36,616.58 (includes \$8700 in court fix-it contributions).

Meeting adjourned at 7:45.

## September 2019 Treasurer Report

**TOTAL BALANCE (Checking+savings): \$36,616.58**

### BUSINESS CHECKING

**-Current balance 9/30/2019: \$27,069.60**      -Balance forward: **\$27,352.21**

-Inflows: \$0  
    (\$40 membership dues paid in cash not yet deposited)  
-Outflows: \$282.61  
    Transfer to savings                      \$200  
    Annual fee for DTC cyber domain      \$64.61  
    Fee for new checkbook order          \$18

### SAVINGS

**-Current balance 9/30/2019: \$9,546.98**      -Balance forward: **\$9,346.75**

-Inflows \$200.23  
    Transfer from checking                      \$200  
    Interest earned                              \$0.23

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Court fixit donations: \$8,770 (including paypal service fees).