

MINUTES OF THE
DAVIS TENNIS CLUB BOARD MEETING
12/4/19

Called to order 6:10 pm.

In attendance: Kelli O'Neill, Sharon Opfell, Grace Vaughn, Janine Carlson, Roger Gough, Kathi Wahed

Absent: George Haver and Hyunok Lee

Per Agenda:

- 1) Minutes from October 16, 2019 meeting approved.
- 2) Davis high School courts Fixit Fundraiser: Sally went to the School District Facilities Manager but he referred her back to the High School Athletic Director. No action. The original idea of our Fixit Fundraiser was to use it as good faith money to Davis HS to fix 7 courts that desperately need repair. Kelli spoke with Sally about encouraging auxiliary parents' groups to put pressure on the school to petition school board for money to repair courts. \$9000 has been donated by DTC members; DTC was going to donate an additional \$10,000 for a total of \$19,000 available funds. However, if school isn't serious about fixing courts then what should the Board do with the funds already raised? Decided to talk with Sally about the idea that DTC would relinquish the funds raised back to the membership if the school isn't going to put forth money to repair the courts.
- 3) Pro-AM DHS fundraiser: Sally and Sharon couldn't find an acceptable date for the ProAm. Idea floated that we sponsor an event, similar to police event, but with the firefighters to engage those who haven't played tennis in a while to come out and take up the sport again. Sharon to come back with proposal for social in Spring to bring people into the game.
- 4) Kathi shared info about response to press release for Yolo Team Tennis event. Sent to Davis Enterprise and Woodland Daily Democrat but apparently didn't appear in papers. Contacted City of Davis Recreation but their response was to post a flyer on community board in front of the Parks and Community services office if this was a free community event. Contacted UC Davis Rec and university Dateline but was informed by both that only UC Davis-affiliated events could be advertised.
- 5) Kathi shared list of drop-in tennis schedule for possible posting in glass case by tennis courts and in local papers. Modifications made to listing. Kathi to share with Joanne Crosta for inclusion in newsletter and to mail to local papers. Make a flyer for Volley's.
- 6) City Courts Repair Project update: Dale asked Kelli for color of courts: agreed to blue inner/green outer. Because City needed decision to apply for USTA grant, it was decided that 10 & under lines would be painted in a lighter hue of blue on 1 court at Manor, 1 court at Redwood and 1 court at Chestnut.

- 7) Treasurer's Report: Sharon to contact people who contributed to earlier fundraising social and ask if they'd like their entry fee returned, donated to DTC or applied toward membership. Grace to follow up with email. It was noted that the SATA men's 4.0 team (that plays at Walnut Park) contributed their winnings from league win to the DTC fixit fund. To date there is \$8,870 in the fixit fund.
- 8) The entire board voted by email to approve purchase of net straps for \$41.14. Roger had evaluated all courts and noted this need.
- 9) Grace will replace blade on Super squeegee.
- 10) Grace noted that unclaimed jackets and bottles in lost and found were being donated to the homeless.
- 11) Kelli hung plaques for SATA 2019 team winners: Congrats to 6.5 combo Women's spring league (Donna Reed, captain and Joanne Crosta, co-captain) and to 4.0 Men's Fall league (Dennis Sadowski and Ron Riesner)
- 12) Hyunok supplied Treasurer's November Report showing a total balance of \$36,947.49.
- 13) Meeting adjourned at 7:42 p.m.

November 2019 Treasurer Report (11/1-11/30)

TOTAL BALANCE (Checking+savings): \$36,947.49

BUSINESS CHECKING

-Current balance 11/30/2019: \$27,300.02 -Balance forward: **\$27,300.02**

-Inflows: \$0

-Outflows: \$0

SAVINGS

-Current balance 11/30/2019: \$9,647.47 -Balance forward: **\$9,647.23**

-Inflows \$0.24

Interest earned

\$0.24

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Court fixit donations: \$8,870 (including paypal service fees).

Tax related paper work

Tax return for 2018 filed

Federal: form 990—N

State: Form RRF-1

Our fee to Pam Painini, CPA: \$250 (payment check was issued)