

DAVIS TENNIS CLUB ANNUAL BOARD MEETING MINUTES

2/12/20

Called to order 7:15 p.m. by Kelli O'Neill, president.

Board members in attendance: Kelli O'Neill, Sharon Opfell, Grace Vaughn, Janine Carlson, Roger Gough, Hyunuk Lee, Kathi Wahed

Many members who participated in the Round Robin tennis social earlier in the evening stayed for a potluck and the annual meeting.

The Board members introduced themselves and described their duties. Kelli provided an overview of 2019 accomplishments (which she had sent out to members in an email dated February 6, 2020). She also announced an open seat on the Board for Treasurer.

OLD BUSINESS:

Grace moved to approve the Minutes from the January 8, 2020 meeting and it was approved unanimously.

HVAC repair: The Board voted unanimously by email January 16, 2020, to approve repair of the Fujitsu HVAC system in the clubhouse. Blake's Heating & Air did the repair at a cost of \$1,20379. There is a one-year warranty on the replacement part.

NEW BUSINESS:

Ideas and events for 2020: There was a general recommendation, by guests, as well as Board members, to hold Team Tennis socials twice a year, instead of just once.

Proposal to become Co-Sponsored organization with City: City encouraged DTC to become a co-sponsor. It would give the DTC preferential treatment with regard to reserving city courts and offer the DTC the lowest cost on use of the community courts (\$2/per hour per court vs. \$15 per hour per court). The DTC could terminate the agreement at any time for any reason. After discussion, the Board concluded there was no downside to the arrangement. Kathi made a motion to approve co-sponsorship and it was seconded by Sharon Opfell. Unanimous consent. City Council has to approve our application. On consent calendar for February 25,2020.

High School Court Repair: Sally Holsey has been in discussion with the District Manager about repair of the high school courts, Courts 1-7. The estimated cost for all 7 is \$280,000. He asked her which 4 of the courts she'd recommend for repair, if they could only do four. She suggested the middle 4. DTC members have contributed \$10,000 in matching funds toward this repair work, raising the total contribution from the DTC to \$20,000. Over the years the DTC has

contributed over \$80,000 to help repair other courts at the high school. The City is not contributing anything. Hyunuk suggested rallying the high school tennis players and their parents to put pressure on the high school and school district to make the repairs for safety reasons.

Treasurer's report: Hyunuk provided the Treasurer's report. Total balance of checking and savings accounts \$40,320.70. She noted DTC insurance is approved for the entire year

The meeting was adjourned at 8:40.