

MINUTES OF THE DAVIS TENNIS CLUB MEETING

Jan. 8, 2020

Meeting called to order at 6:00 pm.

In attendance: Kelli O'Neill, Roger Gough, Hyunok Lee, Janine Carlson, George Haver

1. Board approved the minutes of the meeting held on Dec. 4, 2019.
2. Kelli gave the informational background regarding the DTC's proposal to become a City of Davis co-sponsored organization. Dale Summersille and Christine Helweg, superintendents with the Park and Community Services office, contacted Kelli to suggest the club apply to become a co-sponsored organization. Kelli meet with Dale and Christine who explained that a co-sponsored organization has priority in reserving community courts over those organization's that don't share the same status. Additionally, the duo provided a fee to rent a court per hour is \$2 where a non-sponsored organization, which is the current relationship the DTC has with the City, must pay \$15. Once the City approves the application, they City will send an agreement to the club for review and a signature by the president of the board.

The board voted for the club to submit a Co-Sponsored application to the City and return with the agreement to be reviewed by the board at a subsequent meeting before agreeing to sign it.

3. The board decided to have a tennis social with round robin play before the annual meeting on Feb. 12 to encourage more members to attend this meeting.
4. Kelli provided an update on the status of the DHS court fixit fundraiser. Prior to the meeting, Kelli talked to Sally Hosley who had approached the District's facilities manager about fixing courts 1-7. The District manager,

David Burke said he didn't believe the school district was going to repair them. Kelli suggested going to the parents and school board to proceed. Sally agreed with the approach.

Janine suggested the DTC arrange a meeting between DTC, Sally Hosley, Dale Hersch and the parents whose children participated on DHS tennis teams. Kelli agreed to arrange a meeting.

5. Kathi Waheed was not present at the meeting and this item was pushed to a subsequent meeting.

6. The women's Thursday 3.0, team dubbed "Aces Wild" won their league division in the Spring of 2019. A certificate recognizing their achievement was placed on the "Fall of Fame" in the Gene Sakai clubhouse.

7. Hyunok provided a written and verbal report of the club's year-end financial activity and account balances. In reviewing last year's activity Hyunok discovered that City hasn't requested the mutually agreed upon payment from the club for about a year and a half. Kelli will look into this matter. Hyunok also provided a report on the club's activity and balances for the month of December 2019.

8. Roger suggested striping both courts at Chestnut park with ten-and-under lines (smaller courts measuring 60' x 25') when the City replaces the existing courts with new ones. Roger felt this will give instructors the ability to teach more children at this facility. The board agreed. Kelli will make the suggestion to the City.

Meeting adjourned at 8pm