

## DAVIS TENNIS BOARD MEETING MINUTES – 3/11/20

Meeting called to order at 6:10 p.m. by Kelli O'Neill, president

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

### **Proposal to refurbish Walnut Park Courts:**

Kelli and Grace reviewed the courts at the park. Courts 1, 3, 4 & 5 looked okay to play. They noticed that tape was coming up on some courts and that it presented a tripping problem. Trees had dropped sap on the courts. Nets were not in good condition.

Roger checked the nets and fixed them. They are now in good condition. Kelli asked Bruce Sheldon to look at the courts and repair. He will look at them and provide a quote for intermediate use of the courts.

Kelli reminded all that Walnut is scheduled for resurfacing as part of the City's Phase 2 rehab program in the Spring of 2021.

### **High school courts:**

Dale wanted to use the north courts for the JV team play on Tues., Wed., and Thurs until 7 p.m. That could present a conflict for SATA warm ups for Thurs. matches at 6 p.m.

### **Social events:**

Sharon suggested two dates for the next Tennis Social: Friday night 4/3/20 or May Day 5/1/20. 4/3/20 was selected. The Board decided on having socials every other month on Friday nights.

### **Repair of High School Courts:**

Kelli reported she had talked with Sally about court repair. Sally spoke with Jeff Lorensen, the Athletic Director at Davis H.S., about repair, probably of the 4 middle courts. But said there were lots of other bond projects. Sally to write up Title 9 request.

### **Treasurer's Report:**

Hyunuk reported that the March report will show \$1000+ in membership dues.

### **Corona virus:**

Hyunuk brought up the effect of the new corona virus on the club serving lunches after tennis matches. Roger offered to look into a portable hand washing station. Kelli said she'd call the City to see if they could bring out portable handwashing stations.

### **DTC co-sponsorship with City:**

Kelli signed the agreement after being approved by City on Feb. 25.

**NEW BUSINESS**

Kelli sent letter to USTA/NorCal rep asking about the refund of the facilities fee. Does it include DTC? How will it be distributed?

NOTE: ALL DTC MEETINGS HAVE BEEN CANCELLED SINCE MARCH DUE TO THE CORONOVIRUS

**Agenda Items for the DTC Monthly Meeting, March 11, 2020**  
**ANNUAL MEETING**

1. Approve Minutes from Board meeting held on Feb. 12, 2020.
2. Proposal to refurbish Walnut Courts.  
-Bruce Sheldon survey courts and provide quote.
3. Tennis Socials\ other programs.
4. City Courts Repair Project/ High School Fix-it Fundraiser - Update
5. Treasurer's Report.
6. Open Forum, New Business

## February 2020 Treasurer Report (2/1-2/29)

**TOTAL BALANCE (Checking+savings): \$40,320.79**

### BUSINESS CHECKING

**-Current balance 2/29/2020 : \$30,472.59      -Balance forward: \$31,546.38**

-Inflows: \$130

    Donation

    \$10

    Membership

    \$120

-Outflows: \$1,203.79

    Mini-split repair, paid to Blake's Heating & Air    \$1,203.79 (check #1278)

### SAVINGS

**-Current balance 2/29/2020: \$9,848.20      -Balance forward: \$9,847.96**

-Inflows \$0.24

    Interest earned

    \$0.24

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-Court fixit donations: \$9,800 (including ProAm income).

-In addition to membership checks received via mail (\$120), we also received about \$1,000+ of membership income in February. I transfer the money from our paypal account to our bank on the 28<sup>th</sup>. This transfer was not completed until March 1 and thus this income will show up in the March report.