

DAVIS TENNIS CLUB MEETING MINUTES –  
11/17/20

Meeting called to order 6:06 p.m.

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

Item 1: Kelli made a motion to approve last month’s minutes with one modification – Dale doesn’t want reimbursement for his work/expenses. Grace seconded the motion. Approved by board.

Item 2: Public Courts Renovation Project Update. Per Kelli a bid was to go out by the end of the year for re-doing 8 public courts. Construction is planned to start in the summer of 2021. As part of this project, the City is proposing new lines for electricity (wiring update) to improve the lighting at Redwood Park.

With regard to lighting at the High School, the City is looking into having DTC pay the school directly for lighting vs. paying the City. DTC has not gotten invoices from the City in some time.

Item 3: Recognize a DTC member for outstanding volunteerism and commitment to tennis community. Janine set up the online Survey. The Board to review nominations and decide.

Item 4: Community Pool Site for New Bathrooms. Kelli will look into the feasibility of adding a bathroom to the community pool complex for use by the tennis club only.

Item 5: Natomas Racquet Club. With the Club closing down, Hyunok checking with the Club Manager about buying surplus equipment they no longer need.

Item 6: Walnut Court Repairs. Roger and Ron Reisner filled in cracks on courts 1-4. They also repaired two nets and headbands. Cost was \$143.31 for 32 tubes of liquid nails and tape. Grace made a motion to reimburse Roger. George seconded. Approved by Board.

Item 7: Treasurer's Report. Total Balance of Savings and Checking accounts equals \$40,023.71 (of that, \$10,000 was from fundraiser for court repair at HS).

Open Forum/New Business. Kelli and Roger replaced net at Chestnut, after Dennis Anderson requested. They added headband to Court 5, new nets on courts 1 and 12. They had an industrial knitting company restitch top and bottom of frayed nets. Cost \$75 per net. Kathi moved to reimburse them. George seconded. Board approved.

Roger needs wire to attach nets to pole, requiring 500' at \$42. Sharon moved to approve expenditure. Grace seconded. Board approved.

Kelli invited and Annmarie Zurborg agreed to take over the position of Vice President of the DTC board. She would eventually like to become President so this would give Kelli an opportunity to train her. Roger stepping down from post.

STEAC. Grace will help Kelli with the volunteer program. Kelli to send out email to membership and assign families/gifts to those who are interested in participating. Dec. 6 and 7 members to deliver gift packages to DTC, Dec. 8 and 9 Kelli and Grace to deliver to Church for distribution.

Meeting adjourned at 7:07 p.m.

**Agenda Items for the DTC Monthly Meeting, Nov. 17, 2020**

- 1. Approve Minutes from Board meeting held on Oct 14, 2020.**
- 2. Public Courts Renovation Project Update - Kelli update**
- 3. Recognize a DTC member for outstanding volunteerism and commitment to tennis community. Janine setup online Survey.**
- 4. Community Pool Site for New Bathrooms - Kelli Update**
- 5. Natomas Racquet Club Equipment - Hyunok Update**
- 6. Walnut Court Repairs - Roger  
-Expenses Post Approval - Kelli**
- 7. Treasurer's Report.**
- 8. Open Forum, New Business**

## October 2020 Treasurer Report (10/1-10/31)

**TOTAL BALANCE (Checking+savings): \$40,023.71**

### BUSINESS CHECKING

**-Current balance 10/31/2020 : \$29,374.71**    -Balance forward: **\$30,996.05**

-Inflows: \$242.64

T-shirts sales	\$125 (received from Kelli in cash&check)
Membership	\$117.64

-Outflows: \$1,863.98

Court washing	\$480
Supplies from Volley's	\$1,383.98 (#1308, nets, net headbands, center strips, etc)

### SAVINGS

**-Current balance 10/31/2020: \$10,649**    -Balance forward: **\$10,648.91**

-Inflows \$0.09

Interest earned	\$0.09
-----------------	--------

- .....
- 1) Application for CTA insurance for 2021 has been initiated. (CTA application has to be submitted first. Waiting for an approval.)
  - 2) Natomas Racquet Club Equipment: On Sunday, I sent a reminder email to Joe Rose, the general manager of the Natomas Club, indicating that we were still interested in acquiring their used equipment. No response yet--I plan to send another email tomorrow, if I don't hear until then.
  - 3) Received a check of \$3,200 from Dale Hersch for the court fee for 2020. I told him that there would be a refund or credit for the period of lockdown. We had a discussion on this in the previous meeting and agreed on reducing the fee. How much shall we give him a rebate? Three, two, or 2.5 months?
  - 4) Dale and I also had some chat about the cracks in the courts. I mentioned him about our recent accident. On Nov 11, Michelle Robinson (our member) got her foot caught in the crack and fell. While she had bruises on her hand and arm, fortunately she had no broken bones. Dale is also very worried about possible accidents the cracks may cause. He thinks that even though the school district plans to rearrange the courts, something should be done for the middle courts (which will stay)--perhaps something like a petition signed by tennis parents and many of our members which may help spur the school district into action.