

## DTC Meeting Wednesday 04APR12

In attendance were Dennis Anderson, Janine Carlson, Joanne Crosta, Linda Deos, Chris Dewees, Robert Glassburner, George Haver, Jack Jonas, Barry Markman, Alesia McCrory, Patty Nishi, Kelli O'Neill, Carolyn Teragawa, Patti Torri, and Frans de Waard. The meeting was called to order at 6:00 pm. at the Clubhouse.

1. Previous Minutes of Meeting

Minutes for the March Board meeting were not formally approved during the meeting, but afterwards by e-mail.

2. Treasurer's Report

Checking balance on 31MAR12 was \$6204.73. Special note was made of the \$300 donation by Robert and Mary Lou Powell. The full report is included in the attachments.

In addition, Chris mentioned that some donors should indeed be added to the recognition poster in the clubhouse.

3. Club Pro Report

Dale Hersch did not attend, but it was reported that new squeegees have arrived.

4. USTA Tournaments

Carolyn Teragawa reported that she, Sally Hosley and Janine Carlson met regarding the tournament on 5 and 6 May. Sally attended the tournament director workshop, and is in contact with the referee. Carolyn sent out an e-mail to all members for volunteers.

Carolyn suggested that we look into a court side Score Card method that is in accordance with the rules. Some equipment that can be bought is somewhat costly. Alternatively, we might develop a method in-house.

Sally Hosley reported by e-mail that the Special Olympics is a huge success. She has 17 athletes who are humble and very excited about learning how to play tennis. The volunteer coaches are getting as much out of the experience as the athletes. The number of donated racquets exceeds expectations. Thanks to all those who contributed.

It was discussed that during tournaments someone should be assigned to monitor the use of the clubhouse.

5. Bench Plaques

Sally Hosley reported by e-mail that the supplier recommends thinner metal that is easier to affix with epoxy and is weather durable. These will range between \$40-60 depending on plaque and engraving style. The heavier ones range from \$100-150.

6. Elections

Two candidates were present for the vacant position of Vice President: Kelli O'Neill and Alesia McCrory. Both presented their background and ideas for future initiatives as Vice President.

While the two candidates briefly stepped out of the room, the Board evaluated their candidacies and then voted 6 to 5 in favor of Kelli. Upon return in the room, the candidates were advised of the election results, and the Board welcomed Kelli as the new Vice president.

Jack Jones then put forward a motion to approve Alesia to fill the new position as Fundraising Coordinator, which was seconded by Barry and then passed by acclamation.

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### 7. Bylaws reviews and concerns

Barry Markman reported that at the time the by-laws were written, there was a provision for 10 voting board members. There will be more than 10 board members after tonight's elections and each board member should have a vote. Patti Torri put forward a motion to change the voting member provision to include all board members. George Haver seconded the motion. No one voted against the motion, and it was therefore passed by acclamation.

Barry Markman then proposed that each Board member who fills a position briefly review it and make any recommendations for changes, if any. Two new positions have been added, : Clubhouse Manager and Fundraising Coordinator. All existing positions were reviewed, except for Newsletter Editor (which is vacant), and Tournament Director (because Dale and Sally were not present). Each Board member to provide recommended changes of a position description for incorporation into the by-laws to Barry. In addition, Dennis to provide a position description for Clubhouse Manager and Alesia for Fundraising Coordinator.

### 8. Clubhouse update

There were no new issues to report.

### 9. Bathroom and Clubhouse Keys

The discussion on the keys and use of the restrooms located in the Swimming Pool complex at Community Park and the new Clubhouse resulted in agreement of the following policy:

1. To comply with the agreement between the DTC and the City that allows DTC use of the restrooms, access will only be provided for Club sanctioned events, e.g., interclub matches, Club socials, Club sponsored tournaments
2. There will be two lock boxes, one containing the restroom key and one the Clubhouse key in the same location on the fence east of court 4 (the lessons court).
3. Within the next several days the combinations will be changed and the new combinations will be provided only to Board members and interclub captains.
4. It will be the responsibility of those given access to the keys to use them only as mentioned above and to protect the integrity of the combination.

### 10. Socials and Fundraisers

Patti Torri proposed to organize a social event for June. This event could also be promoted at "Celebrate Davis".

### 11. Walnut Park

George Haver reported that we are proposing to the City of Davis that the DTC would help finance an engineering study to deal with the cracks in the courts. No agreement has been reached yet.

### 12. Other Business

George Haver reported the status of studies on the future of the community pool (see att.3) It was agreed to participate this year (unlike last year) in "Celebrate Davis" on 19 May. Kelli O'Neill will investigate the details. This is an annual free community-wide festival organized by the Davis Chamber of Commerce. It is part picnic, part music festival, part business expo. Visit community businesses and organizations at their booths, buy dinner, enjoy live music, and watch fireworks at 9PM.

The meeting adjourned at 8:15pm. The next meeting will be on 2 May, 6.00 pm in the clubhouse.

## DTC Meeting Wednesday 04APR12

### Action Items for the next meeting:

1. Dale on court use; members to provide input to Dale. **Open**
2. All members to see if they can donate (old) racquets for the Team Davis Special Olympics. Jack will send out an e-mail. **Closed**
3. All Board members to review and comment on the by-laws. **Open**
4. Grace on communicating to the candidates for the position of President that Barry has taken this position in accordance with the provisions of the by-laws and inquiring if these candidates are interested in the position of Vice President. **Closed**
5. Develop a policy on access to the bathroom and clubhouse keys. **Closed**
6. Carolyn to report on Interclub match sign locations. **Open**
7. Put nominating process on the agenda for the next meeting. **Closed**
8. Send out an e-mail to all members on filling the remaining open positions. **Closed**
9. Send out an e-mail to all members on the new policy concerning the Clubhouse and Bathroom keys. **New.**
10. Prepare a list of donors who should be added to the recognition poster, and determine when to update the poster.
11. Suggest proposals for a court side Score Card method. **New.**
12. Each Board member to provide recommended changes of a position description for incorporation into the by-laws to Barry. Dennis to provide a position description for Clubhouse Manager and Alesia McCrory for Fundraising Coordinator. **New.**
13. Kelli O'Neill will investigate the details on participating in "Celebrate Davis", 2012. **New.**

### Attachments

- Agenda
- Treasurer's Report for March 2012
- Community Pool Feasibility Study

### Agenda Items for April 4 2012 Board Meeting

1. **Approve Minutes from 3-7-12 DTC Board Meeting (Frans)**
2. **Club Pro report (Dale)**  
Action Item: Dale on court use; members to provide input to Dale.
3. **USTA Tournament update (Sally)(Carolyn)**  
Action Item: All members to see if they can donate (old) racquets for the Team Davis Special Olympics. Jack will send out an e-mail.
4. **Bench Update (Sally)**  
Action Item: Funds are being raised and Sally is getting estimates for the Plaques and engraving
5. **Treasurer's Report (Chris)**
6. **Bylaws Review/Position Description input from Board Members**  
Action Item: All Board members to review and comment on the by-laws.
7. **Elections**  
Action: Grace to communicate with Kelli and Alesia about the outcome of the elections and find out if they are interested in the position of Vice President  
Action Item: Put nominating process on the agenda for the next meeting.  
Action Item: Send out an e-mail to all members on filling the remaining open positions.
8. **Walnut Park Update (George)**  
Action item: DTC is going to explore feasibility of funding a study of the courts and clarifying solutions to the cracks on the courts
9. **Other Individual Board Member Reports**  
Action Item: Carolyn to report on Interclub match sign locations.
10. **Community Park Pool /Bathroom (Barry )**  
Action Item: Develop a policy on access to the bathroom and clubhouse keys.

**DTC Treasurer's Report for March 2012**

**Wells Fargo Business Checking balance 3/31/12 was \$ 6204.73**

Inflows:

\$ 1400.68--dues  
\$ 390.00—donations

Outflows:

\$ 464.14—reimburse Dennis Anderson for clubhouse materials  
\$ 165.00—USTA, liability policy for 2012  
\$ 21.95—reimburse Carolyn Teragawa for court signs

**Wells Fargo Business Savings Balance 3/31/12 was \$ 434.33**

Inflows

\$ .04— interest  
\$ 6.00—service charge (might be reversed)

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1. Upcoming expenses include City of Davis court fees in April and expenses related to the upcoming USTA tournament in May.
2. Board needs to think of how we want to promote tennis and use our funds this year.
3. I will contact Pam Mainini (CPA) soon about our tax-exempt related reports for 2011.

Christopher Dewees, DTC Treasurer



City of Davis  
**Community Pool Feasibility Study**  
**Community Meeting**

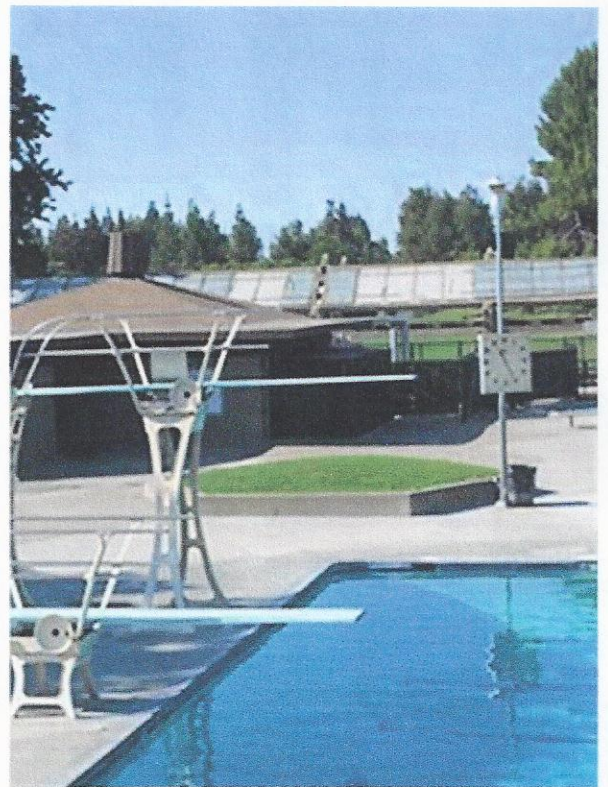
**TIME** 6:30 pm–8:00 pm  
**DATE** Wednesday, April 4, 2012  
**PLACE** Davis Senior Center, Valente Room  
646 A Street

### Join Us!

The City of Davis is currently preparing a Feasibility Study to evaluate the cost-benefit analysis for the planning, constructing and operating of a new 50 meter competitive pool complex, or that of a multiuse, recreational complex. The Feasibility Study is designed to provide the Recreation and Parks Commission and the Davis City Council with more detailed information as the City makes its final determination on the future of Community Pool and/or other related aquatic facilities.

The Community Services Department would like to invite all interested participants to come hear what the Aquatic Design Group consultants have compiled thus far about the Davis aquatic community needs, and to provide your thoughts and ideas about the future of city aquatic facilities, particularly Community Pool.

Input received at the community meeting will be incorporated into the draft of the Feasibility Study.



### questions?

For more information, please contact Chris Helweg or Connie Foppiano at the City of Davis: 530-757-5626