

## DTC Meeting Wednesday 05DEC12

In attendance were Dennis Anderson, Dave Brooks (PT), Janine Carlson, Joanne Crosta, Linda Deos, Sally Hosley (PT), Jack Jonas, Barry Markman, Patty Nishi, Scot Siden (PT), Carolyn Teragawa, Kelli O'Neill, and Frans de Waard. The meeting was called to order at 6:00 pm at the Clubhouse.

### **1. Previous Minutes of Meeting**

The minutes of the November Board meeting were approved.

### **2. Club Pro report**

Sally Hosley reported that the USTA NTRP (National Tennis Rating Program) tournament has been approved again and will be on 27 and 28 April 2013. She has also been asked to run the Special Olympics again.

### **3. Hull Memorial Update**

Sally and Barry confirmed that the DTC owns the bleachers at the community courts. The two options for shade structure that would serve as the Hull memorial are (1) directly attached to the bleachers (cheaper), and (2) stand alone on its own foundation (more expensive). Since the company that has manufactured the bleachers is no longer in business, another company that makes similar bleachers could be asked for a cost estimate. A stand alone example is the shade structure at the Little League fields. Barry has contacted the Little League to get a go-by on cost.

### **4. Treasurer's Report**

Barry Markman handed out the treasurer's report in lieu of Chris Dewees (see attachment). Barry also reported that Chris agrees with the proposal to charge first time new members a reduced rate for folks wanting to join for the first time for fall interclub. At the meeting, it was proposed to charge \$20 for the remainder of the year if a new member joins after 1 July, provided that they also pay in advance for the next year. This was put up for a vote at the meeting and approved unanimously.

### **5. Clubhouse Manager Report**

Dennis Anderson reported that the new door lock has been installed.

Dennis also reported that six new squeegees have been assembled. Unfortunately, one of them had already been bent out of shape, due to too much pressure applied, probably by stepping on it. However, Dennis managed to fix this problem. He also mentioned that squeegees and even net straps have "disappeared". Therefore it was proposed and approved unanimously, to keep 3 squeegees (the better ones) in the clubhouse, so that they will be available when needed for a tournament. Nevertheless, these can always be accessed and used with the help of a Board member to open the clubhouse and return the squeegee afterwards. We agreed to communicate this arrangement by e-mail to all DTC members.

Janine Carlson inquired if the clubhouse could be used for a personal social event organized by a DTC member. It was agreed at the meeting that it should be a club related social event, that it must be coordinated with the clubhouse manager, and that it is announced on the schedule board.

### **6. Men Interclub Rep**

Dennis Anderson reported that the 4.0 team had won their league.

### **7. Women Interclub Rep**

Carolyn Teragawa reported that there are still some USTA league matches to be played.

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### **8. Webmaster Report**

Janine Carlson reported that the separation of the DTC and Davis Academy Web sites is still in progress. To expedite matters, Janine and Barry will contact Dale on options to achieve this quickly, because of the potential tax implications.

### **9. SATA/ USTA Report**

Joanne Crosta reported that she attended the last SATA Board meeting and that 3 new Board members have been elected.

Janine Carlson and Patty Nishi attended the last USTA meeting, and reported that some changes have been approved for 2013, including the creation of leagues for 18+, 40+ and 55+. The following is from the USTA website: *Under the new national USTA League structure, there will be three levels of adult leagues (18+, 40+ and 55+), as well as 18+ mixed advancing to National Championships starting in 2013. USTA Northern will also run additional local leagues as court space allows (Adult 65+, Mixed 40+ and NTRP Doubles). As in previous years, players will continue to compete by NTRP ratings within each division.*

### **10. Social Director Report**

Linda Deos reported that the September social was well attended, and some new faces participated. She proposed to schedule the next social just before the General Meeting, tentatively scheduled for February. Experience has shown that this improves meeting attendance.

In addition, it was proposed that the Social Director be involved in coordinating more organized drop-ins with Jack. It was agreed to have these drop-ins twice a month on Saturday morning, from 9 – noon. One Board member would be present at that time to help new players (members or not-yet members) to get started. Linda will prepare a preliminary schedule for the Board members. A sign will be attached to the fence of the court that will be set aside for drop-ins; the sign will indicate where to meet the players.

### **11. Newsletter Report**

Carolyn Teragawa proposed a year end newsletter. Barry, Denis, Linda and Patty agreed to provide input.

### **12. City Liaison Report**

Barry Markman reported on behalf of George Haver also reported that the court # 2 lights are still not working and this was once again reported to Dave Lubscheider.

Barry also reported that he and George will meet on 7 December with the City on the Walnut park courts.

Kelli O'Neill reported that the Community Pool Use Study is still winding its way through city committees.

### **13. Fundraising Director Report**

Nothing to report.

### **14. School Liaison**

Patty reported that there is no need to schedule courts over the winter.

### **15. By-laws**

Nothing to report.

### **16. Elections**

Jack Jonas reported that he has not yet received applications from members to be either on the Nominating Committee or be candidates for positions that are up for (re)election.

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Board members agreed to approach some DTC members to be on the nominating committee.

### **17. Wall of Fame update**

Kelli O'Neill will proceed to complete the first certificate, and coordinate the format of the text and picture with Carolyn and Janine. Cost of the certificates will be reimbursed.

### **19. Open Forum**

- ✓ Patty Nishi introduced Scot Siden and Dave Brooks, who are the new owners of Volleys. Scot and Dave would like to work with the DTC for the mutual benefit.
- ✓ Carolyn Teragawa provided the information for requesting a Work Order from the school for repairing sprinklers that flood the courts on the west side.

The meeting adjourned at 8.00pm. The next meeting will be on 2 January, 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Prepare an update of the donor recognition poster. **Open**
2. George to follow up with the city to get a time estimate on replacing the ballast of lights that are out, their court washing schedule, and the Walnut courts improvements. **Open**
3. Dale to follow-up on the court washing equipment, depending on how things work out with the city. **Open**
4. Kelli to complete the first certificate for the "Wall of Fame". **New**
5. Janine and Dale to complete the separation of the DTC and Davis Tennis Academy websites. **Open**
6. Linda to provide feedback on the social on Friday 21 September. **Closed**
7. Barry to follow-up with Chris on the suggestion of pro-rated dues for new members joining in the course of a year. **Closed**
8. Send an e-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed. **Open**
9. Jack to e-mail to all DTC members that of the 6 squeegees, 3 will be kept in the clubhouse to make sure they are available for tournaments, but that they can also be used at any other time with the help of a Board member, provided they are returned afterwards. **New**
10. Linda to prepare a preliminary drop-in schedule for the Board members, and draft a sign to be attached to the fence of the court that will be set aside for drop-ins. **New**

Attachments

- Agenda
- Treasurer's Report for November 2012

## Agenda Items for 12-5-12 Board Meeting

- 1. Approve Minutes from 11-7-12 DTC Board Meeting (Frans)**
- 2. Club Pro report (Dale)**

Updates on USTA Tournament, Replacement of Nets, Court washing machine at Pioneer, and Web site.
- 3. Hull Memorial Update (Sally)(Barry)**

Action Item: all to take a look at the shade structures at the Little League East bleachers and the West Yudin Field soccer bleachers.
- 4. Treasurer's Report (Chris)**

Action Item: Prepare an update of the donor recognition poster.  
Action Item: Barry to follow-up with Chris on the suggestion of pro-rated dues for new members joining in the course of a year.
- 5. Clubhouse Manager Report (Dennis)**
- 6. Men Interclub Rep (Dennis)**
- 7. Women Interclub Rep (Carolyn)**
- 8. Webmaster Report (Janine)**

Action Item: Janine and Dale to complete the separation of the DTC and Davis Tennis Academy websites.  
Action Item: Send an e-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed.
- 9. SATA/ USTA Report (Joanne)**
- 10. Social Director Report (Linda)**

Action Item: Report on the 9/21/12 Social and other activities.
- 11. Newsletter Report (Vacant)**
- 12. City Liaison Report (George)**

Action Item: George to follow up with the city to get a time estimate on replacing the ballast of lights that are out, their court washing schedule, and the Walnut courts improvements.  
Kelli – Update on Community Pool Use Study, if any
- 13. Fundraising Director Report (Vacant)**
- 14. School Liaison (Patty)**
- 15. By-laws and Elections (Board)**
- 16. Wall of Fame update (Kelli)**

Action Item: Kelli to provide framed example.
- 19. Open Forum (Board Members and any attendees)**

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

**Wells Fargo Business Checking balance 11/30/12 was \$ 3069.63**

Inflows:

\$ 38.82--dues

Outflows:

\$ 100.00—November required transfer to savings

\$ 75.00—2013 SATA dues

\$ 19.48—Patty Nishi--reimburse for Novice tourney refreshments

**Wells Fargo Business Savings Balance 11/30//12 was \$ 1334.92**

Inflows

\$ 100.00—required transfer from checking

\$ .10—interest

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1. Dale H. will provide his quarterly payment of \$800.00 for the July-September City of Davis court fees. Will settle other accounts with Dale including the Novice Tournament. Will work with Dale to put together our annual CTA report for USTA. That report is required to get our USTA-sanctioned liability coverage.
  2. Dues will start to trickle in during December, with a flood of dues in January and February.
  3. In January, our quarterly (Oct-Dec) court fees will be due to the City.

Christopher Dewees, DTC Treasurer