

DTC Meeting Wednesday 11JULY12

In attendance were Dennis Anderson, Janine Carlson, Linda Deos, Chris Dewees, Keith Hammond, George Haver, Dale Hersch (PT), Sally Hosley (PT), Barry Markman, Alesia McCrory, Carolyn Teragawa 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 June Board meeting were approved.

2. Club Pro Report

Dale Hersch reported that he will look further into taking on washing the courts, and that for this year the DTC should continue the arrangement with the city. He also reported that the nets at courts 3 & 7 are worn out and that they will be replaced (2 nets are in stock).

Dale further reported that he agreed for Darryl Lee to do private lessons at the High School courts. No courts will be set aside for this. Janine will e-mail all members about this.

3. USTA Tournaments

There will be a Jr. tournament on 22 & 23 September. Dale will be the director, with the assistance of Carol Kim, who is also a USTA referee. Dale welcomed further assistance from Carolyn. Chris will talk to Dale on the split of expenses. Sally Hosley showed a court side Score Card method that is acceptable to the USTA and costs \$20. It was agreed that Sally purchases one to test it.

4. Bench Plaques

Barry Markman showed an example of plaques which will be glued to court benches. After the meeting, he demonstrated it on the court.

5. Treasurer's Report

Checking balance on 2JUL12 was \$5665.20; Savings \$834.49. The full report as well as the USTA tournament details are included in the attachments.

Chris also reported that the preparation of the updated donor list poster is still in progress.

6. City Liaison Report

George Haver reported that Aquastar had requested if the DTC would not use the lights on the northern courts on 13, 14 August due to their activities.

However, the DTC has no exclusive control of those lights.

Barry reported that there are still 2 lights out, and that the city has been contacted. George agreed to follow up with Dave Lubscheider rather than Dennis Hubbard to get the repairs done and on the status of their court washing schedule.

George will also contact Dave Lubscheider to inquire about the status of a proposed engineering study on repairing the Walnut courts.

7. Community Park Recreational Facilities

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Kelli O'Neil could not make it to the meeting, and reported by e-mail that the recreation and park commission hasn't posted it's July agenda yet. However, if they do consider the community pool plans this month then she plans to attend the meeting if it's July 17 or likely another day. She is also available to attend other community meetings that may impact the DTC.

8. Tennis Socials

Linda Deos reported that she is looking at the middle of September for a social.

9. Bylaws Review

Barry proposed to make one last call for comments on the By-laws, to be discussed at the September meeting.

10. Elections of Open Positions

Barry stated that the formation of a nominating committee will be on the agenda for September, and that all positions will be reviewed in terms of electing new candidates or extending the terms of those who are now filling the position.

11. Open Forum

Barry suggested and it was agreed to skip the August meeting due to many absences at that time.

Keith Hammond reviewed his ideas for the newsletter. It will be primarily in soft copy, but he can make some hard copies for promotions. It was agreed that a quarterly frequency will be fine.

The meeting adjourned at 7:45pm. The next meeting will be on 5 September, 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Last call to all Board members to review and comment on the by-laws. **Open**
2. Prepare an update of the donor recognition the poster. **Open**
3. Suggest proposals for a court side Score Card method. Sally is looking into USTA requirements for an on-court scoring system. **Closed**
4. Each Board member to provide recommended changes of a position description for incorporation into the by-laws to Barry. **Closed**
5. Resend E-mail DTC members on parking lot closure and not to park next to the construction fence. **Closed**
6. Dale to detail his proposal for court washing. **Closed**
7. George to follow up with the city to get a time estimate on replacing the Ballast of lights that are out and their court washing schedule. **Open**
8. Alesia will follow up with Keith, and Janine & Patty with Linda on the Newsletter Editor and Social Director positions. At the same time, Janine & Patty will discuss if Linda can organize a social on either 22 or 29 June. **Closed**
9. Janine to e-mail all members about Darryl Lee giving private lessons at the High School courts. **New**

Attachments

- Agenda
- Treasurer's Report for June 2012

Agenda Items for 7-11-12 Board Meeting

1. **Approve Minutes from 6-6-12 DTC Board Meeting (Frans)**
2. **Club Pro Report (Dale)**
Action Item: Dale update on Programs including court washing proposal
3. **USTA Tournament report (Sally)**
Action Item: Suggest proposals for a court side Score Card method. Sally is looking into USTA requirements for an on-court scoring system.
4. **Treasurer's Report (Chris)**
Action Item: Prepare a list of donors who should be added to the recognition poster, and determine when to update the poster.
5. **City Liaison Report (George, Kelli)** updates on Vets Center and Community Recreational Facility projects, Walnut Park study and Community Park Lights.
6. **By-laws**
Action Item: All Board members to review and comment on the by-laws.
Action Item: Each Board member to provide recommended changes of a position description for incorporation into the by-laws to Barry.
7. **Elections of Open Positions**
Action Item: Alesia will follow up with Keith, and Janine & Patty with Linda on the Newsletter Editor and Social Director positions.
8. **DTC Promotion (Alesia)**
Action Item: Janine & Patty will discuss if Linda can organize a social on either 22 or 29 June.
9. **Parking Lot**
Action Item: E-mail DTC members on parking lot closure.
10. **Open Forum (Board Members and any attendees)**

DTC Treasurer's Report for June 2012

Wells Fargo Business Checking balance 7/2/12 was \$ 5665.20

Inflows:

\$ 38.82—dues
\$ 800.00—court fees from Dale Hersch
\$ 3144.46—remainder of USTA tournament proceeds

Outflows:

\$ 1895.39—Sally Hosley's share of tourney proceeds + \$385 reimburse
\$ 288.00—final phone payment to Dale H.
\$ 342.65—USTA tourney balls from Volleys
\$ 86.93—Reimburse Carolyn Teragawa for tourney expenses
\$ 100.00—June required transfer to savings

Wells Fargo Business Savings Balance 7/2/12 was \$ 834.49

Inflows

\$ 100.00—required transfer from checking
\$.06—interest for April and May

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1. Dale H. will provide his quarterly payment of \$800.00 for April-June court use.
 2. Payment of \$1087 to City for April-June court fees.
 3. Payment for net straps from Volleys and social food/refreshments

Christopher Dewees, DTC Treasurer

USTA Tourney, May 2012

Gross Proceeds to DTC \$ 338.82 + \$ 3092.46 + \$52 = \$ 3483.28

Paid by Sally

Referee \$330

Crabby Player refund \$ 40

Draw Boards/ref lunches \$15

Paid by DTC

Trophies \$457.94

Balls \$342.65

Snacks/Supplies \$139.99

Received by DTC \$338.82 + \$52 player entry +
\$3092.46

Sally's net balance -(\$ 385)

DTC net balance + \$ 2542.70

Total net for event \$ 2157.70

Traditional share (70/30) = \$1510.39/\$647.31

To get this balance DTC pays Sally \$ 1895.39

DTC check #1138 mailed to Sally June 28, 2012