

## DTC Meeting Wednesday 06JUN12

In attendance were Dennis Anderson, Janine Carlson, Jeff Chale, Joanne Crosta, Chris Dewees, Jack Jonas, Barry Markman, Alesia McCrory, Patty Nishi, Carolyn Teragawa and Frans de Waard. Vice President Kelli O'Neil was representing the DTC at a Community Meeting. The meeting was called to order at 6:00 pm at the Clubhouse.

1. Previous Minutes of Meeting

Minutes for the May Board meeting were approved.

2. Club Pro Report

Current arrangements for court washing were reviewed. The city has a schedule and equipment for washing the courts at no cost to the DTC. However, they have missed some scheduled dates (the next date is 14 June). Dale has informally proposed an alternative arrangement at a cost to the DTC. It was agreed that until this alternative arrangement is better understood, no changes will be communicated to the city. Dale is requested to detail his proposal.

The new policy for scheduling make-up matches was reviewed and agreed as follows:

Policy for Interclub rain make-up matches

If possible, captains should request make-up matches during their regularly permitted weekly court time. If this is not possible, captains may request court times outside of their regularly permitted time. In all cases, captains must check with the court permitter and the interclub coordinator BEFORE offering any make-up times to the opposing captain so that we may verify court availability and request special permits as needed.

Team practices and practice matches

Our high school court permit agreement with the school district does not extend to team practices and practice matches. In these cases, teams are playing as members of the public and cannot claim a permitted court reservation.

3. USTA Tournaments

Carolyn Teragawa reported on the successful tournament and recommended to hold it again next year.

4. Bench Plaques

Barry Markman has given Andy the detailed requirements for the plaques. Note that Sally has raised the money to pay for them and that there should be no cost to the DTC.

5. Treasurer's Report

Checking balance on 2MAY12 was \$4510.18; Savings \$734.43. The full report is included in the attachments.

Chris also reported that the donor list has been updated (attached).

In addition, Chris reported that he received a certificate from the USTA to recognize the DTC as a Community Tennis Association.

DTC Meeting Wednesday 06JUN12

6. SATA Update  
Joanne Crosta reported on the outcome of the Roundtable meeting on 22 May (see attachment).
7. Summer Interclub  
After the meeting, Carolyn provided this snapshot look at interclub court usages for this summer. She tried to summarize their home (h) and away (a) schedules by looking at the topdog site but encourages all to double check by looking at topdog. Also note that SATA coordinators could change court locations. Some court locations are still to be determined because of playoff rules.  
For the morning teams we will ask them to use the front courts 1-3.  
For the evening teams we will plan to have them use the same middle layer courts.  
Monday morning 9 am: 7.0 doubles, Peggy Leander: paleander@aol.com  
6/18-7/30  
Monday evening 6:30 pm: 4.0 rotating doubles, Susan Kauzlarich:  
smkauzlarich@ucdavis.edu  
Lindsey Rowell: lindsey.rowell@sbcglobal.net  
6/18-8/6, last week playoff court to be determined  
Tuesday evening 6:30 pm: 8.8 traditional doubles, 6/19-8/7, Kerry Spangler:  
kerCSpangler@yahoo.com  
6/19-8/7, playoffs (3 weeks) home court to be determined  
Thursday evening 6:30 pm: 7.0 traditional doubles, Linda Deos:  
LDDeos@yahoo.com  
6/21-8/9, last week playoff court to be determined  
Friday morning 9 am: 9.0 doubles - Mei Wang: <meiwang06@yahoo.com>  
6/22-8/3,
8. Community Park Recreational Facilities. George attended the first meeting, Barry attended the second along with Kelli and Kelli was at the third meeting tonight representing the DTC and will update us next month. 3 scenarios will be presented to the Rec and Parks commission later this month for consideration. A recreational only facility, a combination Recreational and Competitive facility and a Competitive only facility. Our concern for continued Restroom accessibility for club events was received. Barry also noted that with the passage of Measure "D", renovations at the Community Park, Vets Center and Walnut Park have a good possibility to proceed.
9. Vets Center Update. Barry Attended the first meeting. They are still getting community input for varied uses. There is a probability the road in front of the club house will be widened to accommodate trucks. If this occurs it would be from the far side of and towards the Vets center and would not encroach upon our facility. Our concern for restroom access near the courts and for the park was given. This is not expected to go before the City Council until sometime next year

## DTC Meeting Wednesday 06JUN12

10. Walnut Park. Barry reported that he spoke with the new Parks Manager Dave Lucksheider about scheduling a time to meet at the courts and discuss concerns about the cracks in the court surface. He is waiting to hear back from him with a date for that meeting. The option of transferring some programs to Walnut Park was also brought up to the Board as a matter for further consideration, especially since there is a plan to put in a permanent restroom facility there.
11. Tennis Socials  
Janine & Patty will discuss if Linda can organize a social on either 22 or 29 June. Confirmations can be communicated by e-mail.
12. Bylaws Review  
Alesia reported that the position descriptions for the Officers and other Board members are fine. Further review of the By laws was moved to the next meeting.
13. Elections of Open Positions  
Patti Torri resigned from the Board. The Board recognized her contributions. Open positions are the Newsletter Editor and Social Director. Candidates for these positions are Keith Hammond and Linda Deos resp. The Board was ready to elect the candidates, but preferred to wait one meeting, to confirm their availability. Alesia will follow up with Keith, and Janine & Patty with Linda.
14. DTC Promotion  
Alesia McCrory reported that she attended a Tennis/ Wine/ Food event at another club, which the DTC may want to consider as a fundraiser. Other possibilities that she proposed are:
- ✓ Rio Del Oro – Tennis exhibition/wine tasting/hors' devours
  - ✓ Tennis camp
  - ✓ Tennis gear and instruction – meet the tennis pro's
  - ✓ Friday events – Month of Fridays or another night
  - ✓ Tie an event to London/Wimbledon/Olympics
  - ✓ Sell tennis accessories (key chains, cans of event balls)
  - ✓ Silent auction of old/nostalgic tennis gear
  - ✓ Booth or table at Farmer's market with raffle for tennis lesson/membership
- Barry Markman asked Alesia to follow up on finding donors for the six benches at Walnut park for which the DTC has naming rights.
15. Parking Lot  
Barry Markman reported that there was an incident related to the temporary construction fence. It was agreed to re-send an e-mail to all members not to park next to this fence.
16. Open Forum  
Court Lights: Barry reported after the meeting that there are still 3 lights out; one on each court 1, one on court 5, and one on court 6  
George will be following up with the city to get a time estimate on replacing the Ballast (a device that starts and controls electricity) and we'll get back to the

### DTC Meeting Wednesday 06JUN12

interclub coordinators.

The courts looked playable as is, although the captains who need court 6 at night might want to check for themselves.

Clubhouse Art Work: Barry Markman explained the background of the tennis drawings in the clubhouse, and that he asked the artist to make one to represent the female players. This has indeed been done, and the drawing will be hung in the clubhouse. The Board asked Barry to convey their appreciation to the artist.

Clubhouse Front Door Lock: Dennis Anderson reported that a ladies tem has volunteered to pay for a combination lock for the clubhouse front door. This proposal was approved. It will also simplify matters to have only the bathroom key in the lock box on the court. Note that the back door will remain with the existing key, of which the city has a copy in case of emergency.

The meeting adjourned at 7:45pm. The next meeting will be on 11 July, 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. All Board members to review and comment on the by-laws. **Open**
2. Prepare a list of donors who should be added to the recognition poster, and determine when to update 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. **Open**
4. Each Board member to provide recommended changes of a position description for incorporation into the by-laws to Barry. **Open**
5. Barry Markman will let Dale, Captains and Interclub Coordinators know that they need to copy Patty and Carolyn on court reservations so that the proper scheduling and permitting can be done. **Closed**
6. Carolyn will send out an e-mail on scheduling. **Closed**
7. Barry to advise of the final selection of bench plaques. **Closed**
8. Add "DTC Promotion" to the June agenda. **Closed**
9. Resend E-mail DTC members on parking lot closure and not to park next to the construction fence. **Open**
10. Dale to detail his proposal for court washing. **New**
11. George to follow up with the city to get a time estimate on replacing the Ballast of lights that are out. **New**
12. 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. **New**

**DTC Meeting Wednesday 06JUN12**

Attachments

- Agenda
- Treasurer's Report for May 2012
- Donor List
- SATA Roundtable Notes

### Agenda Items for 6-6-12 Board Meeting

- 1. Approve Minutes from 5-2-12 DTC Board Meeting (Frans)**
- 2. Club Pro report (Dale)**

Action Item: Dale update on Programs including court washing issue.  
Action Item: Carolyn will send out an e-mail on scheduling.
- 3. USTA Tournament report (Sally/Caroline)**

Action Item: Suggest proposals for a court side Score Card method. Sally is looking into USTA requirements for an on-court scoring system.
- 4. Community Park Bench Update (Sally or Barry)**

Action Item: Sally or Barry to advise of the final selection of bench plaques.
- 5. 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.
- 6. SATA update (Joanne)**
- 7. Summer Interclub (Caroline/Dennis)**
- 8. Community Park Recreational Facility update (George, Barry, Kelli)**
- 9. Vets Center update (George, Barry)**
- 10. Walnut Park Update (George, Barry)**
- 11. Tennis Social Update (Barry)**
- 12. 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.
- 13. Elections of open positions**
- 14. DTC Promotion**
- 15. Parking Lot**

Action Item: E-mail DTC members on parking lot closure.
- 16. Open Forum (Board Members and any attendees)**

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

**Wells Fargo Business Checking balance 5/31/12 was \$ 4510.18**

Inflows:

\$ 197.64—dues  
\$ 110.00--donations  
\$ 338.12—20% of USTA proceeds less USTA fees

Outflows:

\$ 342.65—to Volleys for USTA tourney balls  
\$ 12.82—reimburse Dennis Anderson for clubhouse expenses  
\$ 23.90—reimburse Grace Vaughn for tourney expenses  
\$ 32.13—reimburse Janine Carlson for tourney expenses  
\$ 100.00—May required transfer to savings  
\$ 650.82—to Volleys for squeegee equipment

**Wells Fargo Business Savings Balance 5/31/12 was \$ 734.43**

Inflows

\$ 100.00—required transfer from checking  
\$ .10—interest for April and May

\*\*\*\*\*

1. Sent tax information to Pam Mainini. Received IRS extension, electronic filing due by August 15, 2012.
2. Dale H. will provide his quarterly payment of \$800.00 for court use this month.
3. Phone cancelled.
4. Will finalize USTA tournament accounting as soon as we receive final payment from USTA. Looks like DTC will clear about \$700.
5. Funding heroes list updated and will be replaced during June.

Christopher Dewees, DTC Treasurer

**Funding Heroes—5/20/12**  
**(\*non-members)**

**Grantor (\$11,940)**

United States Tennis Association\*

**On-Site Project Coordinator**

Dennis Anderson

**President's Club (\$1000+)**

Bill & Nori Reinert

Peter Pascoe

Kay Blacker

Helene Schraffron

Mark Otten Family

Chris & Christy Dewees

**Honor Roll (\$500+)**

Bob Fairclough

Richard and Betty Berteaux

Andy & Sharon Ophell

Robert Glassburner & Patti Torri

*Robert & Mary Louise Powell*

*Todd & Mali Wolff*

**Baseline Bashers (\$250+)**

George Haver

Dale Hersch

Brooks and Max Byrd

Hanssman Family

Robert and Mary Louise Powell

Tim Youmans

Todd & Mali Wolff

Steve Shaffer

Margaret Borges

Barry Markman

*The Miller Family*

*Carolyn Teragawa*

*Dale Russell*

*Kelli O'Neill*

*Larry Dell*

**Drop Shotters (\$100+)**

Gene Sakai

Fred Main

David McHugh

Ellie Glassburner\*

James Kelly

Jan Hushbeck

Ken Widman

Paul Schwartz

Manuel Lagunas-Solar

Toshi Hayashi\*

Janine Carlson

Patricia Nishi

Cheri Herman

Jack Jonas

Myrna Epstein

Jeff Irwin

Steve and Susan Shepps

Shannon Dickey

Susan Magill

Mary Ann Laumas

Steve Asercion

John Walter

Mike and Jane Richardson

Craig Caudill

Dan Cornford

Mei Wang

John Barker

*Antonio de lao*

*Carmen Schnathorst*

*Deborah Horney*

*Mike O'Malley*

*Pam Fisher-Gill*

Frans DeWaard

CK Woo

Albert Medvitz

Mark Tebbutt

Eduardo Martinez

Walter & Marsha Lucio

Wes Honbo

*Larry Drager*



**SATA Roundtable**  
**May 22, 2012**

1. Player Registration—Proposed change would have required individual players be responsible for registering themselves for teams instead of team captain. This was linked to proposals for fee increases and new sub rules. The benefits were: SATA would raise more money for operations and community projects; captains would no longer need to pay team registration out of pocket; and for players it would be no pay, no play. Negatives were: subs would pay the same fee as regular team players because Top Dog cannot differentiate between the two thus the cost of subbing would be disproportionate; captains would find it more difficult to find subs. SATA reps voted to continue team registration by captains.\*

1 a. Some teams have 30-plus players. This is most prevalent in mixed league. Voted to limit team size to 20.

2. Fee increases—SATA team fees have been \$70 for 10 years. In that time period, Top Dog program has been introduced and other costs including insurance have increased. Community project funding has waned although projects are part of charter. Cost cutting in the past has included elimination of merchandise awards (substituted by winning team being refunded registration fee). SATA reps voted to endorse team registration fee increase to \$85 and keep current award system. The council expressed concern that this was not enough but it was decided the fee would be re-visited again next year.

3. Sub policy—The responsibility of adding subs has become burdensome for the coordinators. SATA reps voted to allow captains to add sub directly if the player is in Top Dog. Prior to the match, captain must show printed sheet to opposing captain with subs rating printed on it. This can also be done with electronic device. If player is not in Top Dog, he or she must submit application/rating form prior to the match as has been done in the past.

3 a. Some teams stack team with stronger players at end of season. It was suggested that subs be limited to own clubs. Some players sub on so many teams that they become a negative expense to SATA because of insurance costs.

Smaller clubs were concerned about finding enough players.

Reps voted to keep sub policy the same.

4. General questions/answers:

SATA boundaries—Currently 40-mile radius from capital. This will continue.

Home court advantage for playoffs—Team captains are given opportunity to host based on availability of courts and permits.

New Leagues—Flex league added this summer. It was suggested a mixed league be added on Saturdays as well.

Need for playoffs questioned because of rain delays in spring. Two weeks of byes were built into system allowing for playoffs over Easter break and at end of season. This will continue.

\*All SATA Roundtable votes advisory