

DTC Meeting Wednesday 07MAR12

In attendance were Dale Hersch, Sally Hosley, Grace Vaughn, Patti Nishi, Dennis Anderson, George Haver, Carolyn Teragawa, Janine Carlson, Joanne Crosta, Chris Dewees, Jack Jonas, Linda Deos, Barry Markman 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 February 2012 general meeting were approved.

2. Treasurer's Report

Checking balance on 29FEB12 was \$5065.17 and Savings Balance \$440.29. The full report is included in the attachments.

3. Club Pro Report

Dale Hersch reported that the USTA Junior Tournament (12, 14, 16, 18) for 22 and 23 September, hosted by the DTC has been approved.

He also reported that the high school season has started.

In addition, there was a discussion on improving the communication and signage for the courts that have been reserved for lessons and practice, including the case when a lesson or practice has been cancelled. Dale will work on this issue.

4. USTA Tournaments

Sally Hosley reported that training for the Team Davis Special Olympics will be from 21 March to 9 May on Wednesday evenings 5.30 – 6.30 pm. She will put a sign on the court that will be reserved for this training. She is calling on the membership to donate up to 12 (old) racquets.

In addition, she reported that the USTA Tournament on 5 and 6 May has been approved, and needs volunteers.

5. Bench Plaques

Sally Hosley reported that she was meeting with Davis Trophy on plaques for 4 benches, including the Rowley Hull plaque. She expected to get more information this week.

6. Elections

Barry Markman reviewed the status of the open Board positions, and in particular the history that led up to the open position for President. After discussion, Chris Dewees put forward a motion pursuant to the by-laws that the current Vice President (Barry Markman) should assume the position of President. The motion was seconded by Carolyn Teragawa. All Board members voted in favor. Barry Markman abstained, and then accepted his election to the position of President.

Prior to this meeting, on 5 February, a call to members was made by e-mail for volunteers to fill open Board positions, including the one for President. Two candidates came forward for the position of President, but neither one was present at the meeting. The Board agreed that an error had been made in seeking candidates for President, since, in accordance with the by-laws, in between General Meetings the position is automatically filled by the Vice President. It was agreed that Grace Vaughn will contact the two candidates for President and explain this development. She will also inquire if they are interested in the now open position of Vice President. If so, they will be invited to attend the next meeting, so a vote can be held on filling this position.

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Dennis Anderson volunteered, and the Board approved him as the Mens' SATA representative. The Board approved Frans de Waard to fill the open position of Secretary. Finally, it was agreed to generate an e-mail to all members on the need to fill the remaining open Board positions.

7. Bylaws reviews and concerns

Barry Markman reviewed the status of the by-laws and the need to review them to determine if they need to be updated or revised. It was also agreed to put the nominating process on the agenda for the next meeting.

8. Clubhouse update

Dennis Anderson reviewed the estimates he obtained for a 5 gallon bottled water dispenser (cold and hot water), see attachments for details. Upon discussion, it was decided to hold off on such a service, and see if the need actually arises. It was noted that there tend to be quite a few left over water and soda bottles from the matches, which will be kept in the clubhouse. In addition, it was agreed to continue the use of the current liability form for clubhouse use.

9. Bathroom Key

Barry Markman discussed the considerations concerning managing the use of the city owned bathrooms, and the related access to the keys. He explained that the DTC is responsible for meeting the conditions under which we can use these facilities. Therefore it will be necessary to restrict the lockbox combination to DTC members. A policy needs to be developed on how this will be implemented. The same policy could cover access to the clubhouse keys.

10. Spring Interclub Season

Carolyn Teragawa reported that the Women's Interclub season has started. The men's Interclub Season has also started. There was a general discussion on posting signs regarding not entering courts where Interclub matches are in progress. Carolyn will discuss this further and report on final details at the next meeting.

11. Socials and Fundraisers

Patti Torri could not attend today's meeting due to an injury (while playing), and this item was tabled until the next meeting. Attendees wish her a speedy recovery!

12. Walnut Park

Barry Markman discussed the possibility for the DTC to revisit the existing Walnut Court reservation policy that currently allows us to reserve 4 courts when the HS courts are fully occupied, and explore the ability to reserve 6 courts. The Walnut Courts have some notable cracks, and the DTC will consider if these can be repaired under a joint venture with the city. In first instance, the need for an engineering study is considered, to determine the root cause of the cracking.

In addition, Barry noted that future efforts are considered with respect to courts in the new Cannery development.

The meeting adjourned at 8:30pm. The next meeting will be on 4 April, 6.00 pm in the clubhouse.

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Action Items before the next meeting:

1. Dale on court use; members to provide input to Dale.
2. All members to see if they can donate (old) racquets for the Team Davis Special Olympics. Jack will send out an e-mail.
3. All Board members to review and comment on the by-laws.
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
5. Develop a policy on access to the bathroom and clubhouse keys.
6. Carolyn to report on Interclub match sign locations.
7. Put nominating process on the agenda for the next meeting.
8. Send out an e-mail to all members on filling the remaining open positions.

Attachments

- Agenda
- Treasurer's Report for February 2012
- Bottled water Supplier Cost Estimates

Agenda Items for March 7 2012 Board Meeting

1. Approve Minutes from 2-1-12 DTC Board Meeting
2. Treasurer's Report
3. Club Pro report (Dale)
4. USTA Tournament update (Sally)
5. Bench Update (Sally)
6. Elections
7. Bylaws review and concerns
8. Clubhouse update(Dennis)
9. Bathroom Key discussion
10. Spring Interclub 2012 Season update
11. Socials-Fundraisers (Patti)
12. Walnut Park

DTC Treasurer's Report for February 2012

Wells Fargo Business Checking balance 2/29/12 was \$ 5065.17

Inflows:

\$ 2766.62--dues
\$ 960.00—donations

Outflows:

\$ 100.00—required transfer to DTC savings
\$ 348.40—reimburse Dennis Anderson for clubhouse building materials
\$ 156.24—reimburse Chris Dewees for purchase of refrigerator
\$ 16.45---reimburse Patti Torri for Heroes sign
\$ 19.36—reimburse Patti Torri for redo of Heroes sign

Wells Fargo Business Savings Balance 2/29//12 was \$ 440.29

Inflows: \$ 200.00—Oct & Nov required transfers from checking
\$.02— interest

1. Major Clubhouse costs appear to be over for now.
2. February is the peak month of incoming dues. Now that interclub season has begun, dues will tend to trickle in from "deadbeats" and from our wonderful new members.
3. Upcoming expenses include City of Davis court fees in April and expenses related to the upcoming USTA tournament in May.
4. Board needs to think of how we want to promote tennis and use our funds this year.
5. February was a busy month for the Treasurer and new Membership Chair. Should start to taper off in March.
6. I will contact Pam Mainini (CPA) soon about our tax-exempt related reports for 2011.
7. The almost completed Clubhouse provoked a new wave of donations. Kay Blacker was especially generous.

Christopher Dewees, DTC Treasurer

Bottled Water Suppliers

Co. Name Cost/month #bottles Dispenser add'l info

Arrowhead

28.98 3 included no annual contract

33.96 4 2 bottle minimum
\$25 credit toward
1st month

+ fuel surcharge 2.50-3.50

Includes 2 cases bottled water

Water quality same as bottled

Sierra Springs (Alhambra)

20.99 3 included 1 year contract- \$100
cancellation fee
90 day trial

delivery every 2 weeks

\$6 bottle dep-1st delivery

includes bottle rack

+ fuel surcharge 2.37

Lowest priced water of 4 types