

DTC Meeting Wednesday 02MAY12

In attendance were Dennis Anderson, Janine Carlson, Chris Dewees, Barry Markman, Patty Nishi, Kelli O'Neill, 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 April Board meeting were approved.
2. Club Pro Report
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. Note that practice sessions are not "sanctioned events" for which permits are issued. Carolyn will send out an e-mail on scheduling.
3. USTA Tournaments
Janine Carlson has agreed to track match results for the upcoming USTA tournament. Carolyn Teragawa reported that the use of court signs by Captains is working fine. The search for an easy to install and remove scoring system has been inconclusive so far. Sally is looking into USTA requirements. Joanne Crosta reported by e-mail that the SATA rules meeting is scheduled for May 22.
4. Bench Plaques
Barry Markman is working with Andy on the final selection.
5. Treasurer's Report
Checking balance on 30APR12 was \$5026.05. The full report is included in the attachments.
In addition, Chris mentioned that the donor list is being reviewed with a target date for completion in June.
6. Community Park Recreational Facilities
Barry Markman will attend the coordination meeting on 3 May in lieu of George Haver.
7. Walnut Park
No new developments were reported.
8. Celebrate Davis
It was agreed that the cost/ benefit is not favorable for participation, and this item is closed. However, it was also agreed to add an agenda item on DTC promotion to the June agenda.
9. Socials and Fundraisers
The 22nd of June was selected for a social event.
10. Bylaws reviews and concerns
This item was moved to the next meeting
11. Bathroom key policy
The e-mail on the new policy has been sent out and the item is closed.
12. Open Forum
It is noted that the High School parking lot will be closed May 18 – 23.
Dennis Anderson reported a suggestion by Peter Lam to have a table tennis table in the clubhouse.
Patty Nishi reported that Volleys Tennis Shop is looking at options for keeping the local tennis shop open in Davis. Along with other options, she asked the Board to think about

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the possibility of a Volleys Tennis Shop co-op with DTC members, or the possibility of the DTC taking over Volleys as a non-profit shop.

On the suggestion to have a wheelchair available, some cautionary remarks were made by Barry, and this item has been shelved.

The meeting adjourned at 7:15pm. The next meeting will be on 6 June, 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Dale on court use. **Closed**
2. All Board members to review and comment on the by-laws. **Open**
3. Carolyn to report on Interclub match sign locations. **Closed**
4. Send out an e-mail to all members on filling the remaining open positions. **Closed**
5. Send out an e-mail to all members on the new policy concerning the Clubhouse and Bathroom keys. **Closed**
6. Prepare a list of donors who should be added to the recognition poster, and determine when to update the poster. **Open**
7. Suggest proposals for a court side Score Card method. Sally is looking into USTA requirements for an on-court scoring system. **Open**
8. Each Board member to provide recommended changes of a position description for incorporation into the by-laws to Barry. **Open**
9. Kelli O'Neill will investigate the details on participating in "Celebrate Davis", 2012. **Closed**
10. 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.
11. Carolyn will send out an e-mail on scheduling. **New**
12. Barry to advise of the final selection of bench plaques. **New**
13. Add "DTC Promotion" to the June agenda. **New**
14. E-mail DTC members on parking lot closure. **New**

Attachments

- Agenda
- Treasurer's Report for April 2012

Agenda Items for 5-2-12 Board Meeting

1. **Approve Minutes from 4-4-12 DTC Board Meeting (Frans)**
2. **Club Pro report (Dale)**
Action Item: Dale update on Programs
3. **USTA Tournament update (Sally)(Carolyn)**
Action Item: Carolyn to report on Interclub match sign locations.
Action Item: Suggest proposals for a court side Score Card method.
4. **Bench Update (Sally)**
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. **Community Park Recreational Facility update (George)**
7. **Walnut Park Update (George)**
8. **High School Court Permitting (Patti)**
9. **Celebrate Davis Update (Kelli)**
Action Item: Kelli O'Neill will investigate the details on participating in "Celebrate Davis", 2012.
10. **Tennis Social Update (Patti, via email report)**
11. **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. Dennis to provide a position description for Clubhouse Manager and Alesia McCrory for Fundraising Coordinator.
12. **Bathroom key-policy**
Action Item: Send out an e-mail to all members on the new policy concerning the Clubhouse and Bathroom keys.
13. **Open Forum (Board Members and any attendees)**

DTC Treasurer's Report for April 2012

Wells Fargo Business Checking balance 4/30/12 was \$ 5026.05

Inflows:

\$ 238.82--dues
\$ 50.00—donations

Outflows:

\$ 1087.50—quarterly court fees, City of Davis
\$ 120.00—annual PO Box rental, USPS
\$ 200.00—March and April required transfers to savings

Wells Fargo Business Savings Balance 4/30/12 was \$ 634.33

Inflows

\$ 200.00—required transfer from checking

1. Outstanding check to Volleys for \$650.82 for squeegee equipment.
2. Dale H. will provide his quarterly payment of \$800.00 for court use.
3. Phone will be cancelled this month and account settled.
4. I will work with Sally H. on the expenses and proceeds from the USTA tournament.
5. Tax-related information will be sent to Pam Mainini for our 2011 filing.

Christopher Dewees, DTC Treasurer