

DTC Meeting Wednesday 07NOV12

In attendance were Dennis Anderson, Janine Carlson, George Haver, Kelli McNeil, and Frans de Waard. The meeting was called to order at 6:00 pm at the Clubhouse.

1. Previous Minutes of Meeting

The meeting was one vote short of a quorum for approving the minutes of the October Board meeting. However, Barry Markman approved later by e-mail, so they can be published.

2. Club Pro report

Dale Hersch reported by e-mail that he has not yet heard from the USTA on the tournament in terms of money. The net on court # 7 has been replaced, and 2 new nets have been ordered. Dale is still looking for more information on the court washing machine at Pioneer. Dale reported that his rates are \$ 15 for DTC members and \$18 for non-members. Dale also reported that he secured the website name davistennisacademy.com, and that he is in the process of moving his web content over to this new domain name.

3. Hull Memorial Update

Sally Hosley reported by e-mail that it appears that the DTC owns the bleachers at the community courts, and Barry Markman reported by e-mail that the Hull family is in favor of a shade structure. Barry is asking all to take a look at the shade structures at the Little League East bleachers and the West Yudin Field soccer bleachers. On a related matter, he also reported that the replacement plaques for the 3 flat benches are ready to install.

4. Treasurer's Report

George Haver handed out the treasurer's report in lieu of Chris Dewees (see attachment).

5. Clubhouse Manager Report

Dennis Anderson reported problems with the door lock mechanism. He will try to return it to Home Depot under the warranties that are still valid and get a replacement.

6. Men Interclub Rep

Dennis Anderson reported that the season is drawing to a close, and that one team is still in the play-offs.

7. Women Interclub Rep

Carolyn Teragawa reported by e-mail that the women's interclub is going well as far as she has heard, although the long season (up to Thanksgiving week) in some leagues is making the rain make-ups difficult. Some teams are using the score tubes, some are not. It would be nice to have a consistent way to pop them in and out on each court. Janine is exploring some new USTA leagues that would start playing in January.

8. Webmaster Report

Janine Carlson reported that the separation of the DTC and Davis Academy Web sites is in progress.

9. SATA/ USTA Report

Joanne Crosta reported by e-mail that a SATA meeting is coming up, and that she will attend and report back at the next Board meeting.

10. Social Director Report

Nothing to report.

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11. Newsletter Report

Barry Markman reported by e-mail that Keith Hammond had resigned as Newsletter Editor.

12. City Liaison Report

George Haver reported that he and Barry had met with Bruce Sheldon from Tennis Court Specialists and looked at the Walnut Courts. His initial impression is that the courts cannot be repaired, but need to be rebuilt. George also followed-up with Brad van Shiver of the City of Davis, who gave an order of magnitude estimate of \$30K/ court. George also reported that the court # 2 lights are still not working and this was again reported to Dave Lubscheider.

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

13. Fundraising Director Report

Barry Markman reported by e-mail that Alesia McCrory had resigned as Fundraising Director.

14. School Liaison

Nothing to report.

15. By-laws

Frans deWaard reported that proposed by-law changes have been distributed to the Board.

16. Elections

Frans deWaard confirmed that Jack Jonas sent the e-mail to all members to solicit both members for the Nominating Committee and candidates for positions that are up for (re)election.

17. Wall of Fame update

Kelli McNeil provided details of certificates; an example is attached.

19. Open Forum

- ✓ Grace Vaughn sent a suggestion by e-mail to clarify to all members the difference between the DTC website vs Dale's Tennis Academy website. It was suggested to do this as soon as the DTC and Tennis Academy websites are separated as planned.
- ✓ Carolyn Teragawa suggested by e-mail to send out an email to the club summarizing the USTA jr tournament outcome (#kids, amount raised, local winners?) and thanking everyone who volunteered.

The meeting adjourned at 7:15pm. The next meeting will be on 5 December, 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**

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4. Kelli to provide an example of certificates for the proposed "Wall of Fame". **Closed**
5. Jack to send out an e-mail to all members to solicit both members for the Nominating Committee and candidates for positions that are up for (re)election. **Closed**
6. Janine and Dale to complete the separation of the DTC and Davis Tennis Academy websites. **Open**
7. Dale to report on the results of the September 22, 23 USTA tournament for the 12-18 year age group. **Closed**
8. All to provide suggestions for the Rowley Hull recognition. **Closed**
9. Linda to provide feedback on the social on Friday 21 September. **Open**
10. Barry to follow-up with Dale on higher tennis lesson rates for non-DTC members. **Closed**
11. Frans to distribute proposed by-law changes to the Board. **Closed**
12. Barry to follow-up with Chris on the suggestion of pro-rated dues for new members joining in the course of a year. **Open**
13. Send an e-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed. **New**

Attachments

- Agenda
- Treasurer's Report for October 2012
- Wall of Fame Example

Agenda Items for 11-7-12 Board Meeting

- 1. Approve Minutes from 10-3-12 DTC Board Meeting (Frans)**
- 2. Club Pro report (Dale)**

Updates on USTA Tournament, Replacement of Nets, Court washing machine at Pioneer, Higher tennis lesson rates for non-DTC members, and Web site.
- 3. Hull Memorial Update (Sally)(Barry)**

Action Item: Sally to provide update on communication with City and School district contacts regarding protocol for modifying existing bleachers and Barry to give update on any cost estimates to date.
- 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 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: Update on Separation of DTC and Davis Academy Web sites and other links.
- 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: Update with a time estimate on replacement of Ballast of lights that are out, and on progress relating to Walnut Courts.

Kelli – Update on Community Pool Use Study
- 13. Fundraising Director Report (Vacant)**
- 14. School Liaison (Patty)**
- 15. By-laws (Frans)**

Action Item: Frans to distribute proposed by-law changes to the Board.
- 16. Elections (Frans/ JJ/ Board)**

Action Item: Jack to send out an e-mail to all members to solicit both members for the Nominating Committee and candidates for positions that are up for (re)election.
- 17. Wall of Fame update (Kelli)**

Action Item: Kelli to provide details of certificates.
- 19. Open Forum (Board Members and any attendees)**

DTC Treasurer's Report for October 2012

Wells Fargo Business Checking balance 11/1/12 was \$ 3225.29

Inflows:

\$ 38.82--dues
\$ 22.25—drink sales at Novice tournament

Outflows:

\$ 40.83—reimburse C. Teragawa for Novice tourney expenses
\$ 50.00—reimburse J. Carlson for clubhouse expenses (tablecloths, etc)
\$ 100.00—October required transfer to savings
\$ 100.96—reimburse J. Carlson for Go Daddy web fees, etc.
\$ 54.92—reimburse L. Deos for DTC social pizzas
\$ 193.95—Spaulding Trophy for Novice tourney trophies
\$ 29.87—Patty Nishi reimburse for Novice tourney refreshments

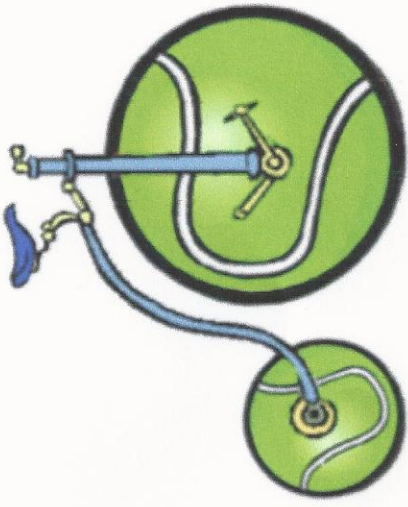
Wells Fargo Business Savings Balance 11/1//12 was \$ 1234.82

Inflows

\$ 100.00—required transfer from checking
\$.10—interest for September

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1. Dale H. will provide his quarterly payment of \$800.00 for the July-September City of Davis court fees.
 2. SATA annual fees due by December 1--\$75

Christopher Dewees, DTC Treasurer



Davis Tennis Club

**Mei Wang, Capt.
Kerry Spangler,
Co.Capt.
Barbara Kyle,
Undefeated
Kelly Johnson
Lyn Lamoure
Nideko Neches**

Sacramento Area Tennis Association

LEAGUE CHAMPIONS

**Women's Doubles 4.0 Fridays
Fall 2012**



**Anita Nyland
Kelli O'Neill
Jean Salk
Grace Vaughn
Connie Zuecker**

