

DTC Meeting Wednesday 03OCT12

In attendance were Janine Carlson, Jeff Chale, Joanne Crosta, Chris Dewees (PT), George Haver, Jack Jonas, Barry Markman, Kelli McNeil, Patty Nishi, Carolyn Teragawa, Katrina Zheltova 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 September Board meeting were approved.

2. Club Pro Report

Barry Markman reported that one net has been replaced and 2 others are on order. One light is still not working. Jeff Chale reported that he had witnessed the Zamboni like court washing equipment in action, and that it looked good.

3. USTA Tournaments

Dale Hersch did not attend, so feedback on the results of the September 22, 23 USTA tournament for the 12-18 year age group will be covered next month.

4. Treasurer's Report

Checking balance on 1OCT12 was \$3734.75; Savings \$1134.72. The full report is included in the attachments.

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

5. City Liaison Report

George reported that he left messages with Dave Lubscheider and Bob Clark on defective court lights, court washing and the Walnut courts, but had not received follow-up. He will keep on trying. George believes that the city is interested in handing over court washing to the DTC.

6. Webmaster Report

Janine Carlson reported that she had replaced the DTC website links to davistennisclub.com with the e-mail address for Dale; she will also add the other pros.

7. Tennis Socials

Linda Deos reported by e-mail that 25 people attended the Social including a few new faces. She is not planning on another Social until the end of the year/ beginning of the new year. Everyone seemed to have a good time....

8. Bylaws Review

Frans de Waard had provided some comments on the by-laws and will make some further suggestions, to reflect the current number of Board members. He will distribute the proposed changes for comment.

9. Elections of Board Positions

Further to last month's discussion on meeting the intent of the by-laws, it was agreed to put the following Board positions up for (re)election (keeping in mind that this is not a suggestion for those current Board members to step down):

- ✓ Treasurer
- ✓ Webmaster

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- ✓ Secretary
- ✓ Membership Chair
- ✓ Clubhouse Manager

Frans de Waard will draft an e-mail for Jack Jonas to distribute to all DTC members.

10. Bench Plaques

Barry reported that he and Sally had discussed the Rowley Hull recognition with the Hull family, and that the family is open to suggestions for something other than a bench plaque, such as a shade for the bleachers. Barry invites other suggestions.

11. Open Forum

- ✓ Kelli O'Neil will create an example certificate for a "Wall of Fame" in the clubhouse.
- ✓ It was suggested that the DTC recommends Dale to have higher lesson rates for non DTC members (as opposed to a lower rate for DTC members). Barry will follow-up with Dale.
- ✓ Jack Jonas inquired if there is an interest in reviving a tennis ladder.
- ✓ Joanne Crosta suggested that when people want to join the DTC before the start of a new year, they would receive a discount on their dues for the current year. Barry proposed that this apply during the last quarter of the current year, and that a new member would then pay dues for the next year at the same time. This will need further discussion, in particular with Chris.
- ✓ Jack Jonas inquired about the need for the DTC to organize "drop-in" play on Saturday mornings or at other times. At his point in time, the drop-in play on Saturday morning is under a permit. The purpose of an organizer would be to make sure that newcomers are introduced to the other "regulars" and explain other opportunities with the DTC.
- ✓ Patty discussed court permitting. It was confirmed that in the event that not all courts that are permitted are needed for match play, they can be used by others.

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

Action Items for the next meeting:

1. Prepare an update of the donor recognition the 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. Linda to send an e-mail on the Social on 21 September to Jack for distribution to all members. **Closed**
5. Kelli to provide an example of certificates for the proposed "Wall of Fame". **Open**
6. Frans to make a list of the dates all current Board members were elected. **Closed**
7. 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. **Open**
8. Janine and Dale to follow-up on the separation of the DTC and Davis Tennis Academy websites. **Open**
9. Dale to report on the results of the September 22, 23 USTA tournament for the 12-18 year age group. **New**
10. All to provide suggestions for the Rowley Hull recognition. **New**
11. Linda to provide feedback on the social on Friday 21 September. **New**
12. Barry to follow-up with Dale on higher tennis lesson rates for non-DTC members. **New**
13. Frans to distribute proposed by-law changes to the Board. **New**
14. Barry to follow-up with Chris on the suggestion of pro-rated dues for new members joining in the course of a year. **New**

Attachments

- Agenda
- Treasurer's Report for September 2012

Agenda Items for 10-3-12 Board Meeting

1. **Approve Minutes from 9-5-12 DTC Board Meeting (Frans)**
2. **Club Pro report (Dale)**
Updates on USTA Tournament, replacement of Nets (2), Court washing machine at Pioneer, and Web site
3. **Hull Memorial Update (Sally and or Barry)**
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
5. **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
6. **By-laws:(Frans)**
Review of proposed corrections and interim changes
7. **Webmaster Report: (Janine)**
Update on Separation of DTC and Davis Academy Web sites and other links
8. **Social Director Report (Linda)**
Report on the 9/21/12 Social and other activities
9. **Fundraising Director Report (Alesia)**
10. **Newsletter Report (Keith)**
11. **Elections: (Frans/JJ/Board)**
Action Item: Frans to make a list of the dates all current members were elected , then Jack to send out an email to all members to solicit both members of the nominating committee and candidates for the positions that are up for reelection, then formalize procedure for 2013 elections
12. **Wall of Fame update (Kelli)(Barry)**
Action Item: Kelli to provide details of certificates, Barry to follow up with sign shop for proposals
13. **Open Forum(Board Members and any attendees)**

DTC Treasurer's Report for September 2012

Wells Fargo Business Checking balance 10/1/12 was \$ 3734.75

Inflows:

\$ 294.84--dues
\$ 800.00—court fees from Dale H.

Outflows:

\$ 171.33—Volleys—scoring tubes
\$ 1087.50—City of Davis court fees—July through September
\$ 100.00—September required transfer to savings

Wells Fargo Business Savings Balance 10/1//12 was \$ 1134.72

Inflows

\$ 100.00—required transfer from checking
\$.08—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. Payment of expenses for USTA Novice Event, division of proceeds with Dale.
 3. A few dues are continuing to come in related to the Fall SATA season.

Christopher Dewees, DTC Treasurer