

### DTC Meeting Wednesday 05SEP12

In attendance were Janine Carlson, Linda Deos, Chris Dewees, George Haver, Dale Hersch (PT), Jack Jonas, Barry Markman, Kelli McNeil, Patty Nishi, 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 July Board meeting were approved.

2. Club Pro Report

Dale Hersch reported that he will look further into the equipment used at the Pioneer School courts on washing the courts at the High School.

He also confirmed that the nets at courts 3 & 7 will be replaced (2 nets are in stock).

3. USTA Tournaments

Dale reported that the September 22, 23 tournament for the 12-18 year age group has received 10 entries. Post meeting note: Jack sent an e-mail to all members for assisting in the running of the tournament.

4. Treasurer's Report

Checking balance on 1SEP12 was \$3998.74; Savings \$1034.64. 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 followed-up with Dave Lubscheider on defective court lights, court washing and the Walnut courts.

He will follow-up further on replacing the defective ballasts.

He also found that repairs of the Walnut courts are likely under the responsibility of Bob Clark in Public Works, and he will follow-up with him.

6. Community Park Recreational Facilities

Kelli O'Neil reported that the public hearings on the proposed new facilities have been completed, and that the issue will now go to the Parks & Recreation Committee in October. It is likely that the access to bathrooms for the new complex will remain the same as it is now.

7. School Liaison Report.

Patty Nishi reported that all permitting is up to date.

8. SATA Update

Carolyn Teragawa reported that there are 7 women's teams participating. Dennis Anderson reported by e-mail that the men teams are ready to start on 9 September.

9. Webmaster Report

Barry Markman and Chris Dewees reported that they had received a note from Pam Mainini, the DTC CPA, concerning the information available on the DTC website ([davistennisclub.org](http://davistennisclub.org)) in relation to its non-profit status. In particular, that

### DTC Meeting Wednesday 05SEP12

the links to Dale's Davis Tennis Academy (davistennisclub.com) may jeopardize the DTC non-profit status (based on experience of other non-profit organizations with similar websites). This issue was discussed with Dale at the meeting, and several options were proposed. Janine will follow-up with Dale, and others as necessary, with the goal of reaching a clear on-line separation between the Club and the Academy. As a start, Janine will change the DTC links to davistennisclub.com with e-mail addresses for Dale, Sally and Jeff.

#### 10. Tennis Socials

Linda Deos' proposal for a social on Friday 21 September, starting at 7.00 pm was agreed upon. Linda will send an e-mail to Jack for distribution to all members. Janine will update the website accordingly.

#### 11. Clubhouse

Dennis Anderson reported by e-mail that the broken sprinkler behind the clubhouse has been referred to the County (but needs further follow-up).

#### 12. Bylaws Review

There were no new comments on the Bylaws.

#### 13. Elections of Open Positions

Barry Markman reviewed the requirements for the election of Board members and made himself available to be on the Nominating Committee, which was agreed to. In addition, there is a need for 2 members to be on the committee. In keeping with the ByLaws, Frans will make a list of the dates all current members were elected. Once that has been done, Jack will 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.

In addition, open positions (if any) for committees need to be communicated.

The annual meeting is to be held during the first quarter 2013.

#### 14. Bench Plaques

Barry reported that plans for adding new bench plaques need to be reviewed for consistency with the process that was used in the past.

#### 15. Open Forum

- ✓ Carolyn Teragawa reported on the loose windscreens at Walnut. Barry stated that he will take a look at it.
- ✓ Kelli O'Neil proposed to build a "Wall of Fame" in the clubhouse with certificates of winning league teams. She will follow-up with details.
- ✓ Patty Nishi brought up a suggestion from Tim Nishiyama that one-day tennis clinics be held at various Davis elementary schools to promote tennis in our community. Dale Hersch sent the following email: I think this is something that Katrina, Jeff, Sally and myself could manage, possibly in October or November. We could even take the clinics to each school. Many of the schools have tennis courts so that would make it much easier. I am up for further discussions of this matter.

**DTC Meeting Wednesday 05SEP12**

The meeting adjourned at 7:45pm. The next meeting will be on 3 October, 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Last call to all Board members to review and comment on the by-laws. **Closed**
2. Prepare an update of the donor recognition the poster. **Open**
3. Dale to detail his proposal for court washing. **Closed**
4. George to follow up with the city to get a time estimate on replacing the ballast of lights that are out, and their court washing schedule. **Open**
5. Janine to e-mail all members about Darryl Lee giving private lessons at the High School courts. **Closed**
6. Dale to follow-up on the Pioneer court washing equipment. **New**
7. Linda to send an e-mail on the Social on 21 September to Jack for distribution to all members. **New**
8. Kelli to provide details on certificates for the proposed "Wall of Fame". **New**
9. Frans to make a list of the dates all current members were elected. Once that has been done, 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. **New**
10. Janine and Dale to follow-up on the separation of the DTC and Davis Tennis Academy websites. **New**

Attachments

- Agenda
- Treasurer's Report for July-August 2012

## Agenda Items for 9-5-12 DTC Board Meeting

1. **Approve Minutes from 7-11-12 DTC Board Meeting (Frans)**
2. **Club Pro report (Dale)**  
Update on ability to take on the court washing, Replacement of Nets (2) and upcoming USTA Tournament.
3. **USTA Tournament report (Sally)**  
Update on court side Score Card method.
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 the court washing schedule.
6. **By-laws (Board)**  
Action Item: Last call for Board members to review and comment on the by-laws.
7. **Community Park Pool Complex update (Kelli or George)**
8. **Webmaster Report (Janine)**  
Update on email to all members regarding new Pro Darryl Lee giving private lessons at the High School courts.
9. **School Liaison Report (Patty)**  
Update on HS court scheduling.
10. **SATA Update (Joanne, Caroline and Dennis)**  
Update on fall season and any other SATA activities/ issues.
11. **Social Director Report (Linda)**
12. **Fundraising Director Report (Alesia)**
13. **Newsletter Report (Keith)**
14. **Elections (new item)**  
Discuss formation of nominating committee as per bylaws to produce a slate for our annual meeting and determination of which positions will be open for election.
15. **Bench Plaque (Barry)**  
Update on progress to date.
16. **Open Forum (Board Members and any attendees)**

## DTC Treasurer's Report for July-August 2012

**Wells Fargo Business Checking balance 9/1/12 was \$ 3998.74**

Inflows:

\$ 52.00—USTA tourney proceeds

Outflows:

\$ 49.53—Reimburse Barry Markman for DTC social pizza  
\$ 51.72—Volleys for 6 net straps  
\$ 1087.50—City of Davis court fees  
\$ 60.74—Reimburse Janine Carlson for signs and DTC social expenses  
\$ 200.00—July & August required transfers to savings  
\$ 25.00—CA Attorney General non-profit report filing  
\$ 150.00—Pam Mainini for 2011 tax preparation  
\$ 41.97—Patty Nishi for DTC social expenses

**Wells Fargo Business Savings Balance 9/1//12 was \$ 1034.64**

Inflows

\$ 200.00—required transfers from checking  
\$ .15—interest for June-August

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1. Dale H. will provide his quarterly payment of \$800.00 for April-June court use and later for the July-September fees.
  2. Payment of \$1087 to City for July-September court fees.
  3. A few dues are starting to come in related to the Fall SATA season

Christopher Dewees, DTC Treasurer