

## DTC Board Meeting on Wednesday, 3 April 2013

In attendance were Janine Carlson, Jeff Chale (PT), Joanne Crosta, Linda Deos, Chris Dewees, George Haver, Sally Hosley, Barry Markman, Kelli O'Neill, Carol Rose and Frans de Waard. The meeting was called to order at 6:00 pm at the Clubhouse.

### **1. Previous Minutes of Meeting**

The minutes of the March Board meeting were approved.

### **2. Club Pro report**

Sally Hosley reported that to date only 1 player had signed up for the end of April tournament. It was agreed to send out e-mails to previous participants, to the membership and to re-use last year's flyer (with the new dates).

### **3. Vice-President's Report**

Kelli O'Neill reported with respect to the Hull Memorial that the family is moving out of Davis. After some discussion, it was agreed that the family be informed that the bleacher project continues to be pursued, but that it will take considerable time to be completed. Once completed, the family would be invited for a ceremony. It was also suggested that this project could commemorate others, as decided by the Board.

Kelli also reported that there was no change in the community pool project status.

### **4. Treasurer's Report**

Chris Dewees reviewed and handed out the March 2013 report (see attachment).

### **5. Clubhouse Manager Report**

Barry Markman asked the Interclub Reps to see to it that those men and women captains that have not yet signed the Clubhouse Agreement do so. Linda Deos will review the agreement with respect to the liability wording.

In addition, Barry reported that due to some recent problems, the front lock box code needed to be changed. It was brought up that a notification went out to some Board members and an older list of captains. Barry will e-mail the new code to the Men's and Ladies' Interclub Coordinators, who in turn need to advise the captains.

### **6. Men Interclub Rep**

Jeff Chale reported that he needs the current DTC membership list, so he can check membership of tournament players for the purpose of insurance coverage. He will contact JJ.

He also mentioned that he and others are interested in a 5 set format tournament; please contact him if you are interested.

### **7. Women Interclub Rep**

Nothing to Report.

### **8. Webmaster Report**

Janine Carlson reported that she had not received additional feedback on the Forum. It was agreed to go ahead and make it live. In addition, Janine will monitor entries to make sure that no inappropriate entries are made (the Forum is open to the general public).

Post meeting note: Janine e-mailed that she will hold off on going live on the forum until we can discuss this further at the next meeting and I have some time to check out the Facebook abilities.

Janine also reported that Dale wanted some more time to clean up the Davis Tennis Academy website with respect to the use of the DTC name instead of the Academy. It was agreed to set 1 June as the deadline. Barry will advise Dale accordingly.

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**9. SATA/ USTA Report**

Carol Rose reported that the SATA website includes a "Showcase" page where she could post items suggested by the DTC.

**10. Social Director Report**

Linda Deos asked for feedback from the Drop-in Coordinators. In general, there has been participation and the feedback was positive.

Linda also reported that the next social is planned for the summer.

**11. Newsletter Report**

Joanne Crosta discussed the newsletter, and indicated she would like to get it out before the end of the month. She also presented a sample brochure (attached) to be available at Volley's, for Drop in and for distribution at or in an area in front of our clubhouse. She presented two options one color and one black and white and indicated she would get pricing for black ink on color stock from Kinko's. We no longer had a quorum so we will address the funding via email communication due to time constraints. Joanne also discussed the benefit of a Facebook presence and would like that included on the brochure so we will ask Janine to set this up if possible.

**12. City Liaison Report**

George Haver reported that the city has not been responsive about replacing the ballasts. It was agreed to try move this along by contacting the School District.

With respect to the Walnut courts, George reported that his contacts in the City were not sure if bids had been received for the geotech work. As mentioned previously, it is still planned to mention to the City the possibility of the USTA sponsoring the project.

In addition, Carolyn has suggested by e-mail to post an invitation at Walnut to the general public to support the effort with the City on restoring those courts.

**13. Fundraising Director Report**

Nothing to report.

**14. School Liaison**

Nothing to report.

**15. Membership Report**

Jack Jonas reported by e-mail that the current membership stands at 129.

**16. By-Laws**

The addition of the Conflict of Interest Clause was approved. The complete and revised By-laws will be published on the website.

In addition, Frans will prepare an up-to-date Board member list for publication on the website.

Post meeting note: the updates have been e-mailed to Janine.

**17. Open Forum**

- ✓ We discussed the issue of protecting our Nonprofit status by non-endorsement support of for profit ventures.

The meeting adjourned at 7.50pm. The next meeting will be on Wednesday, 1 May, 6.00 pm in the clubhouse.

## DTC Board Meeting on Wednesday, 3 April 2013

### Action Items for the next meeting:

1. Chris to prepare an update of the donor recognition poster. **Open**
2. Dale to follow-up on the court washing equipment. **Open**
3. Jack to send an e-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed. **Open**
4. Jack to e-mail to all DTC members that of the 6 squeegees, 3 will be kept in the clubhouse to make sure they are available for tournaments, but that they can also be used at any other time with the help of a Board member, provided they are returned afterwards. **Closed**
5. Jack to draft a revision to the membership form for including a self rating. **Open**
6. Frans to find out about the inclusion of tennis courts in the Cannery Development Project. **Open**
7. Chris to look at the Conflict of Interest clause and propose a revision if necessary. **Closed**
8. Interclub Reps to see to it that those men and women captains that have not yet signed the Clubhouse Agreement do so. **New**
9. Jack to send out an e-mail to the membership on the tournament on 27 and 28 April. **Post Meeting Note:** this has been done. **Closed.**
10. Linda Deos to review the Clubhouse Agreement with respect to the liability wording. **New**
11. Sally to contact the School District on replacing the ballast on Court # 2. **New**
12. Barry to advise Dale to update the Academy website by 1 June. **New**
13. All Board members to comment to Joanne on the draft DTC flyer. **New**
14. Janine to set up a Facebook page. **New**
15. Joanne to complete the quarterly newsletter. **New**
16. Joanne to obtain quote for printing of the brochure and present to the Board for approval via e-mail and if approved to complete the brochure. **Post Meeting Note:** this has been done. **Closed**

### Attachments

- Agenda, April Board meeting
- Treasurer's Report for March 2013
- DTC Draft Brochure

## Agenda Items for the DTC monthly Board Meeting Wednesday, 3 April 2013

1. **Approve Minutes from 6 March 2013 (Frans)**
2. **Club Pro Report (Dale)(Sally)**  
Action item: Dale to update on court washing machine.  
Action Item: Sally to update on USTA tournament for April
3. **Vice President Report (Kelli)**
  - ✓ Hull Memorial Update aka The Bleachers Project.
  - ✓ Update, if any, on the community pool project.
4. **Treasurer's Report (Chris)**  
Action Item: Prepare an update of the donor recognition poster.
5. **Clubhouse Manager Report (Dennis)**
6. **Men Interclub Rep (Jeff)**
7. **Women Interclub Rep (Carolyn)**
8. **Webmaster Report (Janine)**  
Action Item: Update on the input of Board Members on the Forum Board.
9. **SATA/USTA Report (Carol)**
10. **Social Director Report (Linda)**
11. **Newsletter Report (Joanne)**
12. **City Liaison Report (George)**  
Action Item: Follow up with the city to get a time estimate on replacing the ballast of lights that are out.
13. **Fundraising Director Report (Vacant)**
14. **School Liaison (Patty)**
15. **Membership (JJ)**  
Action Item: E-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed.  
Action Item: E-mail to all DTC members that of the 6 squeegees, 3 will be kept in the clubhouse to make sure they are available for tournaments, but that they can also be used at any other time with the help of a Board member, provided they are returned afterwards.  
Action Item: draft a revision to the membership form for including a self-rating
16. **By-Laws and Related Issues**  
Action Item: Chris to review and report on conflict of interest clause.
17. **Cannery Development:** Frans to find out about the inclusion of tennis courts in the Cannery Development Project
18. **Open Forum (Board Members and any attendees).**

**DTC Treasurer's Report for March 2013**

**Wells Fargo Business Checking balance 3/31/13 was \$ 7121.10**

Inflows:

\$ 1346.70—dues

Outflows:

\$ 100.00—Required transfer to Savings

**Wells Fargo Business Savings Balance 3/31/13 was \$ 1735.33**

Inflows:

\$ 100.00—required transfer from Checking

\$ .07--interest

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1. Dues continued to flow in as SATA and USTA seasons neared startup.
  2. Quarterly court fees of \$1087.50 will be due to the City in April.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

## WHO WE ARE

Our board members and teaching pros serve as liaisons with the City of Davis to ensure that the needs of Davis tennis players are met. DTC is also a USTA and SATA member. Your membership includes insurance for city court usage and eligibility for SATA adult interclub and junior team tennis. It also provides for the DTC newsletter, as well as supplementing instructional programs and other DTC-sponsored tournaments and social events. Thank you for supporting public court tennis in Davis.



## DAVIS TENNIS CLUB MEMBERSHIP - 2013

PLEASE RETURN ENTIRE FORM. Please enter your responses below and print clearly - especially your e-mail address. Your contact and rating information will be included on the club membership roster. Thank you!

Name:

Address:

City/State/Zip Code:

Phone:

E-mail address:

Are you interested in playing on an Interclub Team?

Yes

Level: (NTRP Rating: 2.5, 3.0, 3.5, 4.0, 4.5, 5.0)

Yes, I/we want to join DTC:

single (\$40)  family (\$60)

\$ \_\_\_\_\_

Yes, I/we want to renew DTC membership:

single (\$40)  family (\$60)

\$ \_\_\_\_\_

I/we want to contribute to the Davis Tennis Fund and support the clubhouse:

\$ \_\_\_\_\_

Total: \$ \_\_\_\_\_

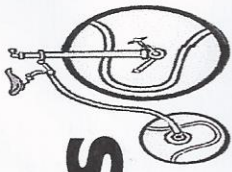
You can now pay and/or donate with a check or PayPal! Please **make checks payable** to "Davis Tennis Club" and Mail along with this form to:

**Davis Tennis Club, PO Box 376, Davis, CA 95617**

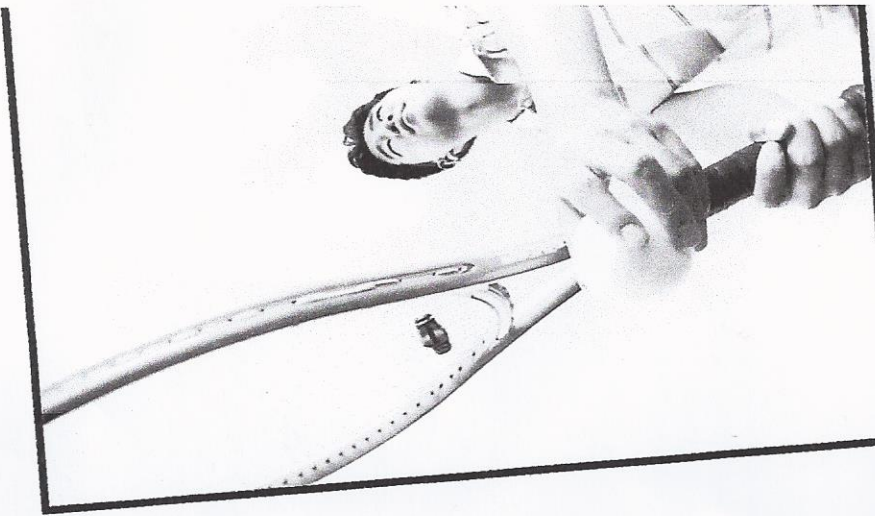
**Membership Fees via PayPal:** Go to the DTC website [davistennisclub.org](http://davistennisclub.org) and look for the "Buy Now" button on the left side under "downloads."

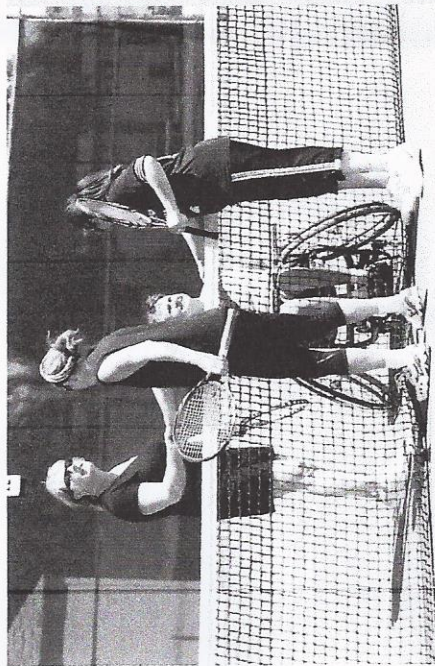
Davis Tennis Club is an approved 501c3 nonprofit organization, and all contributions are tax deductible.

# Davis Tennis Club



For Fun, Fitness and Community  
[www.davistennisclub.org](http://www.davistennisclub.org)





*"Tennis is the only sport that starts with love and ends with a handshake.."*

## Tennis For Anyone

The Davis Tennis Club is a nonprofit organization run by volunteers and dedicated to providing a high-quality public tennis program based at the Community Park tennis courts in Davis. DTC is easy to join and affordable. Our members are

- Families and individuals of all ages
- Social players looking for exercise and fun
- Any player who wants to compete in SATA interclub and USTA
- Beginners who want to learn the game
- Experienced players who still love the game

## Games, Sets, Matches

**Drop-in Tennis**--Every second and fourth Saturday starting at 9 a.m., DTC hosts Drop-in Tennis for all comers. A member provides the introductions and an open court to practice your skills and connect with fellow players.

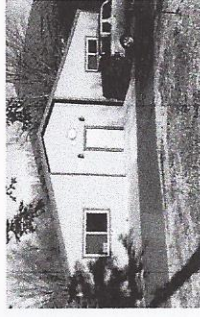
**Social Fun**--Join DTC players at the club's Spring, Summer and Fall Socials for just-for-fun round robin tennis. All skill levels meet on the courts for friendly doubles competition and afterward at the DTC Clubhouse for food, refreshments and conversation. Everyone is welcome!

**Home Club Advantage**--Join Davis Tennis Club and then join one of our many interclub and USTA teams for all skill levels. DTC is a USTA and Sacramento Area Tennis Association member.

**Tournaments**--DTC is proud to be a sponsor of the ...junior tournaments each fall on our community courts. **NEED Info about this and Sally's in May**

## Learn From the Best

Davis Tennis Club members and the general public are fortunate to have access to individual and group lessons by an exceptional roster of professionals headed by USPTA instructor Dale Hersch. A 10% discount is extended to members. Find the pros at [davistennisacademy.com](http://davistennisacademy.com).



## Welcome to the Clubhouse

Situated a short walk from our home courts at Davis Community Park, the facility is now the place for DTC social events and meetings. Look for our logo of an old bicycle with bright yellow tennis ball tires above the door.

## Contact Us

Find us in Davis next to Davis Senior High School at 315 W. 14<sup>th</sup> Street

Or, on the web at:

[www.davistennisclub.org](http://www.davistennisclub.org)

*See You On the Courts!*