

DTC Board Meeting on Wednesday, 7 August 2013

In attendance were Dennis Anderson, Janine Carlson, Joanne Crosta, Chris Dewees, George Haver, Dale Hersch (PT), Barry Markman, Patty Nishi, and Frans de Waard. The meeting was called to order at 6:00 pm at the Clubhouse (with functioning A/C).

1. Previous Minutes of Meeting

The minutes of the July Board meeting were approved.

2. Club Pro report

Sally Hosley reported by e-mail that that the DHS Girls' Tennis Team will start tryouts on Wednesday, August 14 from 3:30-5:30, using the first two rows of courts. It may go beyond 5:30 on some days since challenges run long. Practice times will change on Wednesday, August 28 to 3:45-6:00. Tryouts and practice run every weekday.

There were no developments about the Tandem court washing trial. However, at the meeting it was discussed with Dale that a good timing for the trial would be early September. Once a date has been decided, the information will be forwarded to Patty, Jeff and Carolyn.

Dale Hersch reported that the Davis Tennis Academy banners have been redone and thanked the DTC to reimburse their cost.

Dale also reported that he discussed the bleachers project with Dennis Foster (Davis High School Athletic Director) and that Dennis indicated that school bleachers would become available to position next to the courts in the middle of 2014 (after the football season). The school would also offer to put in a cement slab. In addition, bleachers could be placed next to court # 1.

Dale further reported that Katrina Zheltova was leaving at the end of August. He also requested that the only tennis pros to be listed on the DTC website should the Dale, Sally and Jeff under a list titled: Tennis Pros.

Barry Markman recommended, and Dale agreed, to develop a written agreement between the DTC and the Davis Tennis Academy to reflect the arrangements and responsibilities between the Academy, the DTC and the City. The Board approved this initiative.

3. Vice-President's Report

Kelli O'Neill reported by e-mail that there was no news on the pool complex.

With respect to the bleachers, see above.

4. Treasurer's Report

Chris Dewees handed out the July report (see attachment) and highlighted some points. The need to update the donor recognition poster was discussed. The Board voted to keep the current poster as is, because it is tied to the clubhouse renovations. Later donors will be recognized in the Baseline Bulletin newsletter.

5. Clubhouse Manager Report

Dennis Anderson reported that the new A/C unit has been installed and is operating. The Board reiterated that the Clubhouse Manager is authorized to dispose of items stored in the clubhouse without a purpose for the DTC.

With respect to noise dampening in the clubhouse, the Board agreed to make a maximum of \$500 available to purchase rugs.

6. Men Interclub Rep

Nothing to report.

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7. Women Interclub Rep

Nothing to report.

8. Webmaster Report

Janine Carlson reported that as team captain she had received a tennis related painting and asked if the DTC might be interested in such paintings for the clubhouse. The Board agreed that donated paintings will certainly be accepted, but that the clubhouse should not be used to advertise art work.

9. SATA/ USTA Report

Nothing to report.

10. Social Director Report

Linda Deos reported by e-mail the following:

- ✓ The Summer Social was a success. We had a good mix of regulars and new folks who attended. Volley's presence went well, too.
The Board agreed on September 27 for the next social.
- ✓ On the Captain's Agreement, Linda reported that as a board member she sees her legal duty as to protect the legal interests of the Board. This Agreement does that. She suggests that for those Captains who hesitate to sign it, perhaps letting them know that all USTA and SATA sanctioned events are covered by insurance.
The Board agreed that captains should be made aware of insurance for sanctioned events.

11. Newsletter Report

Joanne Crosta proposed to feature Gene Sakai for the next newsletter, and the Board agreed.

12. City Liaison Report

George Haver reported that the City is indeed maintaining the school district 2 court complexes. In other words, the City maintains all courts. This is consistent with Patty's feedback from her discussion with the school district.

George agreed to ask the City for information on repairing or re-surfacing courts. In parallel, the DTC plans to obtain budget estimates and then meet with the City for a path forward.

Based on the feedback from Board members on the conditions of the satellite courts, it can be stated that in general the equipment on the courts is in an acceptable condition. However, the court surfaces are all worn and have considerable cracking. They are playable, but the trend is obvious that without repairs and resurfacing, they will deteriorate further. The question is if they need to be entirely redone, such as Walnut, or can be repaired. As stated above, the DTC intends to facilitate the process for determining the path forward.

Once all feedback from Board members and the estimates have been collected, Frans and George will forward the information to David Luckscheider with the City.

13. Fundraising Director Report

Nothing to report. Position Open.

14. School Liaison

Nothing to report.

15. Membership Report

Nothing to report.

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16. Open Forum

- ✓ Barry suggested, and it was agreed, to reverse the order of the agenda for the next meeting.

The meeting adjourned at 8.00pm. The next meeting will be on Wednesday, 4 September 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Chris to prepare an update of the donor recognition poster. **Closed**
2. Sally to get tandem bid for court washing. **Open**
3. Jack to draft a revision to the membership form for including a self rating and work with Kelli to include ranking on the form and the membership list. **Open**
4. Interclub Reps to see to it that those men and women captains that have not yet signed the Clubhouse Agreement do so. **Open**
5. Linda to revise the Clubhouse Agreement with a reference of insurance for sanctioned events. **Open**
6. George to follow-up and clarify if the City is also maintaining the school district 2 court complexes, and also who from the City needs to be involved in moving existing bleachers. **Closed**
7. Dale to remove and separate the Davis Tennis Academy from the DTC on all of his banners/ written material by 1 August. **Closed**
8. Board members who volunteered to recommend fixes at local courts. **Closed**
9. Barry to work with Dale on a written agreement. **New**
10. Dennis to work with Joanne on clubhouse rugs. **New**
11. Frans to work with George on pulling together information on satellite court conditions and repair costs for meeting with the City. **New**

Attachments

- Agenda, August Board meeting
- Treasurer's Report for July 2013
- Sacramento Labor Day Tournament

Agenda Items for the DTC monthly Board Meeting Wednesday, 7 August 2013

1. **Approve Minutes from 3 July 2013 (Frans)**
2. **Club Pro Report (Dale)(Sally)**
Action item: Sally to get bids from Tandem Properties for court washing.
Action Item: Dale to separate the DTC from the Davis Tennis Academy on his written material.
3. **Vice President Report (Kelli)**
 - ✓ Update, if any, on the Hull Memorial 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)**
 - ✓ AC Update
6. **Men Interclub Rep (Jeff)**
Action Item: see to it that those men captains that have not yet signed the Clubhouse Agreement do so.
7. **Women Interclub Rep (Carolyn)**
Action Item: see to it that those women captains that have not yet signed the Clubhouse Agreement do so.
8. **Webmaster Report (Janine)**
9. **SATA/USTA Report (Carol)**
10. **Social Director Report (Linda)**
Action Item: Linda to review the Clubhouse Agreement with respect to the liability wording.
11. **Newsletter Report (Joanne)**
12. **City Liaison Report (George)**
13. **Fundraising Director Report (Vacant)**
14. **School Liaison (Patty)**
15. **Membership (JJ)**
Action Item: draft a revision to the membership form for including a self-rating.
16. **Open Forum (Board Members and any attendees).**
 - ✓ Action Item: Board members who volunteered to recommend fixes at local courts.

DTC Treasurer's Report for July 2013

Wells Fargo Business Checking balance 8/1/13 was \$ 7193.47

Inflows:

\$ 80.00—dues
\$ 80.00—donation from Women's SATA champions

Outflows:

\$ 100.00—required transfer to Savings for July
\$ 81.65—reimburse Linda Deos for Social party pizza
\$ 42.80—reimburse Janine Carlson for supplies

Wells Fargo Business Savings Balance 8/1/13 was \$ 2135.64

Inflows:

\$ 100.00—transfer from checking for July
\$.08—interest for July

1. Primary outflow for August will be approximately \$3500 for the clubhouse climate control system.

Prepared and Submitted coolly by Christopher Dewees, DTC Treasurer



Mc Kinley Park

60th ANNUAL LABOR

DAY GRAND PRIX

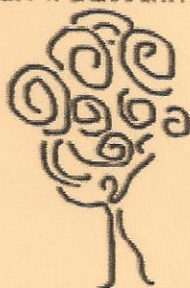
AUG. 31, SEPT. 1, 2, 2013



MENS/WOMENS SINGLES, DOUBLES, MIXED

2.5 3.0 3.5 4.0 4.5 5.0+

CITY OF SACRAMENTO



SINGLES FEE: \$22 DOUBLES FEE: \$30 (TEAM)

BOYS/GIRLS SINGLES/DOUBLES 18 16 14 12 10

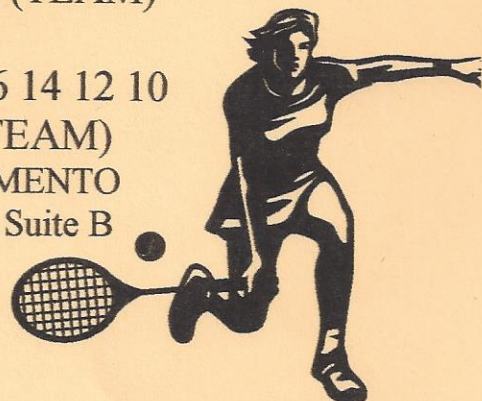
FEE: \$20 SINGLES \$24 DOUBLES (TEAM)

CHECKS PAYABLE TO: CITY OF SACRAMENTO

MAIL TO: LABOR DAY G. P. 4623 "T" St. Suite B

SACRAMENTO, CA 95819

Attn: Ken Selby



DEPARTMENT OF
PARKS AND
RECREATION

DEADLINE: AUGUST 23

On-Line www.parksandreconline.cityofsacramento.org

PRE-TOURNAMENT PHONE: 916-808-6054

TOURNAMENT PHONE: 916-264-8353

Email: ksselby@lanset.com

(DETACH AND INCLUDE PAYMENT WITH ENTRY)

Player Name: _____ Phone: (H) _____ (W) _____

Street Address: _____ City: _____ Zip: _____

Partner's Name: _____ Phone: (H) _____ (W) _____

EVENTS: ADULT SINGLES: MEN/WOMEN 2.5 3.0 3.5 4.0 4.5 5.0+

ADULT DOUBLES: MEN/WOMEN 2.5 3.0 3.5 4.0 4.5 5.0+

ADULT MIXED DOUBLES 2.5 3.0 3.5 4.0 4.5 5.0+

JUNIOR SINGLES/DOUBLES: BOYS/GIRLS 10 12 14 16 18

(PLEASE CIRCLE EVENTS)

