

### DTC Meeting Wednesday 02JAN13

In attendance were Janine Carlson, Linda Deos, George Haver, Dale Hersch (PT), Jack Jonas, Barry Markman, Carolyn Teragawa, Kelli O'Neill, 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 December Board meeting were approved.

**2. Club Pro report**

Sally Hosley reported by e-mail that the Special Olympics tournament will proceed in 2013.

Dale Hersch stated that he prefers to manage a SATA Jr. tournament, rather than another USTA Jr. tournament. This was put up for a vote and agreed by acclamation. It was noted that this does not affect the DTC standing with the USTA, since they organize these tournaments by area, and the DTC continues to have leagues and adult tournaments, as well as youth lessons. Dale will contact SATA before the end of January to set a date for that tournament (target month is September).

Dale also reported that his website for the Tennis Academy has been set up, and coordination with Janine is proceeding as planned.

Dale will proceed with replacing the net at court # 3, while the net at court # 10 can likely be repaired.

Dale reported that the high school season starts on 7 January with conditioning, and play will start in February.

Finally, Dale reported that he is still looking into the court washing equipment in use at the Pioneer School (for information, the City washes the courts during 6 months of the year, every five weeks, which is often not quite adequate). Barry or George will try to find out the resurfacing schedule for all the courts.

**3. Hull Memorial Update**

Barry Markman has contacted the Little League to get a go-bye on cost and is waiting for input. He also stated that once an option has been selected, funds need to be raised.

**4. Treasurer's Report**

Barry Markman handed out the treasurer's report in lieu of Chris Dewees (see attachment). He also reported that new insurance certificates have been sent to the school and the city.

**5. Clubhouse Manager Report**

The e-mail to the DTC membership on the squeegee policy (three of them kept in the clubhouse) still needs to be send out.

**6. Men Interclub Rep**

Nothing to report.

**7. Women Interclub Rep**

Nothing to report.

**8. Webmaster Report**

Janine Carlson reported that the separation of the DTC and Davis Academy Web sites has been achieved and that there will be a transition period for completing the URL from .com to .org.

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### **9. SATA/ USTA Report**

Barry Markman reported that Carol Rose has volunteered to replace Joanne Crosta as SATA/ USTA representative.

### **10. Social Director Report**

Linda Deos reported that she had included a "doodle" in the Newsletter to be used by the Board members for selecting their dates as Drop-in Coordinator. The doodle will be send out again by e-mail (Post meeting note: this has been done). The Drop-ins will be on the 2<sup>nd</sup> and 4<sup>th</sup> Saturday of each month from 9am – noon. This will also be publicized on court and elsewhere.

In addition, a notice will be send out for the Social event/ General Meeting on 8 February. This will also be posted at Volleys and possibly at Big 5.

### **11. Newsletter Report**

Carolyn Teragawa reported that the year-end baseline newsletter had been issued. The Board thanked all who contributed. In addition, Joanne Crosta has volunteered to become the new Newsletter editor.

### **12. City Liaison Report**

George Haver reported that the court # 2 lights are still not working (although reported several times to the city), and the lights timer on court # 5 are not working properly. George also reported that he and Barry met on 7 December with the City on the Walnut park courts. The result is that the DTC will write a letter to the City to request a technical investigation for the re-construction of these courts. The goal is to conduct the investigation in 2013 and restore the courts in 2014. It was noted that the order of magnitude estimate for the total cost of re-construction is not less than \$200,000. The DTC may explore a grant from the USTA.

Kelli O'Neill reported that the Community Pool Use Study will be on the agenda of a special meeting of the Rec's & Parks commission scheduled for 31 January.

### **13. Fundraising Director Report**

Nothing to report.

### **14. School Liaison**

Nothing to report.

### **15. By-laws**

A copy of the proposed revisions to the By-laws will be attached to the General Meeting agenda.

### **16. Elections**

Barry Markman reported that Grace Vaughn and Ahmad Shahryar have volunteered for the Nominating Committee. Together with Barry, the committee is complete. The Nominating Committee will finalize the slate of candidates and send it out to the membership.

It was decided at the meeting to elect Joanne Crosta as Newsletter Editor and Carol Rose as SATA/ USTA Representative. They were elected by acclamation (Note: they will also participate in the election at the general Meeting).

### **17. Wall of Fame update**

Kelli O'Neill completed the first certificate and will work with Dennis to hang it.

### **19. Open Forum**

There were no items for the open forum.



### DTC Meeting Wednesday 02JAN13

The meeting adjourned at 7.30pm. The next meeting will be combined with the annual General Meeting and the next Social event on Friday, 8 February. It will be announced together with the Social event announcement.

#### 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, and their court washing schedule. **Open**
3. George and Barry to draft a letter to the City on conducting a study for re-constructing the Walnut courts. **New**
4. Dale to follow-up on the court washing equipment. **Open**
5. Janine and Dale to complete the separation of the DTC and Davis Tennis Academy websites. **Open**
6. Send an e-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed. **Open**
7. 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. **Open**
8. Linda to prepare a preliminary drop-in schedule for the Board members, and draft a sign to be attached to the fence of the court that will be set aside for drop-ins. **Open**
9. Nominating Committee to finalize the slate of candidates and send it out to the membership. **New**
10. Barry or George to find out the resurfacing schedule for all the courts. **New**

#### Attachments

- Agenda, January meeting
- Treasurer's Report for December 2012
- Agenda, Annual meeting
- Announcement, Annual meeting and Social on 8 February

### Agenda Items for 1-2-13 Board Meeting

1. **Approve Minutes from 12-5-12 DTC Board Meeting (Frans)**
2. **Club Pro report (Dale)**  
Action Item: Complete separation of the DTC and Davis Tennis Academy with Janine.  
Updates on Court washing machine at Pioneer, and Web site.
3. **Hull Memorial Update (Sally)**  
Action Item: all to take a look at the shade structures at the Little League East bleachers and the West Yudin Field soccer bleachers. Barry to get cost from DLL on cost of their structure
4. **Treasurer's Report (Chris)**  
Action Item: Prepare an update of the donor recognition poster.
5. **President's Report (Barry)**  
Action Items: Barry to get information from Davis Little on the cost of their structure and to complete formation of the nomination committee for 2013 elections and attend meeting with George and City of Davis representative about the Walnut Park courts.
6. **Vice President's Report (Kelli)**  
Action Item: Complete certificate for the first "Wall of Fame", update with Carolyn and Janine.  
Updates if any on the Community Pool study.
7. **Membership Report (Jack Jonas)**  
Action Item: Notify club members about the Squeegie policy (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.)
8. **Clubhouse Manager (Dennis)**
9. **Men Interclub Rep (Dennis)**
10. **Women Interclub Rep (Carolyn)**
11. **Webmaster Report (Janine)**  
Action Items: update on the separation of the DTC and Davis Tennis Academy Website.  
Ensure email goes out to the membership on the DTC and the Tennis Academy websites once the transition has been completed.
12. **SATA/ USTA Report (Joanne)**
13. **Social Director Report (Linda)**  
Action Item: Prepare preliminary drop-in schedule for the Board Members, and draft a sign to be attached to the fence of the court that will be set aside for drop-in.
14. **Newsletter Report (Carolyn)**  
Action Item: Edit and send out end of year Base-Line Bulletin, Barry, Dennis, Linda and Patty to provide input.
15. **City Liaison Report (George)**  
Action Item: 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.  
George and Barry to attend meeting with City of Davis Representatives about the Walnut Court issues.
16. **Fundraising Director Report (Vacant)**
17. **School Liaison (Patty)**
18. **By-laws and Elections (Board)**
19. **Open Forum (Board Members and any attendees)**

## **DTC Treasurer's Report for December 2012**

**Wells Fargo Business Checking balance 12/25/12 was \$ 3396.64**

**Inflows:**

- \$ 97.30—dues
- \$ 48.92—donation
- \$ 800.00—court fee reimbursement from Dale (3<sup>rd</sup> quarter)

**Outflows:**

- \$ 488.38—Volleys for two nets, including shipping
- \$ 77.58—reimburse Barry Markman for bench plaques
- \$ 52.83—reimburse Dennis Anderson for clubhouse lock

**Wells Fargo Business Savings Balance 11/30//12 was \$ 1334.92**

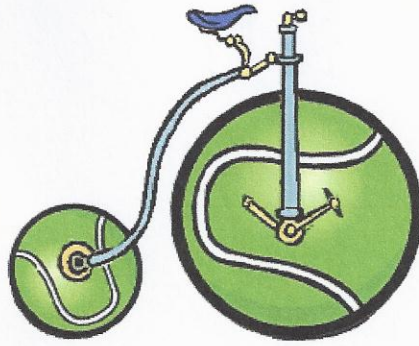
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1. Need to resolve one last expense related to the USTA Novice Tourney before the final accounting with Dale. After USTA fees, the tourney grossed about \$1200. In the end DTC will net \$200-\$300.
  2. Dues should start to flood in via PayPal and snail mail in January.
  3. In January, our 4<sup>th</sup> quarter (Oct-Dec) court fees will be due to the City.
  4. Report is a bit early this year as the Treasurer will be out of town over the New Year (returning Jan. 7).

Christopher Dewees, DTC Treasurer



**Agenda Items for the combined DTC monthly Board Meeting and General Membership Meeting on Friday, 8 February 2013**

- 1. Approve Minutes from the Board Meeting held on 2 January 2013 (Frans)**
- 2. Club Pro Report (Dale)**  
Action item: Update on court washing machine and Tennis Academy Web site.
- 3. Hull Memorial Update (Sally)(Barry)**
- 4. Treasurer's Report (Chris)**  
Action Item: Prepare an update of the donor recognition poster.
- 5. Clubhouse Manager Report (Dennis)**  
Action Item: 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.
- 6. Men Interclub Rep (Dennis)**
- 7. Women Interclub Rep (Carolyn)**
- 8. Webmaster Report (Janine)**  
Action Item: Janine and Dale to complete the separation of the DTC and Davis Tennis Academy websites, and transition to the .org URL for the DTC.  
Action Item: Send an e-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed.
- 9. SATA/ USTA Report (Carol)**
- 10. Social Director Report (Linda)**  
Action Item: Prepare a preliminary drop-in schedule for the Board members, and draft a sign to be attached to the fence of the court that will be set aside for drop-ins.
- 11. Newsletter Report (Joanne)**
- 12. City Liaison Report (George)**  
Action Item: 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.  
Action Item: George and Barry to draft a letter to the City on conducting a study for re-constructing the Walnut courts.
- 13. Fundraising Director Report (Vacant)**
- 14. School Liaison (Patty)**
- 15. Update on the rec and parks special meeting on the community pool project (Kelli)**
- 16. Elections and By-laws (Board)**
  - ✓ Nominating Committee to nominate Board member candidates
  - ✓ Elect and re-elect Board members
  - ✓ Vote on revised By-laws
- 17. Hang the first league champion certificate on the wall of fame (Kelli)**
- 18. Open Forum (Board Members and any attendees).**



# DAVIS TENNIS CLUB WINTER SOCIAL AND ANNUAL MEETING

ALL ARE WELCOME TO COME AND  
ENJOY FOOD, DRINK AND A  
GUARANTEED GOOD TIME  
ON THE COURTS

**DATE:** FRIDAY, FEBRUARY 08, 2013

**TIME:** 6:00 PM

**PLACE:** DAVIS COMMUNITY COURTS