

DTC Board Meeting on Wednesday, 3 July 2013

In attendance were Janine Carlson, Joanne Crosta, Linda Deos, Chris Dewees, George Haver, Dale Hersch (PT), Barry Markman, Bill Maze (PT), Kelli O'Neill, Patty Nishi, Carol Rose, Carolyn Teragawa, Art Williams, Georgina Williams and Frans de Waard. The meeting was called to order at 6:00 pm at the Clubhouse (and later moved to a room in the library because of the heat...).

1. Previous Minutes of Meeting

The minutes of the June Board meeting were approved with a change regarding the DTC inquiring with the City on funds available for maintenance of satellite courts.

2. Club Pro report

Sally Hosley reported by e-mail that the ballast at court # 2 has been repaired.

Sally also reported that Tandem will do one court cleaning to see what it takes and after that decide if they want to take this on regularly. Barry clarified that the City is interested for the DTC to take charge of all cleaning. If this is pursued, the DTC would pursue offsets in terms of the maintenance contribution or other fees charged by the city. The Board agreed by acclamation to set \$250 aside for the trial cleaning. Sally will coordinate the schedule with interested parties, including the school, the City, Pros and Interclub. Sally also reported by e-mail that TEAM Davis got a Gold, Silver and 3 Bronze medals at the Summer Games!

Barry Markman reported that he had further discussed with Dale Hersch the separation of the DTC and the Davis Tennis Academy on banners, brochures etc. The Board agreed to reimburse Dale up to \$200 to revise those documents and any other items on the Davis Academy Website, provided it will be completed by 1 August. Dale joined the meeting later and agreed.

Dale also reported that there is a SATA Jr. Grand Prix tournament on 28, 29 September; this is under the auspices of the DTC, since SATA rules require that it be organized by a member club.

3. Vice-President's Report

Kelli O'Neill reported that the Community Pool Complex project has slowed down somewhat, while the City is considering the dual use of the pool, i.e., recreation for the general public (at a fee) and competition.

With respect to the bathroom issue, she reported that the City of Davis is now considering leaving the bathrooms at the pool, but to make them available for all people using the park.

Kelli introduced a plan to cover the bleachers on the east side of the high school courts in Community Park which included purchasing a new set of bleachers. She would like to run the idea by the city to determine if the plan and its details are feasible. Kelli asked George for a contact at the city so she and George can meet with the city representative to discuss the plan for covering the bleachers.

The details of the rest of the plan are as follows:

- Move the existing bleachers from their current location next to court 7 to the open area (except for a few trees) next to court 4 on the high school property. There are two trees in the area which will be behind the bleachers and which will hopefully grow to provide shade when the sun is in the western sky. The plan is to relocate the trees which are currently in the area to make room for the bleachers.
- After the bleachers have been moved, replace them with new ones. Then cover both bleachers on the east side of the courts with a wood structure similar to the structure

DTC Board Meeting on Wednesday, 3 July 2013

currently covering the sitting area on the south side of the Community pool complex. There is an idea to attach a retractable awning to the front of the wood structures to further provide shade as the sun moves west.

- Lastly, the plan calls for repairing, if possible, the existing bleachers which have some damage to them.

4. Treasurer's Report

Chris Dewees handed out the June report (see attachment) and highlighted some points.

5. Clubhouse Manager Report

Janine Carlson reported that members have signed-up by Doodle for cleaning the clubhouse on 20 July.

Janine also reported that Drop in coordinator sign-ups have been extended through the end of the year and all but 3 have been filed.

6. Men Interclub Rep

It was reported on behalf of Jeff Chale that he is promoting participation in World Team Tennis at Broadstone. Also, on 20 July, the DTC USTA 4 team is in the play-offs at Broadstone.

Jeff still needs to confirm if there are captains that have not yet signed the Clubhouse Agreement.

7. Women Interclub Rep

Carolyn Teragawa reported that there are still 2 captains that have not yet signed the Clubhouse Agreement.

She also volunteered to put up on the fence a calendar of court use, but the Board agreed that this information is widely available already.

8. Webmaster Report

Janine Carlson reported that the separation of the on-line DTC and Davis Tennis Academy has now been completed for a while. Since this information is also distributed through the newsletter and on-line, the Board agreed that it is no longer necessary to e-mail this to the membership, and that action item is closed.

9. SATA/ USTA Report

Carol Rose reported that she attended a USTA webinar, and summarized the salient points (mostly advocacy oriented) as applicable to the DTC, as follows:

- Develop credibility with P&R (Parks & Recreation), offer a play day
- Well-run CTA's (Community Tennis Association) that have Tennis In the Park (TIP) have year-round programs, charge a small fee (even if in lower income area) and have written agreement with P&R
- Top 10 goals
 - Alignment of Organizational goals
 - Put goals in writing
 - Beginning and ending terms
 - Exit strategy (if need to break agreement with P&R)
 - Means to extend (if want to extend goals)
 - A way to modify goals
 - Establish regular communication
 - Specific financial arrangement (who pays for what and on what schedule)

DTC Board Meeting on Wednesday, 3 July 2013

- Schedule of responsibilities
- Realistic expectations with follow-up evaluation
- Get someone from the CTA as member on P&R Board
- Attend all P&R meetings
- Get someone from P&R to attend CTA meetings
- USTA resources for CTA growth:
 - Staff
 - Facility Assistance programs
 - CTA guide
 - CTA/Parks newsletter (end info on programs, they will publish)
 - TIP peer advisors
 - Awards and Scholarship equipment assistance
 - On-court workshops
 - CTA health checkup
- Two sites to get info: usta.com/cta and usta.com/thebigserve

They also suggested looking at other CTAs (there are 1,100 of them throughout the country) for ideas that work for your organization. She suggested that the DTC take a look at Sacramento Community Tennis Association (SCTA) for lots of great ideas for running youth tennis programs.

10. Social Director Report

Linda Deos reported that she is working on the next social on 19 July. Volleys has been confirmed for the demos. Eight courts have been permitted from 6.30 – 9.30 pm.

As far as the clubhouse use agreement is concerned, Linda will look at the current wording to determine if the liability requirements for the captains who need to sign it are overdone, considering the DTC and SATA liability insurances.

11. Newsletter Report

The Board thanked Joanne Crosta for the publication of the June newsletter. Joanne also reported that she had bought a brochure holder that can be attached near the court 1 entrance. Post meeting note: the holder has been put in place.

12. City Liaison Report

George Haver reported that there was no news on the Walnut geotech study award.

As far as the conditions of the other Davis satellite courts are concerned, it was agreed that Board members would prepare a summary of what they found for the next meeting. The DTC will then decide if they can fund repairing or replacing smaller items, such as nets, straps, windbreaks, etc. Larger issues will be reported to the City, and the City will then be asked how they intend to follow-up. Board members agreed to inspect courts as follows (some have already done this):

Emerson	- George
Slide Hill	- Linda
Chavez	- Carolyn
North Davis	- Kelli
Pioneer	- Frans
Chestnut	- Barry
Willit/ Sycamore	- Carolyn

George to follow-up and clarify if the City is also maintaining the school district 2 court complexes.

DTC Board Meeting on Wednesday, 3 July 2013

13. Fundraising Director Report

Nothing to report. Position Open.

14. School Liaison

Nothing to report.

15. Membership Report

Jack Jonas reported by e-mail that the revised membership form will be ready in August and that he is working with Kelli on adding player rating top the membership form and list.

16. Open Forum

- ✓ Bill Maze attended the meeting to promote the UCD Pro/Am event (see attachment for details) and expressed the desire to strengthen the link between UCD and the DTC. He noted that players who can get 4 other players to sign up will have their admission fee waived. The Board agreed to be a sponsor of the event with a \$75 advertisement.
- ✓ On Drop-in Coordination, Carolyn reported on some difficulties she was aware of for Drop-in Coordinators in handling a situation when there are no courts available for players who drop in. The DTC permits 2 courts for drop-in, and if others are playing on those courts, it would be counterproductive to ask those players to leave. Further discussion centered on circumstances which led to this (overcrowding of the courts due to a 5 court USTA match. We agreed to watch this on a month to month basis and monitor for further problems and consider cancelling drop in on a date to date basis depending on the anticipated court availability. We did not believe this would occur again until Fall interclub season.

The meeting adjourned at 8.30pm. The next meeting will be on Wednesday, ---- 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Chris to prepare an update of the donor recognition poster. **Open**
2. Sally to get tandem bid for court washing. **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. **Closed**
4. 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**
5. Interclub Reps to see to it that those men and women captains that have not yet signed the Clubhouse Agreement do so. **Open**
6. Linda to review the Clubhouse Agreement with respect to the liability wording. **Open**
7. Sally to follow-up with the School District on replacing the ballast on Court # 2. **Closed**
8. 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. **New**
9. Dale to remove and separate the Davis Tennis Academy from the DTC on all of his banners/ written material by 1 August. **Open**
10. Board members who volunteered to recommend fixes at local courts. **Open**

DTC Board Meeting on Wednesday, 3 July 2013

Attachments

- Agenda, July Board meeting
- Treasurer's Report for June 2013
- Pro/Am Flyer

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

1. **Approve Minutes from 5 June 2013 (Frans)**
2. **Club Pro Report (Dale)(Sally)**
 - Action item: Sally to get bids from Tandem Properties for court washing.
 - Action Item: Dale to remove and separate the Davis Tennis Academy from all of his fliers and other written material.
 - Action Item: Sally to follow up with the School District on replacing the ballast on Ct # 2.
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)**
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)**
 - Action Item: Set up a Forum and a blog on the DTC Facebook page.
 - ✓ Doodle status for Drop-in coordination.
9. **SATA/USTA Report (Carol)**
 - ✓ Report on 6/26 CTA and Parks Partnership Webinar.
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: E-mail to the membership on the DTC and the Tennis Academy websites once the transition has been completed.
 - Action Item: draft a revision to the membership form for including a self-rating.
16. **Open Forum (Board Members and any attendees).**
 - ✓ USTA Tennis Development workshop from 10-31 - 11-3
 - ✓ Action Item: Board members who volunteered to recommend fixes at local courts.
 - ✓ Concerns about Davis HS courts scheduling.
 - ✓ Pro/Am tournament

DTC Treasurer's Report for June 2013

Wells Fargo Business Checking balance 7/1/13 was \$ 7257.92

Inflows:

\$ 40.00—dues
\$ 800.00—Jan.-March court fees from Dale Hersch

Outflows:

\$ 100.00—required transfer to Savings for June
\$ 1087.50—City of Davis—court fees for April-June
\$ 596.16—Davis Awards—trophies for USTA tournament
\$ 58.19—Dennis Anderson—reimburse clubhouse supplies
\$ 40.00—Leona Sweha—refund of dues

Wells Fargo Business Savings Balance 7/1/13 was \$ 2035.56

Inflows:

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

-
1. Things are relatively quiet on the treasury front.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

UC DAVIS ATHLETICS DEVELOPMENT
ONE SHIELDS AVENUE
DAVIS, CA 95616

UC DAVIS

6TH ANNUAL

**AGGIE
Pro-Am**

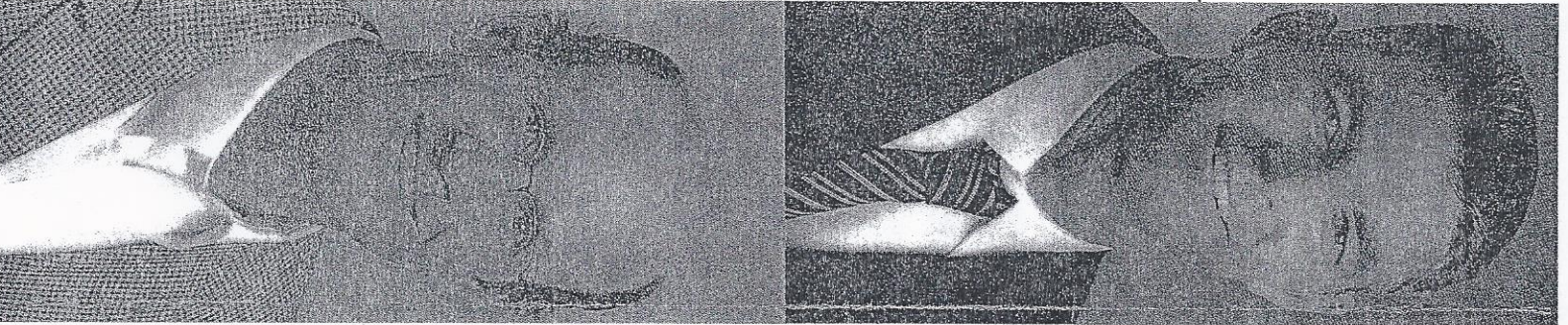


MARYA WELCH
TENNIS CENTER

21
9.13

NONPROFIT
U.S. POSTAGE
PAID
DAVIS, CA
PERMIT NO. 3

We would like to invite you to join us for our 6th annual Aggie Pro-Am at the Marya Welch Tennis Center on Saturday, September 21st. This will be another fun and invigorating day of tennis and camaraderie with our women's and men's teams, alumni, and friends of our programs. Your support and generosity are vitally important in providing the resources that help our student-athletes succeed. We are looking forward to another successful event and hope to see you here!





SCHEDULE

-8:00-
CHECK IN

-9:00-
MORNING
START

-11:30-
LUNCH
AND
SILENT
AUCTION

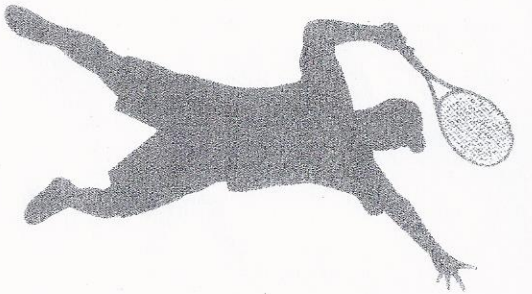


INVESTMENT GOALS

TOURNAMENT SPONSOR: \$1,000
COURT SPONSOR: \$500

T-SHIRT SPONSOR: \$150

PROGRAM AD SPONSOR: \$75 FOR FULL PAGE



ALL SPONSORSHIPS ARE TAX-DEDUCTIBLE AND BENEFIT THE MEN'S AND WOMEN'S TENNIS FUNDS.

MAKE A DIFFERENCE AND SPONSOR THIS EVENT! BECOME PART OF THE SPONSORSHIP TEAM!

CONTACT
ASHLEY WILLIAMS AT
(530) 754-2593 OR
APWILLIAMS@UCDAVIS.EDU

Have an item you'd like to donate to the silent auction? Email Bill Maze bsmaze@ucdavis.edu or Eric Steidlmoeyer esteidlm@ucdavis.edu

2013 TENNIS Pro-AM ENTRY FORM

Name: _____

Mailing Address: _____

City, State Zip: _____

Home Phone: _____

E-mail Address: _____

Level of Experience:

Beginner Intermediate Advanced

Sponsorship Info: _____

Sponsorship Name: _____

Business Phone: _____

SELECTIONS

No. Attending: _____

Tennis and Lunch @ \$100 each

Lunch Only @ \$25 each

Tournament Sponsor: \$1,000

Court Sponsor: \$500

T-Shirt Sponsor: \$150

Program Ad Sponsor full page: \$75

PAYMENT INFORMATION

Check (made payable to UC REGENTS)

Visa Mastercard Discover Amex

Card #: _____

Security Code: _____ Expiration date: _____

Amt to be charged: \$ _____ Billing Zip Code: _____

Name on card: _____

Signature: _____

PLEASE COMPLETE AND RETURN TO:

UC DAVIS, AT THE UNIVERSITY CENTER

ASHLEY WILLIAMS

ONE SHEDDY AVENUE

DAVIS, CA 95616 APWILLIAMS@UCDAVIS.EDU

(530) 754-7548 OR (530) 754-2593