

DTC Board Meeting on Wednesday, 5 June 2013

In attendance were Dennis Anderson, Janine Carlson, Chris Dewees, George Haver, Sally Hosley, Jack Jonas, 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 May Board meeting were approved.

2. Club Pro report

Sally Hosley reported that she had invited Tandem Properties to quote on court cleaning. They have looked at the on-court water connection and will make a quote if this meets their needs. The general approach is to request a cleaning, if necessary, ahead of a tournament, independent of the city cleaning schedule.

Sally talked to the school athletic director who promised follow-up on the ballast at court # 2 (this was first reported in July last year.....!!).

Sally also reported that 5 (medaled) advanced match play Special Olympics players will participate in the UCD Summer camp.

3. Vice-President's Report

Kelli O'Neill reported that there was no update on Community Pool Complex project and no update on the Bleacher's project.

Kelli also reported that she heard from the City of Davis that they are considering putting in general use bathrooms near the courts independent of the pool. She will try to get an update for the next meeting.

4. Treasurer's Report

Chris Dewees handed out the May report (see attachment). He also stated that the DTC has funds to support minor fixes to other local courts.

Chris discussed the difficulty of updating the Donor Recognition Poster. Carol noted that she had made a donation by check and did not make it on the poster. Chris agreed to review donations that were made by check.

5. Clubhouse Manager Report

Janine Carlson reported that she prepared the website Doodle for asking members to sign-up for cleaning the clubhouse.

Dennis Anderson reported that he has purchased cleaning supplies.

Dennis also reported that both the clubhouse backdoor key and bathroom keys are now in the same lock box, and have been labeled by Barry.

The Board agreed to let Dennis decide on what to do with some stuff stored in the clubhouse, apparently left over from previous events.

There was a short discussion on the clubhouse acoustics, and it was agreed that the women's teams will follow up as they deem fit.

6. Men Interclub Rep

There are still captains that have not yet signed the Clubhouse Agreement.

7. Women Interclub Rep

There are still captains that have not yet signed the Clubhouse Agreement.

8. Webmaster Report

Janine Carlson reported that she recommends to have both Facebook and a Forum for a test period of one year.

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Janine also stated that she will cut the link that leads to the Davis Tennis Academy and redirect DavisTennisClub.com to DavisTennisClub.org.

9. SATA/ USTA Report

Carol Rose reported that SATA has finished the Spring season and is getting ready for the Summer. However, registration for the Summer is running low. Especially a lack of captains is holding the SATA back. She asked for suggestions to get better participation. At the meeting, suggestions included to have smaller teams, to have "kick-offs" and to have 50+ rotational teams.

Kelli mentioned that the USTA is looking for candidates for their NorCal board (see attachment).

10. Social Director Report

Linda Deos had proposed to do a social on either 12 or 19 July. It was agreed to pick 19 July.

Janine reported that Scot from Volleys has proposed to do a demo during the July social. This was also agreed to.

With respect to Drop-in coordination, feedback from coordinators at the meeting was positive, and it was agreed to extend it for another six months. Janine will send out a new Doodle.

11. Newsletter Report

It was agreed at the meeting to accept Joanne's offer for another newsletter in June.

This timing will be aligned with the idea that it is a quarterly, and also allows advertising for the social in July and the Fall season notices.

12. City Liaison Report

George Haver reported that the City has indeed received proposals for a geo study at the Walnut courts. However, there is some delay in the follow-up, since the City has concluded to revise the scope by including the construction of bathrooms. More information is expected by the end of June.

George also reported that he will inquire with the City if funds are available for fixing other city courts in Davis. Board members living near these other local courts volunteered to take a look at them and determine what fixes are needed. George will contact Carolyn for coordination.

13. Fundraising Director Report

Nothing to report.

14. School Liaison

Nothing to report.

15. Membership Report

Jack Jonas reported that he has a draft version of the membership application to include a section for applicants to self-rank their skill level, as well as other revisions. He will e-mail the final draft for comment.

It was also agreed to add two columns in the membership list, where members can enter their USTA and/or SATA ranking.

With regard to a member who joined the club to get a discount in lessons from Davis Tennis Academy for her son and wants a refund of the membership fee because her son did not take the lessons, it was agreed to give the full refund. This appears to be such a

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rare event, that it was also agreed that it is not necessary to create a separate policy; the Board can decide this on a case by case basis.

16. Open Forum

- ✓ Kelli stated that the Women's Spring 4.0 team is still looking on what to do with their Award Check.

The meeting adjourned at 7.50pm. The next meeting will be on Wednesday, 3 July, 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. Dale to get bids 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. **Open**
4. Jack to draft a revision to the membership form for including a self rating. **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 Deos 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. **Open**
8. Janine to recommend to set up either a Forum on the DTC webpage and/or a blog on the DTC Facebook. **Closed**
9. Dale to remove and separate the Davis Tennis Academy from all of his fliers and other written material. **Open**
10. Jack to send an e-mail to all members on the Special Olympics tournament at the UCD tennis facility 6\29 -6\30. **Closed**
11. Carol to provide a draft policy on refunds. **Closed**
12. Board members who volunteered to recommend fixes at local courts. **New**

Attachments

- Agenda, June Board meeting
- Treasurer's Report for May 2013
- USTA Norcal Board Letter

Agenda Items for the DTC monthly Board Meeting Wednesday, 5 June 2013

1. Approve Minutes from 1 May 2013 (Frans)

2. Club Pro Report (Dale)(Sally)

Action item: Dale to get bids 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 contact 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.

✓ Six month Drop-in trial results

✓ USTA letter regarding candidates for NorCal board

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: Recommend to set up either a Forum on the DTC webpage and/or a blog on the DTC Facebook.

Action Item: Barry to advise Dale to update the Academy website by 1 June.

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: 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.

Action item: Send an e-mail to all members on the Special Olympics tournament at the UCD tennis facility 6\29 -6\30.

Action item: Carol to provide a draft policy on refunds.

16. Open Forum (Board Members and any attendees).

DTC Treasurer's Report for May 2013

Wells Fargo Business Checking balance 6/1/13 was \$ 8299.77

Inflows:

- \$ 156.46—dues
- \$ 3271.90—gross proceeds from USTA for April tournament

Outflows:

- \$ 200.00—required transfers to Savings for April and May
- \$ 150.00—Pam Mainini for preparation of 2012 tax returns
- \$ 1407.82—Sally Hosley' share of USTA proceeds
- \$ 206.06—Volleys for tournament balls
- \$ 457.95—reimburse Sally Hosley for USTA tournament expenses

Wells Fargo Business Savings Balance 6/1/13 was \$ 1935.48

Inflows:

- \$ 200.00—transfers from checking for April and May
- \$.13—interest for April and May

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1. Dues continue to trickle in.
 2. USTA tourney earnings came in much faster than past years; DTC netted about \$600.
 3. Dale's share (\$800) of first quarter court fees will be collected in June.
 4. Tax return returns filed. No taxes due.
 5. Check for tournament trophies has not yet been cashed (\$596.16)

Prepared and Submitted by Christopher Dewees, DTC Treasurer



NORTHERN CALIFORNIA

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To: All Organization Members
Date: May 15, 2013
RE: Nominations for USTA Northern California Board of Directors

As a USTA Northern California organizational member in good standing one of your rights is to nominate and participate in the election of Directors of USTA Northern California Board.

Six (6) vacancies on the Board will be filled at the Annual Membership Meeting on November 9, 2013. Your organization may nominate up to one individual for each of the six positions to be filled. Please be sure the person(s) you nominate is/are willing to serve for a two-year term. Nominations should include the nominees' full name, e-mail, street addresses and phone numbers.

Please send nominations to the attention of the USTA Northern California Executive Director, Steve Leube, via e-mail at leube@norcal.usta.com, fax at 510-748-0659, or postal mail at 1920 North Loop Rd, Alameda, CA 94502.

Nominations must be received in our office no later than 5:00 PM on Monday, July 15, 2013.

The vacancies are those held by the following Directors:

Rosie Bareis *	Claremont Resort and Spa
Gordon Collins *	Courtside Club
Christine Costamagna	Harbor Point Tennis Club
Jim Coyne	Sleepy Hollow Tennis Club
Dana Gill *	Lifetime Tennis
Paul Kepler	Seascape Sports Club

** Indicates not eligible for re-election to the Board.*

The other members of the Board of Directors, whose two-year terms will expire in November 2014, are:

Margie Campbell	Spare Time, Inc.
Chris Caputo	Seascape Sports Club
Suzy Cossette	In Shape Sports Club – West Lane
Mike Dickey	Almaden Valley Athletic Club
Mark Fairchild	Modesto Racquet Club
Andrea Norman	Almaden Valley Athletic Club
Sarah Robinson	Berkeley Tennis Club
Jason Scalese	Santa Clara University

Cordially,

2013 USTA Northern California Nominating/Election Committee
Marilyn Morrell-Kristal, Chair