

DTC Monthly Board Meeting on Wednesday 02 April 2014

In attendance were, Janine Carlson, Joanne Crosta, Linda Deos, Chris Dewees, George Haver, Cheri Herman, Dale Hersch (PT), Sally Hosley (PT), Kelli O'Neill, Patty Nishi, Carol Rose, Carolyn Teragawa (PT) 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. President's Report

- ✓ There were no developments to report on the bleachers and community pool projects.
- ✓ It was agreed that the Club pros positions on the Board should not be voting members, such as to keep the DTC non-profit status clear.
- ✓ Cheri Herman was introduced as a candidate for the Board position of Vice President. She was elected by acclamation.
- ✓ Kelli proposed that the Board prepare a long term development plan, which can also be used to approach the City with respect to the rebuilding of the Walnut courts and other improvements, by showing how the DTC could support those projects. Support might also be available through a grant from the USTA. In addition, the DTC will investigate if the City accepts donations from private companies willing to support tennis.

3. Treasurer's Report

Chris provided the DTC Treasurer's Report for March 2014 (see attachment).

4. Club Pro report

- ✓ Due to other events in the April/ May/ June timeframe Sally is now looking at scheduling a USTA tournament in the fall.
- ✓ Dale has corrected the reference in one of the DTA documents with respect to an "exclusive" contract with the City.

5. Membership Report

Jack reported by e-mail that renewals reached 129, and include all SATA players.

6. School Liaison

Kelli, Chris and Frans reviewed the results of the meeting held with the School District on 26 March, in which the District announced their intention to start charging user fees for permitted events (a first indication by the District is \$10/ hr/ court for the DTC and \$30/ hour/ court for the DTA). Patty presented a summary of typical annual permitted hours, to allow an estimate of the associated total cost. Kelli also reported that she contacted Christine Helweg and agreed to a joint meeting with the City and the District on Tuesday 8 April at 1 pm in the City Hall offices, to discuss this development. In addition to Kelli, Dale, Chris, George, and Frans plan to attend; others are welcome to join.

The discussion that followed included the following points:

- ✓ The current "system" with the District has been in place since 1994 (Dale started in 1996).
- ✓ As requested by Kelli, Chris presented a summary of DTC investments and expenses over the years, going back to 1994 (see attachment).
- ✓ Dale stated that the presence of the DTA is one aspect in maintaining the public space and that the proposed fees for the DTA would force him to move the DTA out of Davis.
- ✓ Joanne noted that courts in Sacramento can be reserved at \$5/ hr.
- ✓ Carol recommended that the DTC also approach School Board members.

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- ✓ Sally asked if anyone knows if the school Athletics department is aware of these developments.
- ✓ It was agreed to ask the City and the District what prompted this change of policy. Because it is not clear if the City and the District are aware of the total DTC/ DTA contributions to the tennis community, it was agreed to prepare a one page summary of the those contributions. Frans will prepare a rough draft for circulation and comment.
- ✓ On a different matter, Patty stated that permitting for all courts in Davis, other than the High School Courts will need to go through the City, once the need arises.

7. City Liaison Report

George reported that he talked to Christine Helweg who stated that the City has accepted the DTC proposal. This now needs to be documented.

8. Newsletter Report

Joanne reported that she is using the 12 April Drop-in as a news "flash" on FB, Davis Wiki and in the Enterprise. This as an example of using news outlets other than the newsletter. She also contacted the University Tennis Club to find out if they are interested in joint events, and received positive feedback.

9. Social Director Report

The Board approved an increase of the budget for the May social from \$60 to \$100, and also agreed to have the social on Saturday 3 May, starting at 1 pm. The theme will be Cinco de Mayo.

10. SATA/ USTA Report

Carol reported that SATA held its March meeting (they meet every other month) and is looking for 3 candidates to replace Board members who are rotating off the Board. SATA is also working on a new youth Grand Prix program in Sacramento.

11. Webmaster Report

Janine reported that she has added Joanne and Carolyn to FB as creators. She has also shown Joanne how to add news to the website.

12. Women Interclub Rep

Nothing to report.

13. Men Interclub Rep

Nothing to report.

14. Clubhouse Manager Report

Nothing to report.

15. Open Forum

Nothing to report

The meeting adjourned at 8.00pm. The next meeting will be on Wednesday, 7 May at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. The Board to get back to the City on their tennis lesson proposal. **Closed**
2. Dale and Jeff to schedule court washing with city equipment. **Open**
3. Kelli to communicate the latest position of the DTC with respect to increased fees to the city and the cost of court washing, and DTA agreement with the financial impact. **Closed**

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4. Installation of a Lost & Found sign. **Closed**
5. Document the agreement with the City on community lessons, maintenance fees, etc. **New**
6. Prepare a summary of DTC/ DTA contributions to the Davis tennis community for the meeting on 8 April. **New** Post meeting note: The summary has been prepared and is attached. **Closed.**

Attachments

- Agenda, April Board meeting
- Treasurer's Report for March 2014
- DTC Payments to City of Davis
- Summary of DTC/ DTA contributions to the Davis tennis community.

Agenda Items for the DTC monthly Board Meeting Wednesday, 2 April 2014

1. **Approve Minutes from the Board Meeting held on 5 March 2014 (Frans)**
2. **President's Report (Kelli)**
 - ✓ Update, if any, on the Hull Memorial aka The Bleachers Project.
 - ✓ Update, if any, on the community pool project.
 - ✓ Club pro positions as voting members of the board.
 - ✓ Candidate for Vice-President
3. **City Liaison Report (George)**
 - ✓ Final agreement with the City regarding public Lessons.
 - ✓ DTA to agree with financial impact of public lessons agreement with the city.
4. **Treasurer's Report (Chris)**
5. **Club Pro Report (Dale)(Sally)**

Action item: Dale and Jeff to schedule court washing with city equipment.
6. **School Liaison (Patty)**

Discussion about the meeting with the School District on 26 March
Action item: Patty to prepare a list of all courts and under whose domain they fall.
7. **Membership (JJ)**
8. **Newsletter Report (Joanne)**
9. **Social Director Report (Linda)**
10. **SATA/USTA Report (Carol)**
11. **Webmaster Report (Janine)**
12. **Women Interclub Rep (Carolyn)**
13. **Men Interclub Rep (Jeff)**
14. **Clubhouse Manager Report (Dennis)**
15. **Open Forum (Board Members and any attendees)**
 - ✓ Winter/ Spring Tournament
 - ✓ Installation of a Lost & Found sign

DTC Treasurer's Report for March 2014

Wells Fargo Business Checking balance 3/31/14 was \$ 6919.93

Inflows:

\$ 1394.54—dues
\$ 280.00--donations

Outflows:

\$ 100.00— required transfer to Savings
\$ 2.69—reimburse Dennis Anderson for duplicate key

Wells Fargo Business Savings Balance 3/31/14 was \$ 2936.47

Inflows:

\$ 100.00—transfer from checking
\$.12--interest

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1. Quarterly payment to City will be due in late April.
 2. Negotiations with the School District over charges for permitting courts at the high school will be important in the coming months as will the finalization of our agreements with DTA and the City.
 3. We are near the end of "incoming dues season".

Prepared and Submitted by Christopher Dewees, DTC Treasurer

DTC Payments to City of Davis & Davis Courts Upgrades, 1994-2014

I have been DTC Treasurer since 2009 and here are specific totals for those years:

Payments to City of Davis \$18,482 (Dale's reimbursements to us are approximately \$13,600)

Replacement of nets and straps \$2753

Squeegees \$1221

Refurbishing of City of Davis costume storage shed into Clubhouse \$62,955

Cooling/heating system for Clubhouse building \$3412

Going back through the Treasurers' report back to 1994, I found the following:

DTC has paid \$4200/year for court usage. Pros Dale Hersch and Mark Garrison reimbursed DTC at total of \$3200/year. Approximate total paid to City during 1994-2008 was \$63,000. Net cost to DTC was approximately \$15,000.

Other significant contributions during this period included:

Windscreens (2006-2008)--\$4311

Squeegees (2006)--\$458

Tuff Shed (1996)—for clubhouse/storage for tennis programs \$3400

A summary of DTC/ DTA contributions to the Davis Tennis Community

Since 1994 the DTC/ DTA supported the reputation of Davis as an active tennis community and have provided the community with a very healthy and strong tennis program through thousands of hours of volunteer time by:

- Organizing USTA\SATA tournaments.
- Interclub play.
- Provided volunteers\racket donation for Special Olympics\Tennis in the Schools program.
- Community events: drop in and social events.
- Filled need for private lessons with DTA when the tennis club closed and no one was offering the lessons.
- Summer youth tennis programs with DTA, about ready to take over city lessons again with DTA and DTA is going to provide rackets and balls.
- Preparing to work with city\school district by obtaining grants and private funding to replace Walnut courts and provide much needed repair to other city courts including resurfacing HS courts.
- Working with DTA allows us to organize the availability of the courts knowing the HS has top priority. DTC notifies the tennis community when they are in peak usage so people can make other arrangements. We also put a calendar on our web site and try to get one on the courts.

The DTC/ DTA accomplished this by contributed approximately \$166,000 to the use and maintenance of the High School courts and the Davis tennis community, as detailed below:

1. Community Courts Upkeep by the DTC/ DTA

2009 – Present

- ✓ Replacement of nets, straps, windscreens \$3974
- ✓ Maintenance fees to the City \$18,482 (DTA portion \$13,600)
- ✓ Tuff shed \$3400
- ✓ Purchased and Installed 5 benches at HS courts: \$2500
6 at Walnut: \$3915.18. Total: \$6415
- ✓ Recently negotiated with City to take over washing the HS courts: Est. \$1,250 and yearly percentage increase in fees.

1994 – 2008

- ✓ Replacement of nets, straps, windscreens \$4769
- ✓ Maintenance fees to the City \$63,000 (DTA portion \$44,800)

2. Refurbishment of a Davis costume storage shed for use as a Clubhouse

- ✓ Clubhouse \$62,955
- ✓ Cooling/ heating system \$3412

3. Special taxes members of the community pay to the school district: \$827 (2013)

4. DTC\DTA keeps skateboards\soccer players and other activities off the court to prevent damage to them. Because the courts are in constant use this reduces vandalism and other nefarious activity on them – again saving district much money.