

DTC Monthly Board Meeting on Wednesday 04 June 2014

In attendance were, Dennis Anderson, Janine Carlson, Joanne Crosta, Linda Deos, Chris Dewees, George Haver, Cheri Herman, Jack Jonas, Kelli O'Neill, Carol Rose, Carolyn Teragawa 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. President's Report

- ✓ It was previously reported that the City/ District suggested to the DTC to enter into a contract with the DTA for providing tennis lessons as the DTC tennis Pro. In this arrangement, the City/ District interface would formally be only with the non-profit DTC, and separate court fees for the DTA would not apply (note that additional court fees from the District for DTC permitted events might still apply). Chris reported that he met with Pam Mainini to determine if such an arrangement is acceptable with respect to the non-profit status of the DTC. Pam agreed to look into this matter. If this change is made, and depending on the details, the DTC might need to hire someone to manage the DTC to DTA payments. Chris will also follow-up with Dale. In the meantime the DTC is waiting to hear from the City/ District on their proposal for a new agreement (the action item is with the City/ district, and therefore George's action item on formalizing a new agreement has been closed).
- ✓ Kelli reported that the community tennis plan will be more actively pursued once we know the outcome of new arrangements with the City and the District. However, Chris suggested that in the meantime the DTC could look for companies to determine if they might want to sponsor the DTC, similar to a company that is now sponsoring lessons by the DTA.
- ✓ Kelli and George met with the City and agreed on a revised method for use of the community pool bathrooms; see attached e-mail for details.
- ✓ Dennis contacted the Cannery Project developer, but they did not return the call.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

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

5. Club Pro report

Dale Hersch is planning to do court washing during the week of 9 June.

6. Membership Report

Jack Jonas reported that membership approached 130.

7. School Liaison

Patty Nishi could not attend, but Kelli reported that the District has requested a change in the format for requesting permits. Permits have been requested for this summer.

8. City Liaison Report

- ✓ See above about the status of the DTC/ DTA arrangements with the City/ District.
- ✓ Now that Davis Proposition "O" has passed, there is a possibility that there is a budget for rebuilding the Walnut courts. If the DTC could obtain support from the USTA they might support up to 20% of the cost. George volunteered to talk to the City for finding out if this contribution, as well as any contributions from the DTC, would help to get the rebuilding project started.

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9. Newsletter Report

Joanne reported no new developments for the newsletter, but recommends members to "like" the DTC FB page, which increases reach and visibility.

10. Social Director Report

- ✓ Linda reported that there was a very good turnout for Tres the Mayo; up to 15 courts were in use and participants included UCD students.
- ✓ Linda proposed and the Board agreed that the next social is on 26 July; the theme is "Midsummer Night Tennis".
- ✓ With respect to Drop-in coordination, it was agreed to revise the approach as follows. Instead of a Board member being at the courts for the Drop-in, a white board will be mounted on the fence at court # 7 on which players who are dropping in can write their name. The Board will have a short explanation on how it works, and reference the DTC website and DTC members to contact when looking for partners. Frans agreed to draft the layout and text for the white board.

11. SATA/ USTA Report

Carol reported that the SATA had its meeting in May, and that they are still looking for Board members. In addition, a new rule was adopted for situations in which the home team cannot make courts available for play; in which case the responsible team will default. She also announced that there is a one day tournament on 14 June at Rolling Wood.

12. Webmaster Report

Janine suggested to publish one phone number on the website in addition to e-mail addresses. Kelli agreed to use her cell phone number.

13. Women Interclub Rep

Carolyn reported that there will be one woman's team playing this summer.

14. Men Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

Dennis Anderson reported that the fumigation of the clubhouse has been done, and that he is looking to dispose of materials that are stored in the clubhouse for no particular reason.

16. Open Forum

Nothing to report

The meeting adjourned at 7.45pm. The next meeting will be on Wednesday, 2 July at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Dale and Jeff to schedule court washing with city equipment. **Open**
2. Document the agreement with the City and/ or District on community lessons, maintenance fees, etc. **Closed**
3. Dennis agreed to contact the developer of the cannery project. **Closed**
4. Vote on re-starting Drop-in in September. **Closed**
5. Kelli & Frans to follow-up on Drop-in Board. **New**
6. George to contact the City on possible DTC & USTA contributions to rebuild Walnut. **New**

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7. Chris to follow-up further on the financial impact of a different arrangement with the DTA.
New

Attachments

- Agenda, June Board meeting
- Treasurer's Report for May 2014
- E-mail on community pool bathroom use.

Agenda Items for the DTC monthly Board Meeting Wednesday, 4 June 2014

1. **Approve Minutes from the Board Meeting held on 7 May 2014 (Frans)**
2. **President's Report (Kelli)**
 - ✓ Action item: Dennis to contact the developer of the cannery project
 - ✓ Meeting with City/DJUSD - Informational
 - ✓ Drop-in
 - ✓ Community Tennis Plan
 - ✓ Update, if any, on the Hull Memorial aka The Bleachers Project.
3. **Vice-President's Report (Cheri)**
4. **City Liaison Report (George)**

Action item: Document the agreement with the City on community lessons, maintenance fees, etc.
5. **Treasurer's Report (Chris)**
6. **Club Pro Report (Dale)(Sally)**

Action item: Dale and Jeff to schedule court washing with city equipment.
7. **School Liaison (Patty)**
 - ✓ Permitting Process
8. **Membership (JJ)**
9. **Newsletter Report (Joanne)**
10. **Social Director Report (Linda)**
11. **SATA/USTA Report (Carol)**
12. **Webmaster Report (Janine)**
13. **Women Interclub Rep (Carolyn)**
14. **Men Interclub Rep (Jeff)**
15. **Clubhouse Manager Report (Dennis)**
16. **Open Forum (Board Members and any attendees)**

DTC Treasurer's Report for May 2014

Wells Fargo Business Checking balance 5/31/14 was \$ 6430.77

Inflows:

\$ 118.82—dues

Outflows:

\$ 100.00— required transfer to Savings
\$ 27.19—reimburse Janine Carlson for Social expenses
\$ 50.10—reimburse Linda Deos for Social expenses
\$ 150.00—Pam Mainini for 2013 tax preparation

Wells Fargo Business Savings Balance 5/31/14 was \$ 3136.72

Inflows:

\$ 100.00—transfer from checking
\$.13--interest

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1. Quarterly (Jan.-March) tennis court use fee invoice received from City after I sent them a reminder. Will pay in early June. City is talking about automating the invoice process.
 2. Met with Pam Mainini to discuss how we might rework our agreement with DTA to satisfy both the IRS and the School District. She will get back to me by mid-June about the possibilities. No matter what it will likely involve more record keeping by DTC. I will meet with Dale during June to talk about this issue and report back to the Board.
 3. City's requests about wording on their liability certificate as co-insured have been resolved to the satisfaction of the City.
 4. I anticipate receiving Dale's payment for court fees as well as another invoice from the City for court fees.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

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From: **Kelli O'Neill** (ksaoneill@sbcglobal.net)

Sent: Tue 5/27/14 6:54 PM

To: Frans De Waard (Fransdewaard@hotmail.com); Cheri Herman (cheri.herman@gmail.com); Jeff Chale (wild.chale@gmail.com); Joanne Crosta (jhcrosta54@gmail.com); Bill & Carol Rose (cbrose@omsoft.com); cmdeweese@cal.net; jmcarlson@ucdavis.edu; ckteragawa@comcast.net; Patty Nishi (NishiFarms@aol.com); gmhaver@sbcglobal.net; Linda Deos (lddeos@yahoo.com); Dennis Dtc (farfull@sbcglobal.net)

Hello All,

George and I recently meet with Samantha Wallace, the city's community services director regarding a change in the way the city wants DTC to enter the bathrooms when the complex is in use. So when there are people present go though the pool area and enter the bathrooms from inside the complex. If no one is in the complex enter from the outside as we normally have done.

The Aquadarts have essentially taken over the pool for the next five years. They intend to use it year around. As an added safety measure to protect minors in the bathrooms they want to monitor who goes in the them when minors are present thus is why the change in access methods.

The Aquadarts intend to unlock the gate near Dale's shed however if this gate is not open use the one near the seating area of the complex.

As a reminder, please never prop the outside door open and make sure it's lock when you leave the bathroom.

Carolyn and Jeff kindly inform the league captains of the change.

Thanks,
Kelli

Sent from my iPad