

## DTC Monthly Board Meeting on Wednesday 02 July 2014

In attendance were, Janine Carlson, Chris Dewees, George Haver, Cheri Herman, Jack Jonas, Kelli O'Neill, 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 June Board meeting were approved.

### **2. President's Report**

- ✓ Kelli and George reported on the City Council meeting they attended on 1 July. From the DTC Board, Joanne, Chris and Linda also attended; 4 more tennis players attended. The conditions of the Davis tennis courts had been placed on the agenda by Councilman Brett Lee, who had previously inspected the Walnut courts. While it was not clear if the City will have a budget for this work in 2015, the Board agreed to prepare input to the City Council and submit it before the end of this year. The Community Tennis Plan proposed earlier by Kelli can serve this purpose. This is also in line with a suggestion by the Chamber of Commerce which was to help facilitate the process by doing some legwork for the City. See below under City Liaison for more details.

### **3. Vice-President's Report**

Nothing to report.

### **4. Treasurer's Report**

- ✓ Chris provided the DTC Treasurer's Report for June 2014 (see attachment). Chris also stated that he will continue discussions with Pam Mainini and Dale Hersch on possible arrangements related to the proposed District courts fees.

### **5. Club Pro report**

- ✓ Dale Hersch reported by e-mail that Jeff Chale has cleaned the courts. Because it took an extra effort to do this due to the long interval, it is considered that this was not a representative case, and a cost for a more routine cleaning effort will be forthcoming later.
- ✓ Dale also reported that the Jr. Tennis Camps will be from now through the 3<sup>rd</sup> week of August, using courts 9 – 12 from 8 – noon.

### **6. Membership Report**

- ✓ Jack Jonas reported that a few new members have signed-up.

### **7. School Liaison**

- ✓ Patty reported by e-mail that she has provided the requested information to "Get Fit Davis" with respect to permitting courts for a tournament that they are planning.

### **8. City Liaison Report**

- ✓ George read from the Enterprise paper of 2 July covering the City Council meeting that the City is looking at catching up on long overdue maintenance of courts, pools, fire station, etc.
- ✓ In addition, it was mentioned in the meeting that the City has an order of magnitude estimate of \$700,000 to rebuild or repair tennis courts, but it was not clear what courts are included in this estimate (the DTC has previously asked a contractor to make an estimate for rebuilding the Walnut courts, and that estimate was around \$50,000/ court).
- ✓ These projects are to be financed through a Parcel tax, to be voted on in the spring 2015; it takes a 2/3 majority of the voters to pass a Parcel tax.
- ✓ The Community tennis Plan mentioned above would be input to the Parcel tax scope.

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**9. Newsletter Report**

Nothing to report.

**10. Social Director Report**

- ✓ With respect to Drop-in coordination, George will follow-up further with the City (Christine Hellweg) for relocating the notice board at Walnut to the Community courts.
- ✓ Linda reported by e-mail that she is working on the details for the next social.

**11. SATA/ USTA Report**

Nothing to report.

**12. Webmaster Report**

Nothing to report.

**13. Women Interclub Rep**

Nothing to report.

**14. Men Interclub Rep**

Nothing to report.

**15. Clubhouse Manager Report**

- ✓ Dennis reported by e-mail that he is working with Dale to remove some of his materials from the clubhouse.

**16. Open Forum**

Nothing to report

The meeting adjourned at 7.20pm. The next meeting will be on Wednesday, 6 August at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Dale and Jeff to schedule court washing with city equipment and provide a cost for future cleaning. **Open**
2. George to follow-up on relocating Notice board at Walnut to Community courts. **Open**
3. George to contact the City on possible DTC & USTA contributions to rebuild Walnut. **Open**
4. Chris to follow-up further on the financial impact of a different arrangement with the DTA. **Open**

Attachments

- Agenda, July Board meeting
- Treasurer's Report for June 2014



### **Agenda Items for the DTC monthly Board Meeting Wednesday, 2 July 2014**

- 1. Approve Minutes from the Board Meeting held on 4 June 2014 (Frans)**
- 2. President's Report (Kelli)**
  - ✓ Community Tennis Plan
- 3. Vice-President's Report (Cheri)**
- 4. City Liaison Report (George)**
  - ✓ Action Item: George to contact the City on possible DTC & USTA contributions to rebuild Walnut.
- 5. Treasurer's Report (Chris)**
  - ✓ Action Item: Chris to follow-up further on the financial impact of a different arrangement with the DTA.
- 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)**
  - ✓ Action Item: Kelli & Frans to follow-up on Drop-in Board.
- 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 June 2014**

**Wells Fargo Business Checking balance 6/30/14 was \$ 6189.49**

**Inflows:**

\$ 155.28— dues  
\$ 800.00— Dale's share of City court fees

**Outflows:**

\$ 100.00— required transfer to Savings  
\$ 1087.50— Jan-March court fees to City  
\$ 9.06— reimburse Dennis Anderson for clubhouse expenses

**Wells Fargo Business Savings Balance 6/30/14 was \$ 3236.85**

**Inflows:**

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

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1. Quarterly (April-June) tennis court use fee invoice not yet received from City. May have to send them a reminder again. City was talking about automating the invoice process.
  2. Have not yet heard back from Pam Mainini about how we might rework our agreement with DTA to satisfy both the IRS and the School District. I have also not yet been able to sit down with Dale to discuss how we would handle any changes to operations if and when there is a transition to a new way of handling his use of the courts. I will continue to follow up on this during July. I will also talk with other local CTAs (Roseville, Antelope) about their relationship with pros.
  3. I anticipate receiving Dale's payment for court fees as well as another invoice from the City for court fees during July.

Prepared and Submitted by Christopher Dewees, DTC Treasurer