

DTC Monthly Board Meeting on Wednesday 06 August 2014

In attendance were, Dennis Anderson, Janine Carlson, Joanne Crosta, George Haver, Patty Nishi, Kelli O'Neill, 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 July Board meeting were approved with changes (Frans will re-issue them).

2. President's Report

- ✓ Kelli reported that there was no news about the City and School District agreement and potential impact on the DTC/ DTA.
- ✓ Kelli provided a draft outline of a Davis Tennis Plan (attached), which will be used as input to the Parks & Recreation department for consideration in developing their budget for 2015. Once the plan has been developed, it is the intent to meet with the Recreation & Parks Department, City Council members, the School District and others to present our case.
- ✓ Frans agreed to contact the UCD Retirement tennis club to solicit their participation.
- ✓ Frans also agreed to draft a letter to the editor of the Enterprise bringing the state of Davis tennis courts to their attention, and explaining what the DTC is doing about it.
- ✓ Several board members agreed to draft sections of the Tennis Plan and forward that to Kelli for compilation. The timeframe is to have input to Kelli before the next meeting.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

- ✓ Chris provided the DTC Treasurer's Report for July 2014 by e-mail (see attachment).

5. Club Pro report

Nothing to report.

6. Membership Report

Nothing to report.

7. School Liaison

- ✓ Patty reported by that the new permit calendar begins in the fall and that the requested permits are assumed to have been approved in the event that no communication has been received from the school district to the contrary.

8. City Liaison Report

- ✓ George agreed to follow-up with the city on the relocation of the notice board from Walnut to the community courts.

9. Newsletter Report

Joanne requested that each of us should make an effort to spread the word about the DTC FaceBook.

10. Social Director Report

Due to a foot operation, Linda was unable to finalize the Social intended for July, and it was previously agreed by e-mail to postpone this one.

11. SATA/ USTA Report

Nothing to report.

12. Webmaster Report

Janine reported that the DTC web-based mailing list is in operation.

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13. Women Interclub Rep

Nothing to report.

14. Men Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

- ✓ Dennis reported that a table has been moved (donated?) into the clubhouse without agreement either from him or anyone else of the board. It was agreed that there is no need for this table, and Kelli volunteered to take it away. To prevent this from happening again, it was also agreed to communicate to the membership that Dennis needs to approve "donations". Joanne will address it in her communications.
- ✓ There was agreement that one more folding table would be useful in the clubhouse. Frans will find out if one such table will become available from his wife's studio. If not, the board agreed to pay for one.

16. Open Forum

Nothing to report

The meeting adjourned at 7.20pm. The next meeting will be on Wednesday, 3 September 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. **Closed**
4. Chris to follow-up further on the financial impact of a different arrangement with the DTA. **Open**
5. Frans to follow-up on Letter to the Editor, UCD Retirement Tennis Club and a table for the clubhouse. **New**
6. All board members who volunteered to draft input to the "Tennis Plan". **New**

Attachments

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

Agenda Items for the DTC monthly Board Meeting Wednesday, 6 August 2014

1. **Approve Minutes from the Board Meeting held on 2 July 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.
 - ✓ Action Item: George to contact the City on moving the notice board from 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 determine a cost for cleaning the community courts (under normal conditions).
7. **School Liaison (Patty)**
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 July 2014

Wells Fargo Business Checking balance 7/31/14 was \$ 6168.31

Inflows:

\$ 78.82—dues

Outflows:

\$ 100.00— required transfer to Savings

Wells Fargo Business Savings Balance 7/31/14 was \$ 3338.98

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 despite my reminding them via email.
 2. No progress on School District issues. Dale is planning to speak with the new DHS athletic director about the situation.
 3. I anticipate receiving Dale's payment for court fees as well as another invoice from the City for court fees during August.

Prepared and Submitted by Christopher Dewees, DTC Treasurer