

DTC Monthly Board Meeting on Wednesday 03 Sept 2014

In attendance were, Dennis Anderson, Jeff Chale, Linda Deos, Chris DeWees, Janine Carlson, George Haver, Kelli O'Neill and Carolyn Tewagawa. The meeting was called to order at 6:00 pm at the Clubhouse.

1. Previous Minutes of Meeting

The minutes of the August Board meeting were approved without changes.

2. President's Report

- ✓ The Board continued to work on the plan. The Board combined both Kelli's version and Frans' version of the community plan into one. The combined result is attached. Kelli and George will arrange a meeting with Bruce Sheldon of Tennis Court Specialists to obtain an estimate on the repair to the Walnut Park Tennis Complex and the various 2-court park and school courts and the resurfacing of the Community Park Tennis Complex. George provided a description of the grants available for court repairs which was incorporated into the plan.
- ✓ We discussed placing the pictures obtained by board members who inventoried each complex\courts in DTC's cloud to be used in conjunction with the Plan when meeting with City and School District officials in DTC's effort to get both agencies to budget for the repairs.

3. Treasurer's Report

- ✓ Chris provided the DTC Treasurer's Report for August 2014 by e-mail (see attachment). Chris had to contact the City to invoice the club for the last quarterly maintenance payment.

4. Club Pro report

- ✓ Jeff Chale reported that it took him roughly an hour to wash one court or 11 hours to wash all twelve courts which he did in June of this year. Since then he has washed the three southern most courts a second time. He hasn't been able to wash the remaining courts because they have been heavily used and he hasn't found a time when they are open long enough to complete the second pass through. DTC agreed to work with Jeff to either make a request to the city for the lights to stay on later or otherwise notify users when they are to be washed. Sunday afternoon was discussed as the best possible time.
- ✓ DTC unanimously approved paying Jeff Chale an hourly rate of \$20 to wash the Community Park Tennis Complex to wash the courts 6 times a year every other month except when not need during wet winter months.

5. Membership Report

Nothing to report.

6. 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.

7. City Liaison Report

- ✓ George reported that Christine Helweg and Dave Luckscheider are looking into DTC's request to move the message board from the Walnut Park Tennis Complex to the Community Park Tennis Complex for use there.

8. Newsletter Report

Nothing to report.

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9. Social Director Report

- ✓ Linda reported that there will be no social in September and will look into coordinating one in October or November depending on her schedule. She will keep us updated.
- ✓ Dennis said he consistently has a group that plays Tuesday and Thursday evenings and would welcome DTC letting the public know that all are welcome to join in. Carolyn offered the same for her Wednesday morning group at 9am. Action Item: The board needs to come up with a way to advertise the drop-in programs.

10. SATA/ USTA Report

- ✓ Kelli reported that Dale Hersch notified her that he will run the SATA tournament the weekend of Sept. 27/28 at the Community Park Tennis Complex. Dale provided the following breakdown of the courts he will need on both days:
- ✓ Saturday: 12 courts from 8 AM until 12 noon and 6 courts after that for the remainder of the day. Sunday: 9 courts will be needed in the morning.

11. Webmaster Report

Nothing to report.

12. Women Interclub Rep

Nothing to report.

13. Men Interclub Rep

Nothing to report.

14. Clubhouse Manager Report

Nothing to report.

15. Open Forum

Carolyn suggested a new afterschool youth tennis program on Wednesdays for schools who students who are out early at noon. The board will discuss the details of the program at the next meeting.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 1 October 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. **Closed**
2. George to follow-up on relocating Notice board at Walnut to Community courts. **Open**
3. Chris to follow-up further on the financial impact of a different arrangement with the DTA. **Open**
4. Frans to follow-up on Letter to the Editor, UCD Retirement Tennis Club and a table for the clubhouse. **Open**
5. All board members who volunteered to draft input to the "Tennis Plan". **Open**
6. The board needs to come up with a way to advertise the drop-in programs. **New**

Attachments

- Agenda, Sept Board meeting
- Treasurer's Report for August 2014
- Draft Tennis Plan

Agenda Items for the DTC monthly Board Meeting Wednesday, 3 September 2014

- 1. Approve Minutes from the Board Meeting held on 6 August 2014 (Kelli)**
- 2. President's Report (Kelli)**
 - ✓ Community Tennis Plan
 - ✓ Action Item: All board members who volunteered to draft input to the plan.
- 3. Vice-President's Report (Cheri)**
- 4. City Liaison Report (George)**
 - ✓ 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 August 2014

Wells Fargo Business Checking balance 8/31/14 was \$ 6147.13

Inflows:

\$ 78.82—dues

Outflows:

\$ 100.00— required transfer to Savings

Wells Fargo Business Savings Balance 8/31/14 was \$ 3437.13

Inflows:

\$ 100.00—transfer from checking

\$.14--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 news from School District.
 3. A few dues starting to come in for the fall SATA season.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

29 SEPT 14

CITY OF DAVIS – TENNIS PLAN

(Cover Page – Davis Community Tennis Plan – Someone skilled in graphic design)

(Davis Tennis Club – Introduction of current Board Members)

(Can City Council agree to pass a resolution to adopt a Community Tennis Plan?)

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1. Purpose of Plan

The purpose of the Davis Community Tennis Plan to provide the City with a blueprint including associated costs for repairing and maintaining the tennis courts in the city. Further, the plan is designed to provide City liaisons, Park and Recreations Commissioners, City Council members and the Davis Unified School District with an informational guide containing the details necessary to budget for the repair and maintenance of City's tennis facilities and properties.

2. Davis Tennis Club\Who we are and our Mission

The Davis Tennis Club is a community based non-profit organization made of volunteers to promote, encourage participation in tennis at all ages and ability levels by sponsoring instructional, social and team-based programs that are open to all.

It is DTC's mission to promote healthy life style in adults, seniors and youth population. Provide affordable lessons and free equipment so all can have opportunity to play tennis. Attract USTA and SATA tournaments to city. Continue to promote interclub league play and support Special Olympics events and other tennis related events when in the city.

3. History of the Davis Tennis Club

The Davis Tennis Club was founded by Irene Dempsey in 1956, just as the University Farm School of Berkeley was being transformed into a full-fledged University of California campus. The small but enthusiastic membership, from town and gown, enjoyed the ball-purchasing discount provided by the club and soon began organizing tournaments in the early sixties. During the heyday of tennis in the 1970s, when names like Chris Evert, Bjorn Borg and (?) dominated the professional tour, the annual DTC Picnic Day tournament attracted upwards of 700 participants from as far away as ? . A highlight of that time was when tennis provocateur Bobby Riggs challenged local Enterprise columnist, Bob Dunning, to a best 2 out of 3 set showdown, with our local boy emerging victorious. Today the DTC offers private and group lessons to juniors and adults of all levels, and sponsors interclub teams that compete against other area clubs in the Sacramento Area Tennis Association. During the summer, hundreds of juniors attend our weekly tennis summer camps and compete on USTA teams.

In the last 67 years, DTC has contributed approximately \$166,000 to the City toward the maintenance of the various tennis courts in town, the construction of a community clubhouse and the promotion on tennis in general.

4. Involved Organizations and Current Relations Between the Groups

1. City of Davis: The City owns and is responsible for the maintenance of the following tennis courts:

- a. Walnut Tennis Complex in Walnut Community Park near Merryhill School in South Davis. There are 6 courts with lights.
- b. North Davis Courts in the greenbelt area south of Grande Avenue in North Davis. There are two courts with no lights.
- c. Slide Hill Courts in Slide Hill Park in Mace Ranch south of E. Covell Blvd along Tulip Lane. There are two tennis courts with no lights.
- d. Chestnut Tennis Courts in Chestnut Park in East Davis on Chestnut Lane west of Pole Line Road. There are two courts with lights.
- e. Pioneer Tennis Courts in Pioneer Park in South Davis on Glide Drive south of Chiles Road. There are two courts and no lights.
- f. Redwood Park Courts on Anderson Road next to Cesar Chavez Elementary School in Central Davis. There are 2 courts with lights.

2. Davis Joint Unified School District: DJUSD is owns and is responsible for the maintenance except where exists an agreement otherwise:

- a. Davis High School Tennis Complex (AKA: Community Park Tennis Complex). The complex is located between DHS and Community Park. DJUSD owns the courts however DJUSD has an agreement with the City whereby the City is responsible for maintaining them. The Davis Tennis Club actually maintains them by replacing equipment including nets, straps, windscreen and otherwise. DTC pays for the regular washing of the court. The City is responsible for the lighting. There are 12 courts with lights. These courts are open to the public 7 days a week and are the most heavily used courts by DHS, DTC, URC and the public. These groups use the DHS courts because they are in the best playable condition when compared the other courts in town.
- b. Emerson Junior High School Courts located at Emerson Junior HS, 2121 Calaveras Avenue in West Davis, south of Russell Boulevard. There are two courts and no lights.
- c. Willet Elementary School, 1207 Sycamore Lane in Central Davis north of Russell Blvd and south of W.Covell Blvd. There are two courts and no lights.

3. Davis Tennis Club: The DTC exists to promote tennis in the city of Davis. It is a non-profit organization with a board of volunteer who run it. DTC pays an annual fee (\$4,338) to the City toward maintenance of mainly the Community Park Tennis Complex. DTC further maintains these courts in terms of providing equipment including the replacement of nets, straps, windscreens and funds regular washing of the courts. DTC permits the courts through the DJUSD which allows DTC to reserve them for tennis events open to the public and designed to encourage tennis in the community including youth programs during the summer. DTC acknowledges the school district has use priority at the Community Park Tennis Complex and works with DJUSD officials to organize permitted events and posts a calendar of reserved courts.
4. University Retirement Community Tennis Group: The University Retirement Community pays an annual fee (?) to the DJUSD for the right to reserve courts for use by members of URC.
5. Current Court Complex Conditions and Estimated Repair Costs

George and Kelli will meet with Bruce Sheldon with Tennis Court Specialists for an estimate on the cost for repairing/resurfacing all public and school owned courts.

6. Fundraising and Grant Opportunities

DTC is affiliated with the United States Tennis Association as a Community Tennis Association (CTA). To help fulfill our mission of promoting tennis in the City of Davis, we have access to grant funds from the USTA toward rebuilding and/or maintenance of tennis courts. The USTA will grant up to 20% of the cost of rebuilding of facilities such as the Walnut Park Tennis Complex. DTC will apply for a grant of 20% toward the reconstruction of the Walnut Park Tennis Complex to help defer the cost to the City. Youth tennis programs are a key element in being awarded a grant. DTC's teaching professional, Dale Hersch, offers many youth programs sanctioned by USTA, including leagues, tournaments and summer camps which are held at the Community Park Tennis Complex. The Community Park Tennis Complex is predominantly used for the DTC programs because the poor conditions at Walnut complex and all other 2-courts complex in town render them not playable for events. By rebuilding the Walnut Park Complex, DTC can expand its youth programs and other community tennis programs in general.

In addition to the USTA grant, DTC apply for other grants if available to help defer costs to the proposed repairs to the tennis complexes and two-court park and school courts in town.

7. Evaluation

DTC tennis club will continue to rely on volunteers to continue to evaluate and the conditions of the tennis courts and fund minor repairs, pay for equipment and court washing of those courts used by the DTC for community events.

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