

## DTC Monthly Board Meeting on Wednesday 01 Oct 2014

In attendance were, Dennis Anderson, Jeff Chale, Janine Carlson, George Haver, Cheri Herman, Kelli O'Neill Patty Nishi, 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 September Board meeting were approved without changes.

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

- ✓ The Board continued to discuss the Tennis Plan, which will be updated accordingly by Kelli. The goal is to finalize the plan towards the end of November, which should be in time to meet with City and School officials before the scope of a likely 2015 parcel tax is fixed.
- ✓ George reported that Bruce Sheldon had told him that he hoped to find some time before the end of October to do an order of magnitude cost estimate of court repairs and rebuilding.

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

- ✓ Cheri Herman confirmed that she will stay on as Vice-President.

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

- ✓ Chris provided the DTC Treasurer's Report for September 2014 by e-mail (see attachment). Note: in a previous meeting it was agreed that we would revisit the arrangement between DTC and Dale if and when the DJUSD decided to start charging a fee for the use of the high school courts. This action item is closed for now.

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

- ✓ Jeff Chale reported that he has washed all courts at the end of September, and that he is planning to wash courts 6x/ year, preferably on Sunday afternoons (6 at a time).
- ✓ Jeff will coordinate with the DTC and the DTA.
- ✓ Dale Hersch had reported by e-mail the following:
  - The SATA Jr. tournament was a success, and the largest to date.
  - A new net has been installed on court # 8. There are no more new nets in storage, so we should order two.

### **6. Membership Report**

Nothing to report.

### **7. School Liaison**

- ✓ Nothing to Report.

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

- ✓ George reported that the Walnut Notice Board has been removed there and will be delivered to the clubhouse. Mike Adell needs to be contacted for hanging it on the fence.

### **9. Newsletter Report**

Nothing to report.

### **10. Social Director Report**

- ✓ Once the Notice Board is up, information about Drop-in tennis will be displayed on it.

### **11. SATA/ USTA Report**

- ✓ Nothing to Report

### **12. Webmaster Report**

Nothing to report.

### **13. Women Interclub Rep**

Nothing to report.

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### 14. Men Interclub Rep

Nothing to report.

### 15. Clubhouse Manager Report

Nothing to report.

### 16. Open Forum

- ✓ Frans discussed the revised format of the meeting agenda as proposed by Kelli. He prefers to keep it aligned with the meeting notes format for ease of preparing the notes. Kelli prefers to revise the agenda to prioritize items in the order in which she prefers to conduct the meeting. Kelli will continue to do this and issue the agenda.
- ✓ Frans reported that the tables that he thought might come available for donation to the clubhouse will not be available.
- ✓ Frans asked if the "Letter to the Editor" that he drafted will be used. This will be discussed at the next meeting.
- ✓ Kelli reported that, contrary to an earlier understanding, the University Retirement Community Tennis Club is not paying the city a fee similar to the DTC.
- ✓ Carolyn discussed her proposal for an "Early-out Youth Tennis Program". She will talk to Dale Hersch to determine if something similar is already going on.
- ✓ A complaint had been made about a player (not a DTC member) who was considered disruptive during competition play while sitting on a court bench. Carolyn will follow-up with team captains.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 5 November at 6.00 pm in the clubhouse.

Action Items for the next meeting:

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

Attachments

- Agenda, October Board meeting
- Treasurer's Report for September 2014

## AGENDA for October 1, 2014 Meeting at the DTC Clubhouse

Meeting Called to Order: Present are:

1. Minutes for September Meeting Approval
2. Davis Community Tennis Plan  
*Informational Item.* Board will continue to work toward completion of a draft Plan. George and Kelli may have repair estimate figures available.
3. Davis High School Tennis Complex Court Washing  
*Action Item.* George and Jeff will provide the details of Jeff's court washing schedule.
4. Treasurer's Report  
Chris' is to report on funds in bank accounts.
5. SATA Jr. Grand Prix Tournament Summary  
*Informational Item:* Dale will give a summary on the tournament.
6. Drop-in Tennis Program:  
*Informational Item:* The board will discuss ideas to notify the public of available drop-in games
7. Early-out Youth Tennis Program  
*Informational Item:* Carolyn will provide further details on this proposed program.
8. Walnut Message Board Relocation  
George and Frans with report on answer from City regarding DTC's request to move the message board from the Walnut Park courts to the DHSTC (Davis High School Tennis Complex)
9. Board Round Table
10. New Business\Open Forum
  - DHTSC court clean-up program.
  - Tennis ball donation for youth programs.
  - University Retirement Community – Barbara Adler
  - Complaint Against Joe

## DTC Treasurer's Report for September 2014

**Wells Fargo Business Checking balance 9/30/14 was \$ 5670.63**

Inflows:

\$ 410.12—dues  
\$ 800.00—court fees from Dale Hersch

Outflows:

\$ 100.00— required transfer to Savings  
\$ 1087.50—Court fees to City  
\$ 20.00—reimburse C. Dewees for CA Secretary of State non-profit fee  
\$ 295.98—Reimburse Dennis Anderson for Ping Pong table.  
\$ 300.00—to Jeff Chale for washing 15 courts

**Wells Fargo Business Savings Balance 9/30/14 was \$ 3537.27**

Inflows:

\$ 100.00—transfer from checking  
\$ .14--interest

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1. Bill for City for courts should come this month along with Dales share.
  2. No news from School District.
  3. More dues starting to come in for the fall SATA season.

Prepared and Submitted by Christopher Dewees, DTC Treasurer