

DTC Monthly Board Meeting on Wednesday 05 Nov 2014

In attendance were, Dennis Anderson, Susan Berman, Janine Carlson, Joanne Crosta, Chris Dewees, George Haver, Jack Jonas, Kelli O'Neill, Carolyn Teragawa, Grace Vaughn, and Frans de Waard. The meeting was called to order at 6:10 pm at the Clubhouse.

1. Previous Minutes of Meeting

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

2. President's Report

- ✓ The Board continued to discuss the Tennis Plan. Susan Berman volunteered to do a survey for estimating how many people use the public tennis courts.
- ✓ Given that it is unlikely that the City and School District will have the funds to replace or repair all Davis tennis courts in one year, it was agreed that it is useful to include priorities in the plan. Priorities to be proposed to the City are: (1) Community Courts, (2) Walnut, (3) All other courts.
- ✓ George reported on his survey with Bruce Sheldon (see attachment).
- ✓ Kelli met with Barbara and Howard Adler and agreed to continue sharing information regarding the DTC efforts with the City and the School District.
- ✓ Frans agreed to draft a cover page for the plan.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

- ✓ Chris provided the DTC Treasurer's Report for October 2014 (see attachment).

5. Club Pro report

- ✓ The Board gave Dale the go-ahead for ordering squeegees replacement parts and two new nets.

6. Membership Report

- ✓ Jack Jonas formally resigned from his position as membership chair, and Grace Vaughn was elected by acclamation. The Board thanked Jack for his contributions over the years.

7. School Liaison

- ✓ Nothing to Report.

8. City Liaison Report

- ✓ Frans reported that the horizontal pipes for hanging the notice board have been removed from Walnut, and Dennis agreed to make a call to expedite their delivery to the community courts, and possibly their installation by the city.

9. Newsletter Report

Nothing to report.

10. Social Director Report

Nothing to Report

11. SATA/ USTA Report

Nothing to Report

12. Webmaster Report

Janine reported that she completed a poll to the Board members, which indicated that Dropbox is the cloud storage preferred by those who responded. She will create a new account and will distribute and share it out to the board members. This will allow members to share and archive documents.

13. Women Interclub Rep

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Nothing to report.

14. Men Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

Dennis reported that he has restored the table tennis table that had been damaged by unknown visitors to the clubhouse. It is likely that the damage was caused by unsupervised minors, and Kelli agreed to e-mail all concerned that, in accordance with the clubhouse rules, minors must be supervised while in the clubhouse. Post meeting note: This e-mail has been sent out.

16. Open Forum

- ✓ Carolyn reported that she talked to Dale about the "Early-out Youth Tennis Program" and that Dale is available to support it.
- ✓ Susan Berman introduced herself and described how she could help the DTC, especially in Public Relations.
- ✓ George reported that he had been contacted by Cheryl Silva who is looking at organizing a USTA tournament in January 2015 for players from 18 – 55 years, dubbed a "Tennis Carnival". This would take place on a Friday/ Saturday evening, and include food/ catering. She requested that the clubhouse would be made available, and that the court time would be permitted. In return the organizers might make a donation to the DTC. The Board agreed to support this effort.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 3 December at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Dennis to follow-up on mounting the Notice board from Walnut at the Community courts. **Open**
2. All board members who volunteered to draft input to the "Tennis Plan". **Open**
3. Two new nets and squeeze replacement parts to be ordered. **Closed**

Attachments

- Agenda, November Board meeting
- Treasurer's Report for October 2014
- E-mail on Court Survey results

AGENDA for November 5, 2014 Meeting at the DTC Clubhouse

Meeting Called to Order: Present are:

1. Minutes for October Meeting Approval

2. Davis Community Tennis Plan

Informational Item. Board will continue to work toward completion of a draft plan.

George will update estimates cost to replace\repair courts

Kelli will update meeting with University Retirement Community

3. Davis High School\Community Courts Equipment Order

Action Item. Nets and Squeegees replacement\repair

4. Treasurer's Report

Informational Item. Chris is to report on funds in bank accounts.

5. Walnut Message Board Relocation

Informational Item: George to report on communication with Mike Adell at DJUSD.

Frans and Dennis to report on attaching to new location.

6. Early-Out Youth Program

Informational Item: Carolyn to give update.

7. Internet Cloud Service for Sharing DTC Documents Online

Informational Item: Janine to provide report on available options.

8. Board Round Table

9. New Business\Open Forum

DTC Treasurer's Report for October 2014

Wells Fargo Business Checking balance 10/31/14 was \$ 6623.13

Inflows:

\$ 1580.00—Total proceeds from SATA Junior Tournament
\$ 800.00—court fees from Dale Hersch

Outflows:

\$ 100.00— required transfer to Savings
\$ 1087.50—Court fees to City

Wells Fargo Business Savings Balance 10/31/14 was \$ 3637.33

Inflows:

\$ 100.00—transfer from checking
\$.09--interest

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1. SATA Junior Tournament went well and Dale and I finished the accounting (\$1580 total entry fees; \$524.48 expenses; net to DTC \$316.66; net to Dale H. \$738.86

2. Expected expenses in November include squeegee parts (about \$200), SATA annual dues (\$75) and two new nets. I will also reimburse Dale for his tournament expenses and 70% share (\$1263.34)

Prepared and Submitted by Christopher Dewees, DTC Treasurer

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From: **George Haver** (gmhaver@sbcglobal.net)

Sent: Tue 11/04/14 3:47 PM

To: Board@davistennisclub.org (Board@davistennisclub.org)

I spent Monday morning, November 3, with Bruce Sheldon of "Tennis Court Specialists" surveying the state of Davis' tennis courts.

We began with the Community Courts. Bruce felt that courts 1-7 were in reasonably good condition, but he urged that core samples be taken on courts 8-12 to determine depths of rock and asphalt. He strongly recommended that these courts be completely dug up and rebuilt. Seeing the settling and upheaval and cracking on these courts made me think we need to deal with the School District, bring up public and student safety, and see if we can get USTA grant funds for 20% of the project which is estimated at \$40,000/court.

Moving on to North Davis, Cesar Chavez, Emerson, Chestnut Park, and Slide Hill parks the verdict was unanimous for all: total rebuilds at \$40,000/court. This cost includes 8" of rock and 3" of asphalt and an acrylic top coat. All of these specifications for materials cost more than other builders, but have proved long-lasting in Bruce's experience. We need to urge the School District and the City to not go with low bidders whose work won't hold up.

Bruce also gave an estimate of \$5,000/court for courts 1-7 at Community to provide the "Rite-way" crack repair system, acrylic resurfacing, and color coating.

The estimate of a few years ago for Walnut Park court rebuilding ran up to \$50,000/court because of the additional need to relocate the lights which are presently located in the center of the courts.

It's a very sobering appraisal!
See you tomorrow night.
George