

DTC Monthly Board Meeting on Wednesday 3 Dec 2014

In attendance were, Dennis Anderson, Susan Berman (PT), Janine Carlson, Joanne Crosta (PT), Chris Dewees, George Haver (PT), Cheri Herman, Patty Nishi, Kelli O'Neill (PT), 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 November Board meeting were approved without changes.

2. President's Report

- ✓ The Board continued to discuss the Tennis Plan. Several inputs were provided at the meeting. A final draft will be circulated, and the Board approved it with changes in advance. The goal remains to have the plan ready for when the city starts its budget process in January.
- ✓ The Board agreed to hold the annual membership meeting during the February 2015 monthly meeting.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for November 2014 (see attachment).

5. Club Pro report

The Board approved Dale's proposal for a tournament in 2015. Kelli will advise Dale.

6. Membership Report

Grace reported that she will remind all members to pay their annual dues.

7. School Liaison

Kelli reported that Dale has spoken to the school athletic director and that the nets on top of the fence will be repaired by the school.

8. City Liaison Report

- ✓ Additional information on the Cannery Development project points at a social structure such as Stone Gate. In other words, there may be tennis courts in the development, but they would be under a home owners association and not public.
- ✓ George reported on communications he had with the School District and the City. Christine Helweg of the city advised that a second proposal had been received (this one from Sport Court Tennis of Northern California) with a repair option, which is being considered (instead of replacement of some courts) because the city does not have funds for replacement this year. The budget year runs from 1 July to 30 June, and the budget preparations start in January. Details on these proposals will become available once they have completed their internal reviews. George also met with Mike Adell of the School District, and discussed the need to replace courts 7 – 12 of the Community Courts. The foundation of these courts is worse than courts 1 – 6, because they are outside the original footprint of the older school courts. However, since these courts are maintained by the city under a Joint Agreement, they will be under the same budget restrictions as all other courts.

9. Newsletter Report

- ✓ Joanne Crosta formally resigned from her position as newsletter editor as of 1 January 2015 (she will still support the next newsletter). The Board thanked Joanne for her contributions over the years. Grace nominated and George seconded Susan Berman as

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Board member for Public Relations (including newsletters), and she was elected by acclamation.

- ✓ Carolyn reported that she is continuing to put the year-end newsletter together. Post meeting note: she sent out a draft with requests for further input.

10. Social Director Report

With respect to the USTA tournament (aka Tennis Carnival) proposed through Cheryl Silva and Jennifer Castle, it looks like the timing has moved out to February/ March. The Board agreed that Linda should be the contact for further coordination. Kelli will also follow up with Linda with respect to serving alcohol during the tournament (two documents relating to that had been gathered and will be forwarded to Linda). Susan volunteered to do the PR for the tournament.

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 that approval has been obtained from Mike Adell to mount the bulletin board at the community courts. Post meeting note: the bulletin board has been mounted on the fence. Frans has the aluminum enclosed message box at home for repair, and this will be put back once the repair is done.

16. Open Forum

Nothing to Report.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 7 January 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. **Closed**
2. All board members who volunteered to draft input to the "Tennis Plan". **Closed**
3. Kelli to finalize the Tennis Plan. **Open**

Attachments

- Agenda, December Board meeting
- Treasurer's Report for November 2014

AGENDA for December 3, 2014 Meeting at the DTC Clubhouse

Meeting Called to Order: Present are:

1. Minutes for November Meeting Approval

2. Davis Community Tennis Plan

Action Item: Board will vote to adopt the draft plan.

George will update conversation with Vintage; Meeting with Mike Adell regarding sell of Grande property and Message from Christine Helweg regarding Walnut Complex.

Request for volunteer to take courts condition photos of Walnut, Community Park, Slide Hill, Chestnut and document findings.

3. USTA Request to Host a Promotional Tennis Event (Tennis Carnival) at Community Park

Action Item: George will provide details of the USTA's (Jennifer Castle) proposal.

Kelli will provide summary of alcohol use permitting requirements

4. Davis High School\Community Courts Equipment Order

Action Item: Replace netting at top of fence between northern courts and soccer field.

5. Treasurer's Report

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

6. Walnut Message Board Relocation

Action Item: George to report on meeting with Mike Adell, DJUSD Director of Maintenance.

Frans and Dennis to report on attaching to new location.

7. End-of-Year Newsletter

Informational Item: Carolyn to give update.

8. Cannery Housing Development – Request for Tennis Courts in Park

Informational Item: Update

-Web site: <http://community-development.cityofdavis.org/projects/the-cannery>

-Map

9. Board Member Replacements\2015 Elections

10. New Business\Open Forum

DTC Treasurer's Report for November 2014

Wells Fargo Business Checking balance 11/30/14 was \$ 5223.61

Inflows:

\$ 38.82--dues

Outflows:

\$ 100.00— required transfer to Savings

\$ 1263.34—Dale H. reimbursement and share of SATA Jr. Tourney funds

\$ 75.00—SATA 2015 Club dues

Wells Fargo Business Savings Balance 11/30/14 was \$ 3737.42

Inflows:

\$ 100.00—transfer from checking

\$.09--interest

1. On 12/2/14 paid Volley's for 4 squeegee rollers and 2 new nets (\$583.73). Rollers are in use and Dale needs to pick up the nets at Volley's.

2. Expected expenses in December include our annual USTA liability insurance premium for 2015.

3. I will also need to work a bit with Dale H. and Sally H. to fill out the annual USTA report estimating the number of participants in DTC related programs. This includes ages categories, gender and ethnic breakdown. We do this each year as a CTA to be eligible for USTA insurance and CTA programs.

Prepared and Submitted by Christopher Dewees, DTC Treasurer