

DTC Monthly Board Meeting on Wednesday 05 March 2014

In attendance were, Dennis Anderson, Janine Carlson, Joanne Crosta, Chris DeWees, George Haver, Jack Jonas, Kelli O'Neill, Patty Nishi, Caroline 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 January Board meeting were approved.

2. President's Report

- ✓ Kelli will talk to Linda about organizing a Spring tournament, keeping in mind that the social is on 2 May.
- ✓ Frans agreed to be Kelli's back-up in case she cannot attend the monthly meeting.
- ✓ There were no developments to report on the bleachers and community pool projects. However, Kelli and Dennis plan to discuss the DTC plan to install bleacher shades on the east side (on city property) to determine if there are any technical or other requirements or constraints.

3. Treasurer's Report

Chris provided the DTC Treasurer's Report for January and February 2014 (see attachment). Chris highlighted a recommended increase of the membership fee by \$5, to cover additional fees to be paid to the city, and the DTC share in court cleaning cost.

4. Club Pro report

- ✓ The Board approved the purchase of 2 additional nets through Volleys.
- ✓ Dale reported through Kelli that he will send input to the city
- ✓ The high school season is underway. Varsity uses up to 9 courts, but does not interfere with evening interclub.
- ✓ There was again evidence of skateboarding and/ or bike polo on court # 1 at the high school. Post meeting note: an e-mail has been sent to the membership to encourage them spreading the message that the courts are for tennis only.
- ✓ With respect to court cleaning, Jeff Chale is still planning to start that. He has obtained equipment from the city. Since this equipment has been used for this purpose, it is expected to be suitable, and there is no need for Dennis and Frans to witness.
- ✓ Kelli will send an e-mail to Sally on scheduling an USTA tournament in the April/ May/ June timeframe. There are quite a few other tennis events to take into account.

5. Membership Report

JJ reported that the DTC passed the 100 sign-ups, but it is expected that sign-ups will continue, possibly to 140 like 2013. Post meeting note: JJ has sent an e-mail to all members about renewals as well as access to the membership list posted on the new website. It was also suggested to revise the membership form to show that when new members sign up in the fall, membership will be valid through the next year.

6. School Liaison

Patty reported that the Redwood courts are school courts. In the event that the DTC wants to permit courts other than the high school, it is not yet clear who in the city is responsible for that. This will be pursued as the need arises.

7. City Liaison Report

George reported on the last meeting with the city about the arrangements with the DTC/ DTA for public lessons. Joanne stated that in her view the city is not providing the services expected for the fees paid by the DTC, especially court maintenance. The board voted to

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have George return to the city with the following DTC position: Accept the 2.5% escalation starting in 2015, Accept the rental fee increase from \$4350 to \$4480, postpone the use of Walnut and associated fee until those courts have been rebuilt.

Kelli will relay this information to Dale, because the DTA share of the increase, and also to confirm the split of court washing cost between the DTC and the DTA.

8. Newsletter Report

Joanne reported that the newsletter is ready to be published. However, she feels that this is not the optimum way to communicate with members. She proposed to report news to members more often (possibly once a month), in part because quarterly news tends to be old news, and in part because it is expected that people will read shorter messages (without sending too many).

9. Social Director Report

Nothing to report.

10. SATA/ USTA Report

Nothing to report.

11. Webmaster Report

Janine reported that "Go Daddy" has been cancelled as planned, and that the new website is completely up and running.

12. Women Interclub Rep

Nothing to report.

13. Men Interclub Rep

Nothing to report.

14. Clubhouse Manager Report

Nothing to report.

15. Open Forum

- ✓ The Board agreed to prepare a sign for the courts with information on where to go for lost items.
- ✓ Janine asked what would be the best way to follow the USTA suggestion about "Doing and Event" to promote tennis in the community. Janine agreed to pass the suggestion on to Jeff and Sally.

The meeting adjourned at 7.45pm. The next meeting will be on Wednesday, 2 April at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. The Board to get back to the City on their tennis lesson proposal. **Open**
2. Patty to contact the school district and clarify if Redwood Park is in their domain and what the permitting process for those courts is. **Closed**
3. Barry to contact Patty on preparing a list of all courts and under whose domain they fall. **Closed**
4. Dale and Jeff to schedule court washing with city equipment. **Open**
5. Frans to put Winter or Spring tournament on the agenda for the next meeting. **Closed**
6. Carolyn to send the message to the women's teams and Kelli to ask Jeff Chale to do the same for the men's SATA teams for signing up. **Closed**

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7. Kelli to communicate the latest position of the DTC with respect to increased fees to the city and the cost of court washing, and DTA agreement with the financial impact. **New**
8. Installation of a Lost & Found sign. **New**

Attachments

- Agenda, March Board meeting
- Treasurer's Report for January and February 2014

Agenda Items for the DTC monthly Board Meeting Wednesday, 5 March 2014

1. **Approve Minutes from the Board Meeting held on 22 January 2014 (Frans)**
2. **President's Report (Kelli)**
 - ✓ Winter/ Spring Tournament
 - ✓ Update, if any, on the Hull Memorial aka The Bleachers Project.
 - ✓ Update, if any, on the community pool project.
3. **Treasurer's Report (Chris)**
4. **Club Pro Report (Dale)(Sally)**

Action item: Dale and Jeff to schedule court washing with city equipment (if possible)
5. **Membership (JJ)**
6. **School Liaison (Patty)**

Action item: Patty on preparing a list of all courts and under whose domain they fall.

Action Item: Patty to contact the school district and clarify if Redwood Park is in their domain and what the permitting process for those courts is.
7. **City Liaison Report (George)**
 - ✓ Final agreement with the City regarding City Lessons.

Action item: Chris to advise on membership fee in relation to the new City agreement.
8. **Newsletter Report (Joanne)**
9. **Social Director Report (Linda)**
10. **SATA/USTA Report (Carol)**
11. **Webmaster Report (Janine)**
12. **Women Interclub Rep (Carolyn)**

Action Item: Carolyn to send a message to the women's SATA teams for signing up.
13. **Men Interclub Rep (Jeff)**

Action Item: Jeff to send a message to the men's SATA teams for signing up.
14. **Clubhouse Manager Report (Dennis)**
15. **Open Forum (Board Members and any attendees)**

DTC Treasurer's Report for January & February 2014

Wells Fargo Business Checking balance 2/28/14 was \$ 5262.65

Inflows:

\$ 3168.62—dues
\$ 800.00—court fees from Dale Hersch
\$ 85.00--donations

Outflows:

\$ 200.00—2 required transfers to Savings
\$ 165.00—Liability insurance through USTA
\$ 155.00—Reimburse C. Dewees for USTA CTA 5 year renewal fee
\$ 101.09—Reimburse Joanne Crosta for DTC brochures and rugs
\$ 1087.50—City of Davis court fees for Oct.-Dec. 2013

Wells Fargo Business Savings Balance 2/28/14 was \$ 2836.35

Inflows:

\$ 200.00—transfer from checking
\$.22--interest

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1. Flow of dues will slow as Spring SATA and USTA seasons begin.
 2. I examined the proposed agreement between DTC and the City which estimates a \$1260 increase in DTC costs. While this figure has considerable uncertainty, it would be prudent to plan for a \$5 raise in DTC dues starting in 2015. As we learn more this year about the final agreement with the city, costs of court washing, income from City lessons, and needs for new nets, etc., we may have a clearer picture of our revenue needs in 2015 and beyond.
 3. A correction to the Treasurer's report submitted on January 22, 2014. The date for the Savings Balance of \$2636.13 should be 12/31/13 instead of 11/27/13.

Prepared and Submitted by Christopher Dewees, DTC Treasurer