

DTC Monthly Board Meeting on Wednesday 7 Jan 2015

In attendance were, Janine Carlson, Linda Deos, Chris Dewees, George Haver, Kelli O'Neill, Carol Rose, Carolyn Teragawa, 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 December Board meeting were approved without changes.

2. President's Report

- ✓ The Board discussed the final comments on the Community Tennis Plan and approved it with those changes. In particular, the Board approved to change recommended priorities for the repair or rebuilding of courts by listing the Walnut courts first, followed by the Community courts (previously the other way around). The rationale being that the High School will push for improvements once the courts do no longer meet their standards.
- ✓ The Board then discussed the next steps of the process. It was agreed to first provide Christine Helweg with a copy of the Community Tennis Plan on 9 January. Following that, the Plan will be distributed to the City Council and Mayor, the Parks & Recs Commission, the High School Principal and Athletic Director.
- ✓ All DTC members will receive it by e-mail from Grace. In the e-mail to the DTC members, they will be encouraged to write letters to the parties above as well as the Enterprise in support of implementing the Plan. Alternatively, members can send letters to Kelli, who will in turn coordinate a follow-up with Suzan.
- ✓ The DTC will need to wait for details on the City's plan for repairing or rebuilding before a grant can be applied for with the USTA. The Board plans to stress this point to the City.
- ✓ The next monthly meeting includes the annual membership meeting. Grace needs to send out an e-mail to invite the membership to attend and vote on the (re-)election of Board members.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

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

5. Club Pro report

Nothing to report.

6. Membership Report

Nothing to report.

7. School Liaison

Nothing to report.

8. City Liaison Report

- ✓ George agreed to hand deliver the Community Tennis Plan to Christine Helweg.
- ✓ George also reported that he has checked with the Cannery project and that it advised him that no tennis courts are currently in the development plan.

9. Newsletter Report

The Board thanked Carolyn and all other contributors on a good year-end newsletter.

10. Social Director Report

Linda reported that she had missed the earlier request to coordinate the "Tennis Carnival", and promised to follow up.

11. SATA/ USTA Report

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Carol mentioned that she is no longer on the SATA board.

12. Webmaster Report

Nothing to Report

13. Women Interclub Rep

Nothing to report.

14. Men Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

Frans reported that he received the Plexiglas for the bulletin board message box, and will hang it on the board towards the end of January. The Board also agreed that a "white board" is not necessary.

16. Open Forum

Nothing to report.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 4 February at 6.00 pm in the clubhouse. This meeting combines the Annual membership meeting with the monthly meeting.

Action Items for the next meeting:

1. George to hand the Community Tennis Plan to Christine Helweg. **New**
2. Kelli to distribute the Community Tennis Plan to the City Council Mayor, Parks & Recs Commission and High School principal and Athletic Director. **New**
3. Grace to distribute the Community Tennis Plan to all DTC members with a request to write supporting letters. **New**
4. Grace to send out an invitation to all members inviting them to attend the annual membership meeting. **New**

Attachments

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

AGENDA for January 7, 2015 Meeting at the DTC Clubhouse

Meeting Called to Order: Present are:

- 1. Minutes for December Meeting Approval**
- 2. Davis Community Tennis Plan**
Action Item: Vote to adopt final version of plan
Informational Item: Discussion on next step of process.
- 3. USTA Request to Host a Promotional Tennis Event (Tennis Carnival) at Community Park**
Action Item: Linda Deos will provide update on the proposal.
- 4. Treasurer's Report**
Informational Item: Chris is to report on funds in bank accounts.
- 5. Walnut Message Board Relocation**
Information Item: How to use message board and notify members on usage
- 6. End-of-Year Newsletter**
Informational Item: Carolyn to give update.
- 7. Cannery Housing Development – Request for Tennis Courts in Park**
Informational Item: Dennis will provide Update
-Web site: <http://community-development.cityofdavis.org/projects/the-cannery>
-Map
- 8. 2015 Elections – Annual Meeting**
- 9. New Business\Open Forum**

DTC Treasurer's Report for December 2014

Wells Fargo Business Checking balance 12/31/14 was \$ 4578.70

Inflows:

\$ 38.82--dues

Outflows:

\$ 100.00— required transfer to Savings

\$ 587.73—Volley's for 2 nets and 4 squeegee rollers

Wells Fargo Business Savings Balance 12/31/14 was \$ 3837.52

Inflows:

\$ 100.00—transfer from checking

\$.10--interest

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1. With Dale's help I submitted our annual USTA CTA renewal 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. Submitted required forms and check to Eagle Risk (Dec. 22) to renew our liability insurance the City and School District as co-insured. As of January 6th I have had no response from either USTA or Eagle Risk though I was assured that as a renewing policyholder, we are covered.
 2. Dues are starting to trickle in and hopefully will flood in as SATA and USTA seasons near.
 3. Received tax information from Pam Mainini and will begin to work on it soon. Will give the Board a summary of our 2014 finances as the tax filing date nears.

Prepared and Submitted by Christopher Dewees, DTC Treasurer