

DTC monthly Board Meeting on Wednesday 4 March 2015

In attendance were, Dennis Anderson, Janine Carlson, Chris Dewees, Veronica Dunn, Kevin Ford (PT), George Haver, Cheri Herman, Peggy Leander, 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 February Board meeting were approved without changes.

2. President's Report

Further to the issue of the Community Tennis Plan, Kelli encouraged all members to write letters to the City Council and the Enterprise. Because Susan is busy with other things Chris volunteered to provide a template for a letter. Post meeting note: Chris circulated a draft letter the day after the meeting. The letter has been accepted by the Board, and the first letters have already been sent.

3. Vice-President's Report

Cheri reported that she discussed the "donated" equipment that showed up in the clubhouse with Dale. The result is that one of the two exercise machines will stay, the other one has been removed. She also discussed the collection of used tennis balls by Dale. He is accepting good used tennis balls for the youth program. You can leave them near his "shed" on the court, or in the clubhouse bin for that purpose. Post meeting note: Grace sent an e-mail to the membership on this point.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for February 2015 (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

Nothing to report.

9. Newsletter Report

Carolyn reported that Susan is busy with other things, and suggested that we would ask for a volunteer to prepare press releases, such as for drop-in tennis and tennis socials. Post meeting note: Grace sent an e-mail to the membership on this point.

10. Social Director Report

- ✓ Veronica reported that she finally received feedback from Nick Walsh about the Tennis Carnival for which the DTC was approached earlier by Jennifer Castle. As it turned out, Jennifer has left and did not inform anyone about follow-up. Nick's understanding of a Tennis Carnival is quite different from Jennifer's. The Board agreed that, since the initiative was with Jennifer, the DTC will wait for any follow up from Nick or others who want to pursue this.
- ✓ Veronica proposed to time the next social again around the theme "Cinco de Mayo", for the weekend of 2 May.
- ✓ Veronica suggested that the DTC offers T-shirts with the logo, or other similar items, that also serve as fund raisers. The Board was not in favor of stockpiling these kind of items, but they could be ordered for an event for which players pay a fee.

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11. SATA/ USTA Report

Nothing to report.

12. Webmaster Report

Janine stated that she made changes to the website related to making it easier to make donations.

13. Women Interclub Rep

Nothing to report.

14. Men Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

- ✓ Dennis reported that a new table and five chairs have been added. The old couches have been hauled to the dump. Dennis has also ordered a vinyl flag for the Drop-in. This flag has the DTC logo on it and can be mounted on a netpost.
- ✓ Peggy Leander mentioned that when the players used the clubhouse last Monday, they found it to be messy. For example, food remnants were dumped into the waste basket without a plastic bag and not cleaned up. It appears that once again youngsters were in the clubhouse without adult supervision. Grace will send an e-mail to the membership, captains and Dale on this point. Post meeting note: Frans has put a sign for cleaning up next to the garbage can.

16. Open Forum

- ✓ Kevin Ford from West Sacramento attended to meeting part time. He is in the process of setting up a tennis club at the West Sacramento Recreation Center and was looking for any insights the DTC could give in pursuing this goal. The Board members gave an overview of how the DTC operates.
- ✓ Peggy reported that on Monday mornings there are often large puddles on the north courts, which take a long time to dry, and delays match play. Presumably these are from the court cleaning, which is done Sunday evenings. Kelli will talk to Jeff and ask when the next cleaning is due, and what can be done about this.
- ✓ Carolyn reported that she had input from a Parks & Recs maintenance supervisor that the City is considering constructing bathrooms not near the Walnut courts where the porta-potties are now located, but nearer to the Montgomery school, which would be impractical for tennis players. If this is the case, the DTC should communicate to the City that the DTC would like to maintain the porta-potties.

The meeting adjourned at 7.45pm. The next meeting will be on Wednesday, 1 April at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Grace to send an e-mail to the membership to state that members are encouraged to continue writing letters to the council and the Enterprise. **Closed**
2. Chris to send the Community Tennis Plan to the UCD tennis club president. **Closed**
3. Susan to prepare a template for "letters to the editor and council" for comment by the board members, after which Grace will send it to the membership. **Closed**
4. Cheri to ask Dale on collection of used tennis balls. **Closed**

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5. Cheri to ask Dale about the “donated” exercise equipment that showed up unannounced in the clubhouse. **Closed**
6. Frans to draft a bulletin board message on Drop-in. **Closed**
7. Janine to revise the dues payment webpage to allow for donations to be paid at the same time. **Closed**
8. Grace to send an e-mail about cleaning up after using the clubhouse. **New**

Attachments

- Agenda, March Board meeting
- Treasurer’s Report for February 2015

DRAFT