

DTC monthly Board Meeting on Wednesday 1 April 2015

In attendance were, Dennis Anderson, Susan Berman, Janine Carlson, Jeff Chale (PT), Chris Dewees, Veronica Dunn (PT), George Haver, Cheri Herman, Patty Nishi, Kelli O'Neill, Carol Rose, Carolyn Teragawa, Grace Vaughn, and Frans de Waard. The meeting was called to order at 6:15 pm at the Clubhouse.

1. Previous Minutes of Meeting

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

2. President's Report

With respect to the City's budget process, Kelli stated that the DTC should somehow monitor this to see if the budget will address the repair of facilities, including tennis courts. Cheri agreed to investigate if this information is available on-line.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for March 2015 (see attachment). He noted that the next report will include details of the 2014 tax return.

5. Club Pro report

Kelli reported that she has talked to Dale and Sally about a free Youth Tennis Clinic. They will support it and have the necessary equipment. It will be a DTC event and Dale will provide dates for April/ May.

6. Membership Report

Nothing to report.

7. School Liaison

Nothing to report.

8. City Liaison Report

Nothing to report.

9. Newsletter Report

Susan reported that the article about Art & Georgene Williams will not go through, and that she is contacting Anneke Balic instead. There type of articles could be published both by the DTS Bulletin and the Enterprise. She considers also adding the next social.

10. Social Director Report

Due to other events and commitments, Veronica proposed the "Cinco de Mayo" social for Friday 1 May. The Board agreed. Veronica will also take care of publicity, such as flyers.

11. SATA/ USTA Report

Nothing to report.

12. Webmaster Report

Nothing to report.

13. Women Interclub Rep

Carolyn addressed the need for captains to sign the clubhouse agreement, and that there are still some who did not, despite frequent follow-up. The Board agreed that, in the absence of a clear delegation, the access code for the clubhouse should not be distributed to others.

14. Men Interclub Rep

Jeff Chale attended to discuss the conditions for participating in SATA, in particular that DTC membership is required. The board agreed that the Men's USTA 4.0 team would have to join DTC in order for DTC to obtain a permit for them to use the Community\High School

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courts. The Board informed Jeff the Board will revisit the idea for a discount rate for student members at a later meeting and to encourage the captain of the team attend a DTC meeting to further discuss the issue.

15. Clubhouse Manager Report

- ✓ Dennis stated that he will change the back door combination to match the front door.
- ✓ The board agreed that the clubhouse can be used by members for "special events".
Note: in December 2012 the Board agreed that: "it should be a club related social event, that it must coordinated with the clubhouse manager, and that it is announced on the schedule board." Coordination with the clubhouse manager includes limiting the clubhouse access code.
- ✓ Frans agreed to look into the cost of adding a second closed box on the bulletin board.
Post meeting note: A box of 18X24" is quoted on-line at \$85, 24x36" at about \$150.
- ✓ Frans also agreed to make a copy of the USTA laminated poster to add to the bulletin board.

16. Open Forum

- ✓ Kelli and Grace addressed the need for new and spare equipment at the Community courts. The Board agreed to purchase the following, not to exceed \$800:
 - 2 black frame squeegees and 2 spare rollers
 - 1 flat squeegee
 - 2 nets
 - 6 straps
- ✓ It was agreed that Chris will place the order with Volleys.
- ✓ Chris will notify George to have the City replace the light bulbs at the Community\HS courts.
- ✓ Post meeting note: Grace e-mailed to the captains that there are 3 new push brooms in the Club House for rainy days.

The meeting adjourned at 7.45pm. The next meeting will be on Wednesday, 6 May at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Cheri to investigate if City of Davis budget information is available on-line. **New**
2. Frans to make a copy of the USTA laminated poster to add to the bulletin board. **New**
3. The Board will revisit the idea for a discount rate for student members. **New**

Attachments

- Agenda, April Board meeting
- Treasurer's Report for March 2015

Agenda Items for the DTC monthly Board Meeting on Wednesday, April 1, 2015

1. **Approve Minutes from the Board Meeting held on March, 4, 2015.**
2. **Bylaws Change to Include Language to Require Participants in SATA and USTA Davis Teams to Join DTC.**
Action Item: Grace to report on history of policy to have league participants join DTC. Carolyn to report on current USTA\SATA league players who have not joined DTC.
3. **Davis Community Tennis Plan**
Informational Item: Follow City budget process for inclusion of tennis court repairs.
4. **DTC Promotional Items**
Informational Item: Susan to report on writing an article on Anneke.
5. **Tennis Social**
Informational Item: Veronica to update on arrangements for the next Tennis Social scheduled for May 2 with “Cinco de Mayo” theme. Discussion on how to get the word out about the event.
6. **Treasurer’s Report**
7. **Community Complex Message Board**
Informational Item: Frans to report on items that he has posted the new Community Park Courts message board. Dennis to update on acquisition of a flag from Ink Monkey. Discussion on need for second glass case to disseminate additional information.
8. **Recent Clubhouse Business**
Informational Item: Dennis to report on clubhouse combination change. Discuss idea of allowing members to use clubhouse to special events.
9. **Free Youth Tennis Clinic**
Informational: Free Youth Tennis Clinic – Kelli to report
10. **High School \ Community Courts Equipment Order:**
 - a. Squeegees/Nets - DTC
 - b. Light Bulbs - City
11. **New Business\Open Forum**

DTC Treasurer's Report for March 2015

Wells Fargo Business Checking balance 3/31/15 was \$ 8208.35

Inflows:

\$ 1312.72—dues
\$ 40.00—donation
\$ 800.00—court fees from Dale H. for 4th quarter 2014

Outflows:

\$ 100.00— required transfer to Savings
\$ 231.99—reimburse Dennis Anderson for clubhouse supplies, signs,
dump fees.

Wells Fargo Business Savings Balance 3/31/15 was \$ 4137.70

Inflows:

\$ 100.00—transfer from checking

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1. Dues continue to flow in as SATA season begins.
 2. Received Dale's share of court fees this month.
 3. Anticipate receiving invoice from the City this month for 1st quarter court fees.
 4. Obtained endorsement to our liability policy to include the clubhouse activities.
Provided copy to the City.
 5. It is time for me to submit information to Pam Mainini for tax return preparation.

Prepared and Submitted by Christopher Dewees, DTC Treasurer