

DTC Monthly Board Meeting on Wednesday, May 6, 2015

In attendance: Janine Carlson, Veronica Dunn, Carolyn Teragawa, George Haver, Chris DeWees (PT), Kelli O'Neill and Dennis Anderson. The meeting was called to order at 6:15pm in the DTC Clubhouse.

Note-taker: Veronica (subbing for Frans)

1. **Previous Minutes of Meeting 4/1/15:** Chris moved to approve the minutes of the April Board meeting without changes, approved unanimously.

2. **Bylaws Change to Include Language to Require Participants in SATA and USTA Davis Teams to Join DTC.**

Action item: UCD, USTA Men's 4.0 team update. New request from second UCD team, a USTA Mixed 10.0 team. Discuss bylaws change. Discuss replacement of Jeff Chale at Men's Interclub Coordinator.

- Keanen McCarthy sent a "nice" email to Dale with request to have a Mixed 10.0 USTA Team. Carolyn followed up with a call to Gretchen (USTA) for court permitting and bathroom use with this mixed team who has 3-4 players that are USTA tournament players. May 22nd to check if all players on roster as DTC members.
- Janine-Team has the responsibility to get the courts permitted for HOME matches. Permitted players have priority, otherwise the use of public bathrooms at library or Central Park.
- Carolyn-There is a broader problem since USTA does not have a gatekeeper to monitor teams. What should we be concerned about? If they are just showing up, it's their risk of injury. USTA has a section that indicates liability + visiting team. School District to permit courts has a memorandum of understanding. All we can do is to offer them membership to DTC so they can permit courts with the ability to reserve HOME courts, however they don't need permission if it's public use.
- Dennis-If they schedule a HOME match and arrive and courts are taken, well they don't have a permit and can't use them.
- **Adding to Bylaws:** Amongst all the benefits of DTC Membership, you can secure the right to permit the courts for HOME team matches.
- Kelli and Frans-to work with language for members especially UCD students and WTC members. This language is intended for "membership reciprocity".
- Kelli-has not heard back from Kevin Munoz, 4.0 captain or Jeff Chale about the travel team.
- Janine-noticed on DTC calendar that they had a HOME match on Sunday, May 10.

3. High School/Community Courts - Court Washing.

Informational items: Status of Jeff Chale as washer of the courts. Water-restriction considerations during drought.

- Chris Dewees-Jeff Chale has not asked for payment-he has not washed the courts.
- Kelli-Dale wants to wash the courts for his sectionals for \$180.
- Dennis-will ask his City Parks friend/employee how we can use recycled water to wash courts. We can use a blower to clean courts.
- Carolyn-What about a Wet-Dry Vac.
- Kelli moves to pay Dale \$180 to wash courts. George seconds it. All in favor unanimous.

4. Davis Community Tennis Plan. (Skipped because Chris has to leave early so moved ahead to item #7, #10a. b.).

7. Treasurer's Report: Chris Presented the Summary Report for Taxes.

10. High School/Community Courts Equipment Order:

a. Squeegees/Nets - Order update-Chris.

- Chris-wants to buy the correct squeegees before purchasing. He will contact Volleys.

b. Light Bulb Replacements - High School Courts/Community Courts

Update.

- Kelli, Janine, Dennis-Courts 1, 8, 11 bulbs need replacing. Encourage Dale to ask for replacement from facilities. Dennis will go knocking on the City's Fac. Dept. Door ☺

4. Davis Community Tennis Plan. (Resumed)

- Kelli-Reminded the Board that Brett Lee stated that the City Budget will be completed in June. DTC members should continue to write letters to City Council. Walnut is a mess with only one court that is "barely" playable.
- George to find out about court renovation-core sample-temporary "stop gap"-prevents cracks from getting bigger.

5. DTC Promotional Items:

Informational Item: Susan to report on writing an article on Anneke.

Proposal to put together a list of contacts for disseminating info about DTC events.

- Kelli-Sue finished story on Anneke. Youth Clinic only one boy showed up.
- Veronica-Apologizes for not realizing it was her duty to promote both the Youth Clinic and May Tennis Social.

6. Tennis Social: Primero de Mayo

- Veronica-35-40 players turned up. About 15 from Woodland Tennis Club participated. Many DTC members passed by to say hello or have some dinner catered from Guadalajara.
- Chris-reimbursed Veronica for food.

- Veronica-Perhaps a "Woodies and Whites" social event at the end of June to kick off Wimbledon week?

8. Community Complex Message Board.

Informational Item: Frans provided cost for second glass case: A 18x24" box (same size as other) = \$85, 24x36" = \$150. Frans also agreed to make a copy of the USTA laminated poster to add to the bulletin board.

- Dennis-Where is the key? Can we remove the Grant poster and reduce it to a smaller scale to fit the board?
- All in favor to Table this Item #8 until next meeting.

9. Club House Business.

Informational Item: Dennis to report on recent cleanout of the closet.

- Veronica-Thanked Kelli and Dennis for cleaning the clubhouse and finding shirts before the May Social.
- Dennis-Does not like having the Ping-Pong table, which is unstable, and can injure someone due to a broken leg.
- Carolyn-It is an "attractive nuisance" and dangerous.

The meeting adjourned at 7.45pm. The next meeting will be on Wednesday, 3 June 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.
Open
2. Frans to make a copy of the USTA laminated poster to add to the bulletin board.
Open
3. The Board will revisit the idea for a discount rate for student members. **Open**
4. Kelli and Frans to work language for members especially UCD students and WTC members. This language is intended for "membership reciprocity".
New
5. Discuss replacement of Jeff Chale at Men's Interclub Coordinator. **New**

Attachments

- Agenda, May Board meeting
- Treasurer's Report for April 2015
- DTC Tax Summary 2014

Agenda Items for the DTC monthly Board Meeting on Wednesday, May 6, 2015

1. **Approve Minutes from the Board Meeting held on April 1, 2015.**
2. **Bylaws Change to Include Language to Require Participants in SATA and USTA Davis Teams to Join DTC.**
Action Item: UCD, USTA Men's 4.0 team update. New request from second UCD team, a USTA Mixed 10.0 team. Discuss bylaws change. Discuss replacement of Jeff Chale at Men's Interclub Coordinator.
3. **High School\Community Courts – Court Washing**
Informational Items: Status of Jeff Chale as washer of the courts. Water-restriction considerations during drought.
4. **Davis Community Tennis Plan**
Informational Item: Follow City budget process for inclusion of tennis court repairs.
5. **DTC Promotional Items**
Informational Item: Susan to report on writing an article on Anneke. Proposal to put together a list of contacts for disseminating information about DTC events.
6. **Tennis Social**
Information Item: Veronica to provide summary of Social event. Turnout and who attended the event.
7. **Treasurer's Report**
8. **Community Complex Message Board**
Informational Item:
Frans provided cost for second glass case: 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.
9. **Club House Business**
Informational Item: Dennis to report on recent cleanout of the closet.
10. **High School \ Community Courts Equipment Order:**
 - a. Squeegees/Nets – Order update – Chris.
 - b. Light Bulb Replacements – High School Courts\Community Courts Update – George.
11. **New Business\Open Forum**
Sally Holsley proposed a Century Tournament for consideration.

DTC Treasurer's Report for April 2015

Wells Fargo Business Checking balance 4/30/15 was \$ 8136.81

Inflows:

\$ 156.46—dues

Outflows:

\$ 100.00— required transfer to Savings

\$ 128.00—P.O. Box annual fee

Wells Fargo Business Savings Balance 4/30/15 was \$ 4237.91

Inflows:

\$ 100.00—transfer from checking

\$.21—interest for March and April

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1. Dues inflow slowed as SATA season nears end.
 2. Still anticipating invoice from the City for 1st quarter court fees.
 3. Submitted information to Pam Mainini for tax return preparation. Copy attached for Board and members' information.
 4. Will purchased squeegees and rollers as soon as I know exact types wanted.
 5. Will reimburse Veronica for DTC social expenses.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

**DAVIS TENNIS CLUB
P.O. BOX 376
DAVIS, CA 95617**

April 16, 2015

Pam Mainini, CPA
1105 Kennedy Place, Suite 2
Davis, CA 95616

Pam,

Here is the summary of the 2014 Davis Tennis Club income and expenses for your filing of our Form 990N, 199N, and RRF-1. Give me a call (758-2048) or drop me an email (cmdewees@cal.net) if you have questions or need further information.

Income:

Membership dues	\$ 6016
Donations	\$ 360
Tournament entry fees	\$ 1340
Court fees	\$ 3200
Interest	\$ 1

Total Income: \$ 10917

Outflows:

Accounting	\$ 150
Advertising	\$ 90
Clubhouse Project	\$ 296
Court fees to City of Davis	\$ 4350
SATA/USTA dues	\$ 230
Insurance	\$ 165
Miscellaneous	\$ 166
Postage	\$ 128
Secretary of State fee	\$ 20
Services (court washing)	\$ 540
Supplies	\$ 655
Tournament Expenses	\$ 1263

Total Outflows: \$ 8053

Bank Balance 12/31/14: \$ 8416

Website: www.davistennisclub.org

Fed Employer ID: 68-0478427

Corporate/Organization: C3093496

I have attached a list of our Board of Directors with their responsibilities
Give me a call if you have any questions or need other information.

Cheers,

Christopher M. Dewees, DTC Treasurer

(530) 758-2048

cmdewees@cal.net