

DTC monthly Board Meeting on Wednesday 3 June 2015

In attendance were, Janine Carlson, Chris Dewees, George Haver, Cheri Herman, Patty Nishi, 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 May Board meeting were approved without changes.

2. President's Report

- ✓ With respect to the City's budget process, George reported that the proposed budget is published on-line and that it includes \$125,000 for "Walnut Park Tennis Court Rehab". Kelli reported that "Rehab" includes the use of "Guardian Crack Repair", reportedly with a 2 year guarantee. It was mentioned that the DTC Community Tennis Plan had recommended to go straight to a rebuild of Walnut.
- ✓ Frans distributed the first draft of a new DTC document "House Rules" which documents arrangements for the daily operation of the DTC in one convenient location. All Board members are to comment by the next meeting.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for May 2015 (see attachment).

5. Club Pro report

Kelli will contact Dale for court cleaning using just a blower (in the context of the drought).

6. Membership Report

Kelli reported that she discussed "membership reciprocity" with Art Williams from the Woodland Tennis Club and that he is in favor. However, details still have to be worked out on how to implement this, both with the WTC and the UCD Tennis Club.

7. School Liaison

Nothing to report.

8. City Liaison Report

Nothing to report.

9. Newsletter Report

Susan reported by e-mail that the article on Anneke Balic has been prepared, but not yet submitted to the Enterprise.

10. Social Director Report

Nothing to report.

11. SATA/ USTA Report

Nothing to report.

12. Webmaster Report

Nothing to report.

13. Women Interclub Rep

Nothing to report.

14. Men Interclub Rep

Grace agreed to e-mail all members on filling the vacancy of the Men Interclub Rep. Post meeting note: This has been done.

15. Clubhouse Manager Report

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- ✓ The Board agreed to add a second message box to the bulletin board. Frans agreed to look at the available space on the bulletin board to see if it has room for a box that is the same size as the existing one, while leaving enough space for other laminated posters.
- ✓ After further discussion with regard to a USTA laminated poster for the bulletin board, Frans agreed to design a poster that includes both the USTA and the SATA. Post meeting note: The draft has been e-mailed for comment.
- ✓ George confirmed that he and Dennis disposed of the Table Tennis Table.
- ✓ Dennis reported by e-mail that the City has acknowledged the need to replace community court light bulbs. In this context, Cheri noted that there now exists a City of Davis App called "Go request" that can be used for such maintenance items.
- ✓ Chris reported that new squeegees etc. have been purchased.

16. Open Forum

Nothing to report.

The meeting adjourned at 7.15pm. The next meeting will be on Wednesday, 1 July 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. **Closed**
2. Frans to buy and install (with Dennis) a second message box of the same size and make a laminated poster about DTC/ USTA/ SATA to add to the bulletin board. **Closed**
3. All to review the draft of House Rules, which is intended to also address UCD Tennis Club members, students and WTC members, and "membership reciprocity". **New**
4. Discuss replacement of Jeff Chale at Men's Interclub Coordinator. **Open**
5. Kelli to contact Dale on blowing the courts. **New**

Attachments

- Agenda, June Board meeting
- Treasurer's Report for May 2015

Agenda Items for the DTC monthly Board Meeting on Wednesday, June 3, 2015

- 1. Approve Minutes from the Board Meeting held on May 6, 2015.**
- 2. Davis Community Tennis Plan**
Informational Item: Mayor Wolk's budget proposal for \$125,000 to "revitalize" Walnut Park Tennis Complex as part of "Renew Davis" initiative. George to report on what the City intends to do to courts to revitalize them if budget passes.
- 3. Bylaws Change to Include Language to Require Participants in SATA and USTA Davis Teams to Join DTC.**
Information Item: Kelli to Report
- 4. Membership Reciprocity with Yolo Community Tennis Clubs**
Information Item: Kelli to Report
- 5. High School\Community Courts – Court Washing**
Informational Items: Discuss alternatives to water during draught. Dennis to report feedback from park maintenance of use of recycled water. Carolyn to report on use of Wet\Vac machine.
- 6. 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.
- 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\George to report on removal of ping pong table.
- 10. SATA Men's Interclub Coordinator - Vacant**
- 11. High School \ Community Courts Equipment Order:**
 - a. Squeegees/Nets – Order update – Chris.
 - b. Light Bulb Replacements – High School Courts\Community Courts Update – Dennis
- 12. New Business\Open Forum**

DTC Treasurer's Report for May 2015

Wells Fargo Business Checking balance 5/31/15 was \$ 7979.72

Inflows:

\$ 78.82—dues
\$ 60.00--donation

Outflows:

\$ 100.00— required transfer to Savings
\$ 195.91—reimburse Veronica Dunn for tennis social food.

Wells Fargo Business Savings Balance 5/31/15 was \$ 4338.02

Inflows:

\$ 100.00—transfer from checking
\$.11—interest for May

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1. Still anticipating invoice from the City for 1st quarter court fees. Will send reminder to them again!
 2. Ordered aluminum rain shuttle and replacement squeegee rollers from Volleys.

Prepared and Submitted by Christopher Dewees, DTC Treasurer