

DTC monthly Board Meeting on Wednesday 5 August 2015

Board members in attendance were: Dennis Anderson, Janine Carlson, George Haver, Cheri Herman, Dale Hersch (PT), Kelli O'Neill, Grace Vaughn, and Frans de Waard. The meeting was called to order at 6:10 pm at the Clubhouse. Other members in attendance were: Steven Asercion, Rick Becker, Dave Cone, Toshi Hayashi, Jan Husbeck, Peggy Leander, Joe Lerch, Norma Rice.

1. Previous Minutes of Meeting

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

2. President's Report

George and Kelli reported on their second meeting with George Parker (called by him), the current Director of DJUSD facilities, in particular that:

- ✓ George Parker reported that he had asked the city to resurface the Community Courts, in accordance with the Memorandum of Understanding (MOU). Note: In accordance with the Agreement between the DJUSD and the City, dated 28 July 2005, concerning tennis courts use and maintenance, resurfacing of tennis courts is not "routine maintenance", but a capital expense. On this basis, the City declined to do the resurfacing.
- ✓ In addition, the City proposed the DJUSD to terminate this agreement. It appears that one reason for this termination is that the City does not want to maintain the related insurance.
- ✓ On this basis, George Parker proposed a solution, which would be to lock courts 1 – 7, and leave courts 8 – 12 open to the public. Courts 1 – 7 would remain accessible to Dale Hersch and DTC members.
- ✓ George Parker also mentioned "Megan's law" as a factor in locking courts 1 – 7.

Based on this information, there was a general discussion, of which the following highlights:

- ✓ The DJUSD has traditionally been an "Open Campus" for sport facilities, including soccer, basketball, etc. and it was questioned if all those facilities will also be locked.
- ✓ In accordance with the MOU, both the DJUSD and the City maintain insurance. It is not clear how locking courts 1 – 7 would solve the problem that the City would stop their insurance. Regarding this issue, the DTC could propose to the City to take out this insurance (depending on cost). This insurance would then necessarily also apply to the general public, but this would still be in line with the DTC mission.
- ✓ The DTC needs to talk to the City to understand their position, in particular if this change proposed by the City applies only to tennis.
- ✓ If courts 1 – 7 are locked, the DTC position will be not to use them either, even though that might be possible. Using those courts would be detrimental to the DTC reputation, by making access exclusive.
- ✓ It is not clear if locking courts will also apply to the other DJUSD tennis courts in town.

Based on the above considerations, the board agreed to first meet with the City and discuss these issues. Once there is a more complete understanding, the DTC would again meet with George Parker.

On another issue, Kelli reported that she went to a meeting of the City Council which had Pickle Ball striping for tennis courts on the agenda. It turned out that this had already been done on the Slide Hill Park and North Davis courts.

Frans reviewed the status of the House Rules. There are still a few details to be worked out, but it was agreed to post the draft rules in the new display box.

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3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for June 2015 by e-mail (see attachment).

5. Club Pro report

It was agreed that Dennis will look into the cost of renting a blower for court cleaning and send that out by e-mail for approval..

6. Membership Report

Kelli reported that she further discussed "membership reciprocity" with Art Williams (Woodland Tennis Club), Kevin Ford (West Sac), and Charlie Newcombe (UCD). They all reacted favorably to a 50% discount for "local area clubs", but other details still need to be addressed. Frans added that he has introduced in the House Rules the term "Associate Members" for the ones defined above.

The board agreed that Associate Members have no voting rights. Frans will revise the by-laws to address Associate Members with respect to voting. He will also revise the membership application form to add Associate members.

7. School Liaison

Nothing to report.

8. City Liaison Report

Nothing to report.

9. Newsletter Report

Nothing to report.

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

Frans talked to Mike Ramos, who appeared to be willing to take on this role.

15. Clubhouse Manager Report

Broken court light bulbs have been replaced.

16. Open Forum

The meeting adjourned at 7.50pm. The next meeting will be on Wednesday, 2 September at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. 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". **Open**
2. Discuss replacement of Jeff Chale at Men's Interclub Coordinator. **Open**
3. Kelli to contact Dale on blowing the courts. **Closed**

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5. Grace to send an e-mail to the membership about the City Council meeting on 7 July, during with tennis court repairs may be discussed. **Closed**
6. Frans to finalize the House Rules. **Open**
7. George and Kelli to meet again with the City to discuss the DJUSD proposal, and related issues. **New**
8. Frans to display the House Rules in the new display box. **New**
9. Frans to revise the by-laws and membership application form on Associate Members. **New**
10. Dennis to obtain cost of renting a blower. **New**

Attachments

- Agenda, August Board meeting
- Treasurer's Report for July 2015

Agenda Items for the DTC monthly Board Meeting on Wednesday, August 5, 2015

1. Approve Minutes from the Board Meeting held on July 1, 2015.

2. Davis Community Tennis Plan

Action Item: DJUSD wants cancel the MOU with City and take on the repair and maintenance of the high school courts. George\Kelli to provide information of what that means to the DTC. We will also discuss the following:

- a • Proposal to give club money to the school district to repair/resurface high school courts 1-7.
- b • City Council Meeting (July 7th) regarding utility tax, Walnut Complex budget item and striping the North Davis and Slide Hill tennis courts for Pickleball.

3. House Rules

Informational Item: Frans to report on his progress in creating the new House Rules document. All to review rules and edit as needed.

4. Membership Reciprocity with Yolo Community Tennis Clubs

Action Item: Kelli to report on proposal.

5. High School\Community Courts – Court Washing

Informational Items: Kelli to Report

6. DTC Promotional Items

7. Treasurer's Report

8. SATA Men's Interclub Coordinator - Vacant

9. High School \ Community Courts Equipment Order:

- a. Light Bulb Replacements

10. New Business\Open Forum

DTC Treasurer's Report for July 2015

Wells Fargo Business Checking balance 7/31/15 was \$ 6681.19

Inflows:

\$ 38.32—dues

Outflows:

\$ 1087.50—City of Davis court fees for Jan.-March

\$ 200.00—transfers to Savings for June and July

Wells Fargo Business Savings Balance 7/31/15 was \$ 4538.24

Inflows:

\$ 200.00—required transfers from Checking for June & July

\$.22—interest earned for June and July

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1. Received three invoices from City of Davis for court fees. Paid the Jan-March invoice which was due in August. Anticipate receiving \$800 reimbursement from Dale H. this month.
2. Some dues starting to flow in during August as Fall SATA season nears.

Prepared and Submitted by Christopher Dewees, DTC Treasurer