

## DTC monthly Board Meeting on Wednesday 2 September 2015

Board members in attendance were: Dennis Anderson, Chris Dewees, Veronica Dunn, George Haver, Cheri Herman, Carolyn Teragawa, Grace Vaughn, and Frans de Waard. The meeting was called to order at 6:00 pm at the Clubhouse. Other members in attendance were: Jan Husbeck.

In the absence of Kelli, Cheri chaired the meeting.

### **1. Previous Minutes of Meeting**

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

### **2. President's Report**

- ✓ George reported that he and Kelli met again with the City (Samantha Wallace and Kelli Stachowicz) about the Community Courts discussions with George Parker. George and Kelli expressed their concerns about the proposed "locked courts" and the need to coordinate shared facilities. The City stated that even when they distance themselves from court issues, they will continue to take care of the lighting. Also, the MOU between the DJUSD and the City had again been discussed by George Parker and the City.
- ✓ George and Kelli then again met with George Parker about the DTC position on the proposed "locked courts". George stated that his proposal may have been an overreaction and that he would not proceed with it. He understands the situation that the DTC is community oriented. The Liability Insurance issue was touched upon without further clarification of the rationale and appears to be closed. George and Kelli stated that the DTC has funds to contribute the maintaining and repairing the courts, but George recommended waiting until the MOU with the City has been restructured. In addition, George reported that the School intends to repair the cracks in the Community Courts with the same method as the one planned for Walnut.
- ✓ Frans reported that no new comments have been received on the House Rules. It was agreed to vote on issuing the rules at the next meeting.

### **3. Vice-President's Report**

Nothing to report.

### **4. Treasurer's Report**

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

### **5. Club Pro report**

Nothing to report.

### **6. Membership Report**

- ✓ Frans reported that the revised membership form has been put on-line. Post meeting note: Chris has adjusted the PayPal information accordingly.
- ✓ Veronica reported that the Woodland Tennis Club has already advertised the new DTC Associate Membership category in July.

### **7. School Liaison**

Nothing to report.

### **8. City Liaison Report**

Nothing to report.

### **9. Newsletter Report**

Nothing to report.

### **10. Social Director Report**

## DTC monthly Board Meeting on Wednesday 2 September 2015

- ✓ Veronica discussed the possibility for a social event in September, but the Board settled on October.
- ✓ Veronica also discussed the possibility of having DTC T-shirts made by “Ink Monkey Graphics”, with whom she has experience (they also do Dale’s T-shirts). Veronica will collect cost information and bring it to the next meeting. With this information, a membership survey will be done to determine the level of interest.

### **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 confirmed that Mike Ramos is willing to take on this role. It was agreed to wait until Mike can attend a meeting to formally vote him on the Board. In the meantime, Patty to provide Mike with information about the men’s teams.

### **15. Clubhouse Manager Report**

Dennis reported on the cleaning of the Community courts. The cleaning was accomplished with the blower and very little use of water. It was agreed that Kelli should send a “thank you” e-mail to all who participated.

### **16. Open Forum**

Endowment Ms Gowda.

Chris received the following e-mail from Marilyn Olmstead: “I spoke to Shantha (Gowda) tonight, and she and the daughters decided that it was easier to set up a charity with the Senior Center, so they did that. I should have thought of passing a charity through the Davis Tennis Club earlier because that would have provided an ongoing way to administer something for the tennis camps. If that is feasible, perhaps the Club could give it some thought for a future donation.”

The meeting adjourned at 7.00pm. The next meeting will be on Wednesday, 7 October 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”. **Closed**
2. Discuss replacement of Jeff Chale at Men’s Interclub Coordinator. **Closed**
3. George and Kelli to emphasize to the DJUSD and the City that both the DTC and the USTA can contribute to the repair and/or rebuilding of courts. **Closed**
4. Frans to finalize the House Rules. **Closed**
5. George and Kelli to meet again with the City to discuss the DJUSD proposal, and related issues. **Closed**
6. Frans to display the House Rules in the new display box. **Closed**
7. Frans to revise the by-laws and membership application form on Associate Members. **Closed**
8. Dennis to obtain cost of renting a blower. **Closed**

**DTC monthly Board Meeting on Wednesday 2 September 2015**

9. The Board to vote on the revised By-laws and the House Rules. **New**
10. Patty to provide Mike information on the men's teams. **New**
11. Veronica to collect T-shirt cost information. **New**

Attachments

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

**Agenda Items for the DTC monthly Board Meeting on Wednesday, September 2, 2015**

**1. Approve Minutes from the Board Meeting held on August 5, 2015.**

**2. Davis Community Tennis Plan**

*Information Item:*

- George to report on meeting with City and DJUSD regarding the School Districts proposal to lock the gates to courts 1-7.
- George to provide update on School District's progress regarding repairs to the High School's courts.

**3. Endowment from Ms. Gowda for Youth Programs**

*Informational Item:*

- Chris to report on endowment and restrictions on what it's to be used to fund if any. Discuss ideas for programs and the administration there of.

**4. 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.

**5. Membership Reciprocity with Yolo Community Tennis Clubs**

*Informational Item:*

- Chris to report on changes to the davistennisclub.com web site to include the new category of membership – "Associate."
- Frans to report on changes to the membership application and by-laws to reflect new category of membership.

**6. High School\Community Courts – Court Washing**

*Informational Item:*

- Dennis to report on low-water method used to clean the courts Sunday 8\23.

**7. Treasurer's Report**

**8. SATA Men's Interclub Coordinator – Vacant**

*Informational Item:*

- Frans to report on filling the position.

**9. New Business\Open Forum**

## DTC Treasurer's Report for August 2015

### **Wells Fargo Business Checking balance 8/31/15 was \$ 7113.63**

Inflows:

\$ 410.122—dues  
\$ 20.00--donation

Outflows:

\$ 100.00—required transfer to Savings  
\$ 194.10—reimburse Frans DeWaard for display boards

### **Wells Fargo Business Savings Balance 8/31/15 was \$ 4538.24**

Inflows:

\$ 100.00—required transfer from checking  
\$ .12—interest earned

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1. Received three invoices from City of Davis for court fees. Will pay the April-June invoice in September. Anticipate receiving one or two \$800 reimbursements from Dale H. this month.
  2. Some dues started to flow in during August as Fall SATA and USTA seasons near.
  3. Awaiting further information from Joe Schwartz about potential Youth tennis bequest.
  4. Have not yet had time to set up PayPal for “associate membership”.

Prepared and Submitted by Christopher Dewees, DTC Treasurer