

DTC monthly Board Meeting on Wednesday 7 October 2015

Board members in attendance were: Janine Carlson, George Haver (PT), Cheri Herman, Kelli O'Neill 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 September Board meeting were approved without changes by those present. However, there was no quorum, but additional approvals were obtained by e-mail for this item and others below.

2. President's Report

- ✓ Kelli reported from e-mails she received from George parker and Brett Lee. Brett wants to meet with the school Board to discuss prioritizing courts 1 – 7. George is considering bundling the parking lot repairs with the court repairs; target sometime summer 2016. Courts 8 - 12 would be a year later. Kelli hopes to meet again with George Parker next week.
- ✓ Kelli reported that all three neighborhood clubs are on board with the reciprocity arrangement.
- ✓ Frans reported that no new comments have been received on either the House Rules or the revision to the By-laws. All those present voted to approve them, with the provision to add a reference to the House Rules in the By-laws. Further approvals (to have a quorum) have been obtained by e-mail.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

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

5. Club Pro report

Kelli reported that about 50 players participated in the SATA Junior Grand Prix tournament.

6. Membership Report

Nothing to report.

7. School Liaison

Nothing to report.

8. City Liaison Report

Nothing to report.

9. Newsletter Report

Nothing to report.

10. Social Director Report

Kelli discussed the suggestion to organize a social event doubles tournament with the neighborhood clubs.

11. SATA/ USTA Report

Nothing to report.

12. Webmaster Report

Nothing to report.

13. Women Interclub Rep

Nothing to report.

14. Men Interclub Rep

The Board will wait with voting for Mike Ramos to fill the position of SATA Men's Interclub Coordinator until he can attend a meeting.

15. Clubhouse Manager Report

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Nothing to report.

16. Open Forum

Frans informed the Board that he will be unable to attend the November meeting, and that someone else will need to take notes.

The meeting adjourned at 6.50pm. The next meeting will be on Wednesday, 4 November at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. The Board to vote on the revised By-laws and the House Rules. **Closed**
2. Patty to provide Mike information on the men's teams. **Open**
3. Veronica to collect T-shirt cost information. **Open**
4. Agreed to ask Dale to clean the courts. **Open**
5. Dale to advise when he will clean the courts. **New**
6. Buy one more washing broom. **New**

Attachments

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

Agenda Items for the DTC monthly Board Meeting on Wednesday, October 7, 2015

1. Approve Minutes from the Board Meeting held on September 2, 2015.

2. Davis Community Tennis Plan

Information Item:

- Kelli to provide update.

3. House Rules

Action Item:

- Board to vote on adopting House Rules and change to Bylaws to recognize the House Rules.

4. Membership Reciprocity with Yolo Community Tennis Clubs

Informational Item:

- Kelli to provide update.

5. High School\Community Courts – Court Washing

Informational Item:

- Board to discuss washing the High School courts with an option to use water.

6. Tennis Social and DTC T-Shirts

Informational Item:

- Veronica to update
- Discuss ideas for Yolo County clubs kick-off tournament

7. SATA Junior Grand Prix Tournament

Informational Item:

- Dale to provide report on tournament

8. Treasurer's Report

9. SATA Men's Interclub Coordinator – Vacant

Action Item:

- Board to vote Mike Ramos in as the new Men's Interclub Representative and welcome him to the DTC board.

10. New Business\Open Forum

DTC Treasurer's Report for September 2015

Wells Fargo Business Checking balance 9/30/15 was \$ 7910.09

Inflows:

\$ 196.46—dues
\$ 800.00—Dale's share of Jan-March court fees

Outflows:

\$ 100.00—required transfer to Savings

Wells Fargo Business Savings Balance 9/30/15 was \$ 4738.47

Inflows:

\$ 200.00—two required transfers from checking
\$.25—two months interest earned

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1. Received three invoices from City of Davis for court fees. Will pay the April-June invoice in October. Received \$800 reimbursement from Dale H. this month for our Jan-March court fees. Anticipate receiving another reimbursement from Dale during October.
 2. Some dues continued to flow in during September as Fall SATA and USTA seasons are underway.
 3. Potential Youth tennis bequest wound up being contributed to the Senior Center instead.
 4. Received dues for "associate membership" from several people. PayPal button is working.
 5. Received the proceeds from the SATA junior tournament. Will work with Dale to finalize accounting of tournament.

Prepared and Submitted by Christopher Dewees, DTC Treasurer