

## DTC monthly Board Meeting on Wednesday 4 November 2015

Board members in attendance were: Janine Carlson, Chris Dewees, George Haver and Kelli O'Neill. The meeting was called to order at 6:15 pm at the Clubhouse.

Since a quorum was not reached the meeting was informational only and no votes were conducted during the course of the meeting.

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

There was no vote to approve the meeting notes from October. The Board will be asked to approve these meeting notes the next time it meets.

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

Kelli and George provided the updates related to the Community Tennis Plan. Per George, the city has not yet set a date to refurbish the Walnut Complex. George will continue to provide updates on the city's progress in repairing the courts. George and Kelli will continue to work with George Parker, the DJUSD facilities manager regarding the proposed repairs to courts 1-7 at the Davis High School/ Community Tennis Courts complex. Matter open.

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

Nothing to report.

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

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

Chris will check with Dale for winter equipment order. He will put the purchase of the list of items to a vote by the Board via email the order the equipment accordingly. Matter Open.

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

Kelli provided the following update. Dale has agreed to wash the high school/ community courts at the previously agreed upon price of \$800 to clean all 12 courts. Dale will decide when the courts are to be washed. Matter closed.

### **6. Membership Report**

Kelli provided the following update on reciprocity with Yolo Community Tennis Clubs. Art Williams is taking the measure to the Woodland Tennis Club board for a vote and will let the DTC know what the WTC board decides. Matter Open.

### **7. School Liaison**

Nothing to report.

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

Nothing to report.

### **9. Newsletter Report**

Carolyn agreed to write the year-end edition of the club newsletter, the Baseline Bulletin.

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

Veronica was not present to provide the update. Matter Open.

### **11. SATA/ USTA Report**

Nothing to report.

### **12. Webmaster Report**

Nothing to report.

### **13. Women Interclub Rep**

Nothing to report.

### **14. Men Interclub Rep**

Nothing to report.

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

## DTC monthly Board Meeting on Wednesday 4 November 2015

Nothing to report.

### **16. Open Forum**

Nothing to report.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 6 January 2016 at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Patty to provide Mike information on the men's teams. **Open**
2. Veronica to collect T-shirt cost information. **Open**
3. Agreed to ask Dale to clean the courts. **Closed**
4. Dale to advise when he will clean the courts. **Closed**
5. Chris will check with Dale for winter equipment order. He will put the purchase of the list of items to a vote by the Board via email the order the equipment accordingly. **New**

Attachments

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

**Agenda Items for the DTC monthly Board Meeting on Wednesday, November 4th, 2015**

- 1. Approve Minutes from the Board Meeting held on October 7th, 2015.**
- 2. Davis Community Tennis Plan**  
*Information Item:*
  - Kelli to provide update.
- 3. Equipment Order**  
*Action Item:*
  - Squeegee rollers and other suggested items.
- 4. Membership Reciprocity with Yolo Community Tennis Clubs**  
*Informational Item:*
  - Kelli to provide update.
- 5. High School\Community Courts – Court Washing**  
*Informational Item:*
  - Kelli will provide update.
- 6. Tennis Social and DTC T-Shirts**  
*Informational Item:*
  - Veronica to update
  - Discuss ideas for Yolo County clubs kick-off tournament
  - Other tournament Ideas for Spring\Summer
- 7. Treasurer's Report**
- 8. 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.
- 9. New Business\Open Forum**

## DTC Treasurer's Report for October 2015

### Wells Fargo Business Checking balance 10/31/15 was \$ 6952.42

#### Inflows:

\$ 97.20—dues  
\$ 930.00—SATA Jr. Tourney proceeds

#### Outflows:

\$ 100.00—required transfer to Savings  
\$ 1087.50—April-June court fees to City  
\$ 59.68—reimburse Dennis Anderson for blower rental  
\$ 25.23—Volleyballs for 3 net straps  
\$ 815.10—Dale's reimbursement for tourney expenses + 70% share

### Wells Fargo Business Savings Balance 10/31/15 was \$ 4838.59

#### Inflows:

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

- 
1. Will pay the July-September City invoice (\$1087.50) during November. Anticipate receiving Dale's share of this month (\$800). Some dues continued to flow in during October as Fall SATA and USTA seasons are underway.
  2. Received \$930 in proceeds from the SATA junior tournament. Reimbursed Dale H. \$ 488.68 in tournament expenses. Net proceeds from event were split \$ 326.42 (70%) for Dale and \$ 114.90 (30%) for DTC. \$100 of checks were made out improperly and this will be rectified in November.
  3. SATA 2016 dues will be paid during November (\$75).

Prepared and Submitted by Christopher Dewees, DTC Treasurer