

## **DTC monthly Board Meeting on Wednesday 6 January 2016**

Board Members in attendance were: Kelli O'Neill, Grace Vaughn, Carolyn Teragawa, Cheri Herman, George Haver, Dennis Anderson, Chris Dewees and Veronica Dunn. The meeting was called to order at 6:15pm at the Clubhouse.

1. Previous Minutes of Meeting on October 7, 2015 and November 4, 2015 were approved as read.
2. Community Outreach: Kelli provided an update on the Club's participation. We adopted one family, a single mother with 3 adult sons. Food and gifts were provided by the volunteers. CLOSED
3. Davis Community Tennis Plan:  
Kelli and George will follow up on dates for repairs on the high school courts. SATA teams are in agreement that they will try to arrange "away" matches if there is any conflict with construction repairs. OPEN

Walnut Park. No news as to date of repairs. Kelli will follow up. OPEN

Mayor Dan Walk had asked Kelli for the club's support of a proposal to increase the existing park tax from \$49 annually to \$100 to \$125 for repairs to existing parks equipment including the tennis courts. Kelli provided the support to the mayor, which was included in a letter the Aquadarts sent to the Enterprise. Prior to providing the endorsements, Chris DeWees cautioned doing so without first researching the issue. Kelli researched the issue and found that California non-for-profits organizations can't endorse a candidate however non-profit organizations can support a local proposal if the club doesn't spend more than 15 percent of its time or expenses in supporting allowable political endeavors. Kelli will keep the club updated if asked by the city or otherwise to provide additional support for the park tax proposal. CLOSED.

4. Membership Reciprocity with Yolo Community Tennis Clubs: Kelli provided an update. The Woodland Tennis Club has added an associate member and associate membership to it's club both of which are half the price of regular single and family membership. W. Sacramento doesn't have an official Club and UCD Club doesn't intend to offer an associate membership. CLOSED
5. Annual Meeting: Date: Feb, 3, 2016. Club will provide pizza and drinks. Grace will form a nominations committee. She will serve as chair and find two non-board members to serve on the committee with her. Grace will send out a notice calling for nominations for the open board position. The vote for 2016 board positions will take place at the annual meeting. The board agreed to raffle a \$25 gift certificate from Volleys at the meeting. OPEN
6. Tennis Social and DTC T-shirts: Veronica gave an update on pricing of Club T-shirts and will send out samples of shirts electronically. OPEN

Veronica will work on a spring social. OPEN

There was discussion about a Yolo Team Tennis tournament with Woodland Tennis Club, W. Sacramento Club and UCD Club for possibly in the summer when there are no SATA matches. OPEN

7. Treasurer's Report: Chris gave everyone a copy of our current money matters and the purchase of equipment (see attachment).
8. Clubhouse equipment. Dennis reported that the motion-detection lights outside the clubhouse front door are not turning on. He's replaced the bulbs and they still don't work. Dennis asked to spend about \$100 to replace the lights with ones that go on at dusk and turn off at dawn. They are triggered by the movement of the sun and therefore should work more reliably than the motion detection lights. The board approved the expense. OPEN

Meeting was adjourned at 8:00pm.

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. Veronica will work on a spring social. **New**
4. 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. **Closed**
5. SATA teams are in agreement that they will try to arrange "away" matches if there is any conflict with construction repairs. **New**
6. Walnut Park. No news as to date of repairs. Kelli will follow up. **New**
7. Proposed Yolo Team Tennis tournament with Woodland Tennis Club, W. Sacramento Club and UCD Club, possibly in the summer when there are no SATA matches. **New**
8. The board agreed to raffle a \$25 gift certificate from Volleys at the meeting. **New**
9. Dennis to buy new clubhouse lights. **New**

Attachments

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