

**DTC combined monthly Board Meeting and General Membership Meeting on Wednesday**  
**3 February 2016**

In attendance were Board members, Dennis Anderson, Janine Carlson, Veronica Dunn, George Haver, Cheri Herman, Kelli O'Neill, Carolyn Teragawa, Grace Vaughn, and Frans de Waard. Other members present were, Anneke Balics, Alan Brattesani, Myrna Epstein, Katie Lawler, Kathy Miura, Norma Rice, Sue Shepps, and Art & Georgene Williams. The meeting was called to order at 6:10 pm at the Clubhouse.

**1. Previous Minutes of Meeting**

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

**2. President's Report**

Introductions

Kelli invited the Board members to introduce themselves and to provide an update on what they are working on.

State of Affairs Update

*Dennis* reported that he is working on new lights on the back of the clubhouse and on the difficulties caused by the homeless camping out in the area.

*George and Kelli* provided a summary of their efforts with the City and the School, and reported that they continue to work with George Parker on improving the community courts. The School continues on a track to refinish the front (south) courts and rebuild the back (north) courts, with funds that are coupled to repairing the parking lot. In addition, they are trying to find a way for the DTC contribution to the City to be linked directly to the community courts. They also explained that they re-iterated the DTC position against locking the front courts to the general public.

In addition, Kelli reported on discussions with Dale Sumersille, the new City Community Services Director. Although this was not formally discussed at a previous DTC meeting, George and Kelli discussed supporting the City's application for a land use-grant to completely redo the Walnut complex by writing a letter in support of the project, which the City asked them to do. The proposal includes using one court for multi-use (Pickle Ball and Paddle Ball) and one court striped with quickstart lines much like courts 8 and 9 at the high school. The city is going to ask the DTC to apply for a USTA grant to supplant the land use grant. The USTA will likely require the DTC to paint the quickstart lines as a condition for receiving the grant funding. Pickleball is growing in popularity, it offers those who can't play tennis anymore a more gentle and doable similar game and it's easier to learn so it may bring others into tennis which is a more difficult game to learn. So, on behalf of the DTC Kelli agreed to write a letter of support considering the conditions of the proposal; the letter was to be provided by Friday, 29 January to meet the grant application deadline.

In addition, Kelli reported that Dale Sumersille is also working on rebuilding the Walnut courts, but the crack repair project would still move ahead as well.

*Grace* reported that she maintains the membership list and encourages all to find new members, especially those who play on the community courts, since the DTC maintains the equipment (except the lights).

*Frans* reported that in addition to secretarial duties, he also keeps an eye on the bulletin board and is available to help post items on it.

*Veronica* reported that she is working on various items, including a frostbite/ round robin tournament, working with Steve Dunn to come to Davis and promote Volleys and Wilson

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materials, a free youth clinic either on 5 March or 2 April, and a sample of new DTC T-shirts, including a survey to DTC members to determine interest in them.

*Janine* reported that she maintains the website and FaceBook page and encourages others to visit and contribute to them.

**Elections**

This meeting being the combined annual membership meeting and monthly board meeting, about one half of board members were up for (re)election. Patty Nishi and Carolyn Teragawa did not make themselves available for re-election. Other Board members who had completed a 2 year term made themselves available for re-election.

The Board thanks Patty and Carolyn for their efforts.

On behalf of the nominating committee consisting of Norma Rice, Kathy Miura, and Grace Vaughn, Grace nominated the candidates for Board positions as follows:

Name	Position
Susan Berman	Public Relations/ Newsletter
George Haver	City Liaison
Cheri Herman	Vice President
Kelli O'Neill	President
Sue Shepps	Interclub Rep.
Grace Vaughn	Membership Chair

**Notes:**

1. Susan Berman and Grace Vaughn completed the terms of the previous Board members for those positions, and were now elected for a full term.
  2. The Board agreed with Sue Shepps that she represents both women and men.
  3. There was no candidate for the position of School Liaison; this position is vacant.
  4. The Board agreed that it will not pursue filling the SATA/ USTA Liaison and the Fundraising position until decided otherwise.
  5. All candidates were (re)elected by acclamation.
- 3. Vice-President's Report**  
Nothing to report.
  - 4. Treasurer's Report**  
Chris provided the DTC Treasurer's Report for January 2016 by e-mail (see attachment).
  - 5. Club Pro report**  
Nothing to report.
  - 6. Membership Report**  
Nothing to report.
  - 7. School Liaison**  
Nothing to report.
  - 8. City Liaison Report**  
See section 2.
  - 9. Newsletter Report**  
Nothing to report.
  - 10. Social Director Report**  
See section 2.
  - 11. SATA/ USTA Report**  
Nothing to report.

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**12. Webmaster Report**

See section 2.

**13. Women Interclub Rep**

Nothing to report.

**14. Men Interclub Rep**

Nothing to report.

**15. Clubhouse Manager Report**

See section 2.

**16. Open Forum**

Nothing to report.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 2 March at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Patty to provide Mike information on the men's teams. **Closed**
2. Veronica to collect T-shirt cost information. **Open**
3. Veronica will work on a spring social. **New**
4. SATA teams are in agreement that they will try to arrange "away" matches if there is any conflict with construction repairs. **New**
5. Walnut Park. No news as to date of repairs. Kelli will follow up. **New**
6. 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**
7. The board agreed to raffle a \$25 gift certificate from Volleys at the meeting. **Closed**
8. Dennis to buy new clubhouse lights. **New**

Attachments

- Agenda, February combined General Membership and Board meeting
- Treasurer's Report for January 2016 and 2015 Summary Report
- Updated Board member rosters
- DTC letter to the State of California Department of Parks and Recreation

**Agenda Items for the combined DTC monthly Board Meeting and General Membership Meeting on Wednesday, February 3rd, 2016**

- 1. Approve Minutes from the Board Meeting held on January 6<sup>th</sup>, 2016.**
- 2. Treasurer's Report**
- 3. State of Affairs Update.**  
*Informational:* Each board member to report on activities 2015 and what's ahead in 2016
- 4. Brainstorm Ideas for Tennis Programs in Davis, Yolo County**
- 5. Elections for 2016 Board**
- 6. New Business\Open Forum**

## DTC Treasurer's Report for January 2016

### **Wells Fargo Business Checking balance 1/31/16 was \$ 7084.20**

Inflows:

\$ 1292.74 —dues

Outflows:

\$ 100.00—required transfer to Savings

\$ 19.60—reimburse C. Dewees for stamps

### **Wells Fargo Business Savings Balance 12/31/15 was \$ 5138.96**

Inflows:

\$ 100.00-- required transfer from checking

\$ .13— interest earned

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1. In the coming month I anticipate receiving 2 payments from Dale for his share of court fees. Also anticipate receiving invoice from the City for the 2015 4<sup>th</sup> quarter.
  2. Annual Kabuki Theatre with USTA ended at the end of January when USTA Liability Insurance certificates were emailed to DTC, City of Davis, and DJUSD.

## Summary of 2015 Finances

### Inflows

Court fees received	1,600.00
Donation to Court Fund	784.70
Dues	6,991.02
Tournament entry fees	955.00

**Total Inflows** 10,330.72

### Outflows

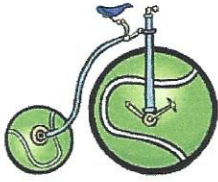
Accounting	150.00
Clubhouse Project	231.99
Court fees	4,350.00
Dues Paid (SATA)	75.00
Postage	128.00
Supplies	2,090.07
Tournament management	815.10

**Total Outflows** 7,840.16

**Net Inflows/Outflows** 2,490.56

Prepared and Submitted by Christopher Dewees, DTC Treasurer

Name	Position	(Re)Election Date
Dennis Anderson	Clubhouse Manager	February 2015
Susan Berman	Public Relations/ Newsletter	February 2016
Janine Carlson	Webmaster	February 2015
Chris Dewees	Treasurer	February 2015
Veronica Dunn	Social Director	February 2015
George Haver	City Liaison	February 2016
Cheri Herman	Vice President	February 2016
Dale Hersch	Pro	N/A
Vacant	School Liaison	
Kelli O'Neill	President	February 2016
Sue Shepps	Women & Men Interclub Rep.	February 2016
Grace Vaughn	Membership Chair	February 2016
Frans de Waard	Secretary	February 2015



## **Davis Tennis Club**

P.O. Box 376

Davis, CA 95616

[www.davistennisclub.org](http://www.davistennisclub.org)

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State of California Department of Parks and Recreation  
Office of Grants and Local Services  
P.O. Box 942896  
Sacramento, CA 94296-0001

Dear Sir\Madam,

The Davis Tennis Club is in support of the City of Davis applying for the Land and Water Conservation Fund Grant for the Walnut Community Park project designed to enhance the recreational, picnic and educational opportunities in the park.

The park houses a tennis complex with six tennis courts that are in dire need of a renovation. There are large cracks running extensively through playing areas on most of the courts creating a tripping hazard and unsafe playing conditions. The grant will greatly improve the court conditions which will provide exercise and healthy opportunities for all, and allow the DTC and the City to develop programs for youth, seniors, the disabled and those youths who are at risk.

DTC will donate \$5000 toward the project and assist with raising additional monetary or in-kind contributions to the Walnut Community Park Project.

The Davis Tennis Club is a community-based, non-profit 501(c)(3) organization whose mission is to promote tennis and a healthy lifestyle in adults, seniors and children; to provide affordable lessons and free equipment so all have the opportunity to play tennis; to attract United States Tennis Association (USTA) and Sacramento Area Tennis Association (SATA) tournaments to the city; to promote interclub league play; and to support Special Olympics events and other tennis-related events in Davis.

Sincerely,

Kelli O'Neill

*President, Davis Tennis Club*