

## DTC monthly Board Meeting on Wednesday 9 March 2016

In attendance were Board members Dennis Anderson, Janine Carlson, George Haver, Kelli O'Neill and Frans de Waard. Others present were Melody and Richard Passmore. The meeting was called to order at 6:10 pm at the Clubhouse.

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

The minutes of the February Board meeting were approved without changes by the Board members present. However, there was no quorum, and Frans will e-mail the proposed final meeting notes to obtain additional approvals.

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

- George and Kelli reported on the information from the School District about repairing and rebuilding the community courts. George Parker is planning to repair courts 1 – 7 and rebuild courts 8 – 13 in the timeframe of 13 June – 19 August. The DTC will recommend to the School to phase the work so that Dale can do his summer camp. This may leave only one court for the general public for a short time. The Board members present voted in favor of reserving the courts for the summer camp. More votes to be obtained by e-mail.
- There is no schedule for the Walnut court repair, but it may be also this summer.
- Kelli reported on her attendance of a city Task Force meeting on a proposed new sports complex. In general, the Board members at the meeting stated that repair of the existing facilities has the priority. The DTC does not have any real data to determine if additional courts are useful, and believes that by repairing all existing courts (32) their use will significantly increase. However, if the city has room in their budget, and it does not take away money from repairing existing courts, the DTC would recommend a number of indoor courts. Kelli will contact Christine Helweg on the next steps of the task force.
- Kelli introduced Melody and Richard Passmore who were present at the meeting to discuss the use of the Walnut courts for Futsal. Melody and Richard play at Walnut, typically in the evening. Richard explained that he noticed a poster at the courts stating that they had been reserved for Futsal, while he is aware that a city ordinance does not allow the city courts to be used for other than tennis (Ordinance: No person shall play or practice golf, Frisbee, baseball, archery, skateboard, roller hockey, soccer, or football in areas designated for other purposes (tennis courts, picnic areas, swimming pools). He informed the police who came to the courts to advise the Futsal players. While the Futsal players are aware of the ordinance, they choose to ignore it and started a campaign along those lines. In addition, Richard and Melody contacted Kelli about the situation. As a follow-up Melody attended the Task Force meeting, at which Christine Helweg suggested that the Futsal players should use the Chestnut or Cesar Chaves courts (despite the ordinance). A follow-up meeting is scheduled on 21 April with the city to discuss this situation.
- Kelli discussed proposed revisions to the by-laws, relating to voting for Board members and filling of open Board positions. She will propose additional revisions to the ones that were circulated before the meeting.

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

Nothing to report.

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

Chris provided the DTC Treasurer's Report for February 2016 by e-mail (see attachment).

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

Nothing to report.

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**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**

On behalf of Veronica, Kelli reported that a Youth Clinic and a Social will be held on 9 April. The Youth Clinic will be led by Dale and Sally on courts 1 – 3, from 11.00 am to 12.30 pm, and the Social in the afternoon from 1 – 4 pm, on courts 6 – 12. Frans will prepare an announcement for the bulletin board.

**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**

Dennis reported that the new lights have been bought, but not yet installed.

**16. Open Forum**

Nothing to report.

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

Action Items for the next meeting:

1. Veronica to collect T-shirt cost information. **Open**
2. Veronica will work on a spring social. **Open**
3. SATA teams are in agreement that they will try to arrange “away” matches if there is any conflict with construction repairs. **Open**
4. Walnut Park. No news as to date of repairs. Kelli will follow up. **Open**
5. 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. **Open**
6. Dennis to buy new clubhouse lights. **Closed**
7. Kelli to contact Christine Helweg on the next steps of the task force for the new Sports Complex. **New**
8. Board to vote on giving \$5000 toward the rebuilding of the Walnut courts. **New**
9. Kelli to prepare latest proposed revision to the by-laws. **New**
10. Dennis/ Grace to provide proposal for acoustic panels in the clubhouse. **New**
11. Frans to prepare an announcement for the Bulletin Board for the Clinic and Social. **New**

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Attachments

- Agenda, March Board meeting
- Treasurer's Report for February 2016

## Agenda Items for the DTC monthly Board Meeting on Wednesday, March 9, 2016

1. **Approve Minutes from the Board Meeting held on February 3, 2016.**
2. **Tennis Social Round-Robin\Youth Clinic**  
*Informational/Action Item:* Veronica to update.
  1. Sue Berman – ideas on getting the word out early and repetitively about the event.
  2. Jobs for volunteers
  3. How much in clubs funds are needed
3. **Bylaws - Proposed Changes – Election of Board Members**  
*Action Item* – Kelli to Provide Information
4. **High School\Community Courts Construction**  
*Action Item* - Priority Use – Dale Hersch  
Dale has requested priority use of 5 courts for his youth camps during time of phased construction.
5. **Task Force Committee for Sports Complex**  
*Action Item:* DTC's Position on Complex  
Kelli to provide information
6. **Clubhouse Equipment.**  
*Action Item:* Dennis\Grace to provide proposal to use Acoustic Panels or other solution to improve sound quality in clubhouse.
7. **Land-Use Grant – Walnut Court Complex**  
*Action Item:* DTC Agreement to give \$5,000 toward the project if Grant is awarded to City. We'll discuss the DTC letter in support of the Grant.
8. **Treasurer's Report**
9. **New Business\Open Forum**

## DTC Treasurer's Report for March 2016

### **Wells Fargo Business Checking balance 3/31/16 was \$ 11010.06**

Inflows:

\$ 797.74 —dues

Outflows:

\$ 100.00—required transfer to Savings

### **Wells Fargo Business Savings Balance 3/31/16 was \$ 5339.22**

Inflows:

\$ 100.00-- required transfer from checking

\$ .14— interest earned



1. In the coming month I anticipate paying our first two quarter court fees to the City (\$2175)
2. During April I will compile our 2015 tax reporting information for DTC and CPA Pam Mainini. A summary of our 2015 financial activity was attached to last month's report also. Financial detail is available if needed or requested. I will do a summary of specific DTC expenditures for the membership.
3. By the end of March the inflow of dues had slowed to a trickle.