

DTC monthly Board Meeting on Wednesday 4 May 2016

In attendance were Board members Dennis Anderson, Janine Carlson, Chris Dewees, Veronica Dunn, Cheri Herman, Kelli O'Neill, Sue Shepps, Grace Vaughn, and Frans de Waard. Art & Georgene Williams and Anneke Balics also attended. The meeting was called to order at 6:10 pm at the Clubhouse.

1. Previous Minutes of Meeting

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

2. President's Report

- Kelli reported that she attended the last Parks & Rec commission meeting. The commission approved a one year pilot program for Futsal players to use designated tennis courts (including 4 tournaments). The Board voted in April that the DTC has no objection to this program. The program still needs to be approved by the City Council. Kelli voiced her concern at the Parks & Rec meeting that once the public observes the use of tennis courts for other sports, this will encourage other people to do the same, even when not part of the pilot program.
- Once the pilot program has been approved by the City Council and all conditions are known, the DTC will advise its members and ask them to report instances where Futsal causes an issue with respect to court use and impact on tennis equipment.
- Kelli reported on the results of the court use survey. 93 responses were received. The main feedback is that many players stopped using courts when they consider them to be too damaged, suggesting that court use would recover significantly once they are repaired. See attachment for details. This information is intended to be shared with the City to demonstrate that perceived decline in use of public courts is likely to be related to their condition, not to a lack of players.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for April 2016 (see attachment). In addition, he reported that he completed the survey for the proposed new sports complex. His main input was to stress the need to repair existing facilities first, and that indoors tennis courts would generate income to the City.

5. Club Pro report

Nothing to report.

6. Membership Report

Nothing to report.

7. School Liaison

Nothing to report.

8. City Liaison Report

Kelli reported that there was no new information on the schedule for repairing the Community and Walnut courts.

9. Newsletter Report

Nothing to report.

10. Social Director Report

Veronica reviewed the design and cost of the proposed DTC T-shirts. Shirts need to be "pre-ordered" to arrive at the final price (which would not exceed \$22). This could be done once or twice a year.

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At the next monthly meeting, it will be discussed further how this needs to be presented to the membership.

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 he went again to the City for lighting repairs at the Community courts, but that the Work Order from last month had not been acted on.

16. Open Forum

- Frans stated that he will be away for the June meeting.
- Art Williams reported on various activities of the Woodland Tennis Club, including upcoming tournaments, an updated brochure, new Board members, and meetings with the Woodland City Council and Parks & Rec commission on a proposed new tennis complex at the Woodland senior center.

The meeting adjourned at 7.30pm. The next meeting will be on Wednesday, 1 June at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Veronica to collect T-shirt cost information. **Closed**
2. Process of ordering T-shirts. **New**
3. Informing DTC membership on the Futsal pilot program once approved by the City Council. **New**
4. 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**

Attachments

- Agenda, May Board meeting
- Treasurer's Report for April 2016
- Summary of survey results.

Agenda Items for the DTC monthly Board Meeting on Wednesday, May 4, 2016

- 1. Approve Minutes from Board meeting held on April 6, 2016.**
- 2. City Tennis Courts – Multiple use – Kelli Updater**
 - a. Summary of Park and Recreation's Meeting Regarding Multi-Use of Courts\Temporary suspension of City ordinance allowing Futsal to use courts.
 - b. Notice to members regarding pilot program allowing Futsal's use of Chestnut\Redwood Courts. How to report conflicts of use if any.
 - c.* Survey Results
- 3. Youth Tennis Clinic \ Adult Tennis Social**
 - a. Clinic\Tournament rescheduled date
 - b. T-Shirts Update
- 4. High School Repairs, Walnut Complex Repairs – George\Kelli Updaters**
 - a. Updates if any
- 5. Task Force Survey for Sports Complex.**
 - a. Chris completed survey and sent it into task force committee. Chris can update.
- 6. Treasurer's Report – Chris to provide Update**
- 7. Yolo Team Tennis Tournament – Seeking Volunteer(s) to Coordinate**
- 8. Open Forum\New Business**

DTC Treasurer's Report for April 2016

Wells Fargo Business Checking balance 4/30/16 was \$ 8619.82

Inflows:

\$ 156.46 —dues

Outflows:

\$ 100.00—required transfer to Savings

\$ 2175.00—City of Davis court fees; Oct.-Dec. 2015; Jan.-March 2016

\$ 141.70—reimburse Kelli O'Neill for DTC Social food

\$ 130.00—PO Box fee through April 2017

Wells Fargo Business Savings Balance 4/30/16 was \$ 5439.35

Inflows:

\$ 100.00-- required transfer from checking

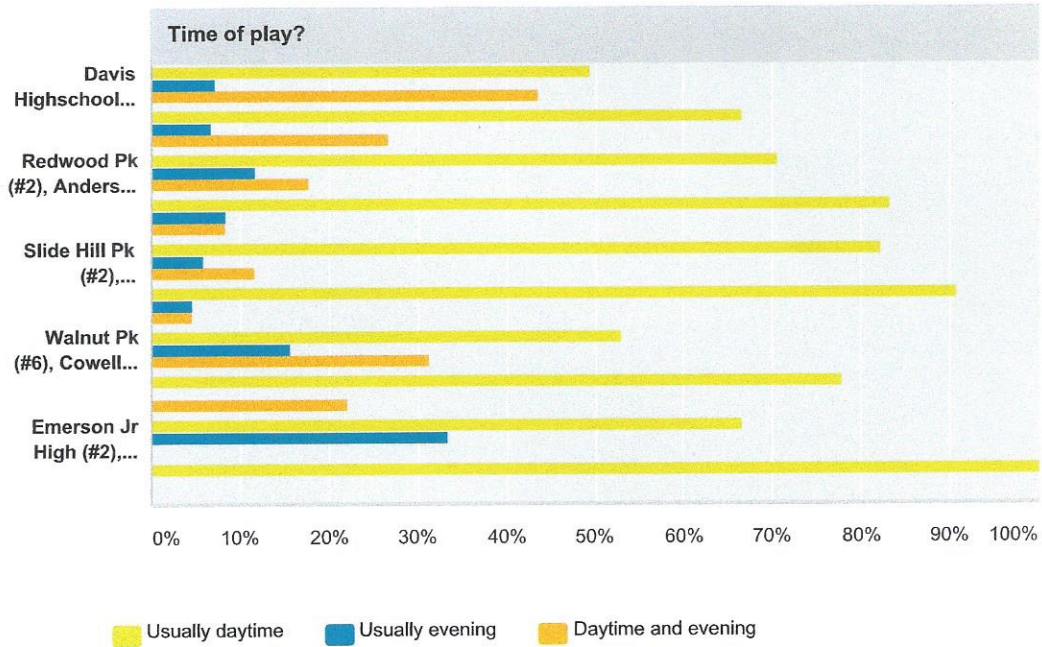
\$.13— interest earned

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1. During April I compiled our 2015 tax reporting information for DTC and CPA Pam Mainini. I completed a summary of specific DTC expenditures for the membership.
 2. Submitted required informational filing and \$20 fee to CA Secretary of State.
 3. Completed online survey from the City related to infrastructure needs for parks and recreation.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

Q1 In the last 12 months, on which Davis courts have you played tennis? (check all that apply)

Answered: 93 Skipped: 1

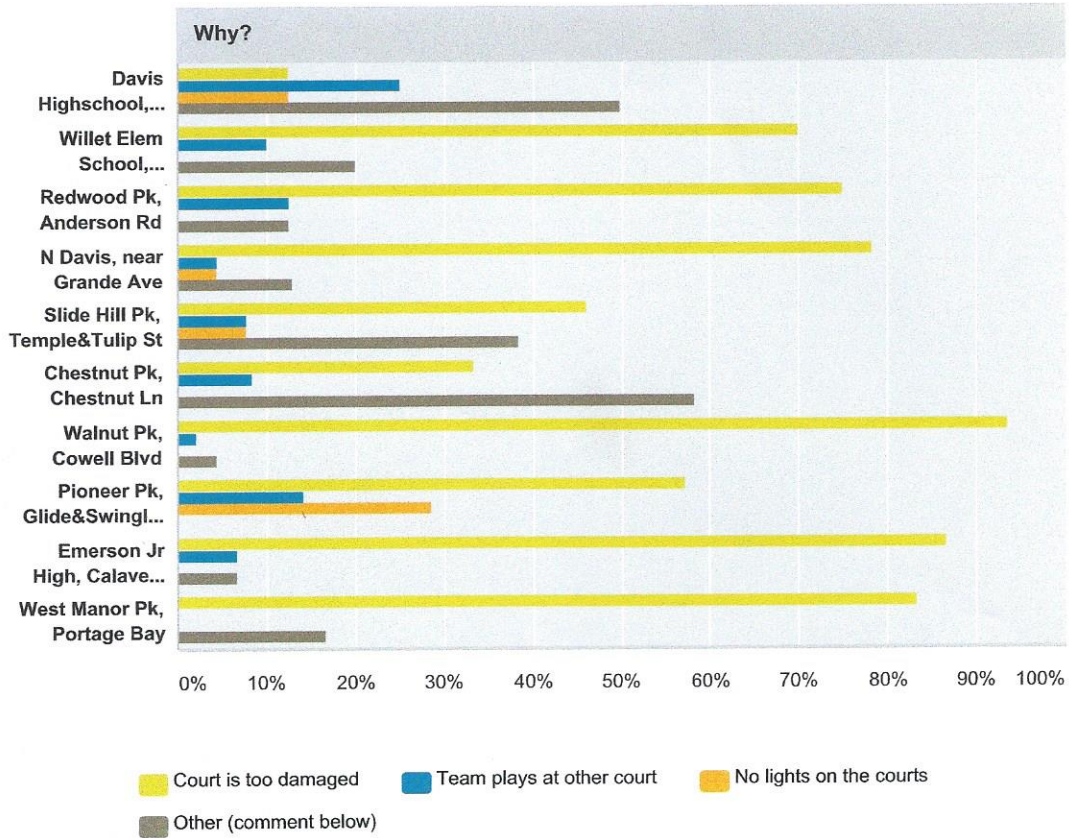


Time of play?				
	Usually daytime	Usually evening	Daytime and evening	Total
1 Davis Highschool (#12), W14th St	49.41% 42	7.06% 6	43.53% 37	85
6 Willet Elem School (#2), Sycamore Ln	66.67% 10	6.67% 1	26.67% 4	15
*5 Redwood Pk (#2), Anderson Rd	70.59% 12	11.76% 2	17.65% 3	17
N Davis (#2), near Grande Ave	83.33% 10	8.33% 1	8.33% 1	12
*5 Slide Hill Pk (#2), Temple&Tulip St	82.35% 14	5.88% 1	11.76% 2	17
4 3 Chestnut Pk (#2), Chestnut Ln	90.91% 20	4.55% 1	4.55% 1	22
2 Walnut Pk (#6), Cowell Blvd	53.13% 17	15.63% 5	31.25% 10	32
3 Pioneer Pk (#2), Glide&Swingle Rds	77.78% 21	0.00% 0	22.22% 6	27
8 Emerson Jr High (#2), Calaveras Ave	66.67% 2	33.33% 1	0.00% 0	3
7 West Manor Pk (#1), Portage Bay	100.00% 4	0.00% 0	0.00% 0	4

Q3 On which Davis courts have you previously played but NO longer use? Why? (check all courts that apply and primary reason for non-use)

94

Answered: 68 Skipped: 26



Why?	Court is too damaged	Team plays at other court	No lights on the courts	Other (comment below)	Total
*7 Davis Highschool, W14th St	12.50% 1	25.00% 2	12.50% 1	50.00% 4	8
6 Willet Elem School, Sycamore Ln	70.00% 7	10.00% 1	0.00% 0	20.00% 2	10
*7 Redwood Pk, Anderson Rd	75.00% 6	12.50% 1	0.00% 0	12.50% 1	8
2 N Davis, near Grande Ave	78.26% 18	4.35% 1	4.35% 1	13.04% 3	23
4 Slide Hill Pk, Temple&Tulip St	46.15% 6	7.69% 1	7.69% 1	38.46% 5	13
5 Chestnut Pk, Chestnut Ln	33.33% 4	8.33% 1	0.00% 0	58.33% 7	12
1 Walnut Pk, Cowell Blvd	93.48% 43	2.17% 1	0.00% 0	4.35% 2	46
8 Pioneer Pk, Glide&Swingle Rd	57.14% 4	14.29% 1	28.57% 2	0.00% 0	7

3	Emerson Jr High, Calaveras Ave	86.67% 13	6.67% 1	0.00% 0	6.67% 1	15
9	West Manor Pk, Portage Bay	83.33% 5	0.00% 0	0.00% 0	16.67% 1	6