

DTC monthly Board Meeting on Tuesday 14 June 2016

In attendance were Board members Dennis Anderson, Janine Carlson, Veronica Dunn, George Haver, Kelli O'Neill, Sue Shepps, Grace Vaughn, and Frans de Waard. Norma Rice also attended. The meeting was called to order at 6:15 pm at the Clubhouse.

1. Previous Minutes of Meeting

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

2. President's Report

- Kelli reported that she and George met with Christine Helweg on how the City spends the DTC contributions. Reportedly, the City spends \$55,000/ year on the lighting of the Community Park, of which \$22,000/ year on the tennis courts lights; plus \$200) – 3000 on labor and materials. The City has submitted a revised invoice to the DTC with respect to the 2.5% escalation effective 1 July 2015 (the Board voted in March 2014 to accept that escalation). This escalation amounts to an annual sum of \$242. In addition, the City has requested the DTC to increase its contribution based on a shortfall in the Parks & Rec funding. This additional sum is \$115 for the fiscal year starting July 2016. The Board voted to approve this additional payment with 7 Board members in favor and one against.
- Nothing will be done to the 2-court complexes until 2017/18.
- The City council has approved the 1 year Futsal pilot program for the Chestnut (at Chestnut lane) and Redwood (next to the Cesar Chavez school) courts.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

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

5. Club Pro report

Nothing to report.

6. Membership Report

Nothing to report.

7. School Liaison Report

George plans to ask George Parker if and when bleachers will be installed on the west side of the Community courts.

8. City Liaison Report

- George reported that the repair of the Walnut courts will start on 5 July and is scheduled to take 3 weeks for 4 courts, followed by the last 2 later in the summer. The City did not receive the State land grant for the overall improvement of Walnut Park. This implies that only the court crack repairs will proceed, and also new bathrooms near the soccer field.
- The work on the Community courts has started on 13 June and is expected to be finished in August.

9. Newsletter Report

Nothing to report.

10. Social Director Report

Veronica and Janine reported that they are ready to send out a survey for checking the demand for DTC T-shirts. Veronica spent \$120 to get the samples, which could be posted on the Bulletin Board.

11. SATA/ USTA Report

Nothing to report.

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12. Webmaster Report

Nothing to report.

13. Women Interclub Rep

Nothing to report.

14. Men Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

Post meeting note: Dennis reported that the city has completed the work order for the lights and all were functioning as of last check.

16. Open Forum

- Kelli received a request from member Karen Sanders to let the membership know about the Gold River Women's Challenger: Friday, July 22 @ 6:3pm special fund raiser night. Beer, wine, and appetizers for only \$50. 100% of that goes to Faces of Tomorrow, a Davis based non-profit made up of UCD or UCD trained Doctors and nurses who volunteer their time and talents to do pro bono surgery repairing cleft lips and palates. They also train the local doctors and nurses. Post meeting note: Grace sent the information to the membership.

The meeting adjourned at 7.05 pm. The next meeting will be on Wednesday, 6 July at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Process of ordering T-shirts. **Closed**
2. Display some sample T-shirts in a box on the Bulletin Board. **New**
3. Informing DTC membership on the Futsal pilot program and ask the membership to report instances of Futsal on courts other than the two approved by the City. **Open**
4. Send a letter to the City that the DTC has no objection to the 1 year Futsal pilot program. **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. **Closed.**

Attachments

- Agenda, June Board meeting
- Treasurer's Report for May 2016

Agenda Items for the DTC monthly Board Meeting on Tuesday, June 14, 2016

- 1. Approve Minutes from Board meeting held on May 4, 2016.**
- 2. Treasurer's Report – *Action Item***
 - a. Kelli to provide information on increase in club dues to City
- Kelli and George to update on meeting with City regarding the increase.
- 3. City Tennis Courts – Multiple use – *Informational Item* – Kelli to Update**
 - a. Notice to members regarding pilot program allowing Futsal's use of Chestnut\Redwood Courts. How to report conflicts of use if any.
- 4. Club T-Shirts - *Informational Item* – Veronica and Janine**
 - a. Process for Ordering T-shirts.
- 5. High School Repairs, Walnut Complex Repairs – *Informational Item***
 - a. Updates – Kelli and George
- 6. Yolo Team Tennis Tournament – Seeking Volunteer(s) to Coordinate**
- 7. Open Forum\New Business**

DTC Treasurer's Report for May 2016

Wells Fargo Business Checking balance 5/31/16 was \$ 8514.68

Inflows:

\$ 120.64 —dues

Outflows:

\$ 100.00—required transfer to Savings
\$ 20.00—reimburse C. Dewees for Sec't of State filing
\$ 37.78—reimburse Dennis Anderson for new security light
\$ 26.00—reimburse Myrna Epstein for survey costs
\$ 42.00—reimburse Susan Berman for signage and survey costs

Wells Fargo Business Savings Balance 5/31/16 was \$ 5539.49

Inflows:

\$ 100.00-- required transfer from checking
\$.14— interest earned

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1. Received billing from City with new rate retroactive to 7/1/15. They are using a 2.5% annual inflator. This raises our payment \$60.50 per month for the 2015-16 fiscal year. They also incorrectly billed us for the Jan-March 2016 period. We paid that invoice in early April 2016. I will follow up with Christine Helwig to get this corrected.
 2. Incoming funds dropped to a trickle. Anticipate another uptick in September with the new interclub season. Also Dale has payment due to us which I will collect in June.

Prepared and Submitted by Christopher Dewees, DTC Treasurer