

DTC monthly Board Meeting on Wednesday 13 July 2016

In attendance were Board members Janine Carlson, George Haver, Kelli O'Neill, Grace Vaughn, and Frans de Waard. The meeting was called to order at 6:10 pm at the Clubhouse.

1. Previous Minutes of Meeting

The minutes of the June Board meeting were approved by those in attendance, including changes received by e-mail. There was no quorum, so additional approvals will be requested by e-mail.

Post meeting note: additional approvals were obtained by e-mail.

2. President's Report

- Kelli reported that the target date for the completion of the High School courts is 15 August.
- The Board agreed with the draft letter to DTC members Kelli prepared about the Futsal pilot program. Post meeting note: the letter has been sent.
- Kelli reviewed the proposed Yolo Team Tennis rules. After some discussion some changes were made. They will be send to the members. Janine proposed to first test the format with DTC teams only. It was agreed to target a weekend at the end of August or early September.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

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

5. Club Pro report

Nothing to report.

6. Membership Report

Nothing to report.

7. School Liaison Report

Nothing to report.

8. City Liaison Report

- George reported that the repair of the Walnut courts will now start on 1 August.
- The City will apply again next year for the State land grant for the overall improvement of Walnut Park.

9. Newsletter Report

Nothing to report.

10. Social Director Report

Janine reported that the T-shirt pre-order information is now on the website. It is also promoted by e-mail and FaceBook. Another round of e-mails will be send out towards the end on July.

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

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Nothing to report.

16. Open Forum

Kelli showed the corrected Certificate of Women's Doubles Local league Champions, 40+ 3.5 Spring 2016.

The meeting adjourned at 7.15 pm. The next meeting will be on Wednesday, 3 August at 6.00 pm in the clubhouse. Post meeting note: the meeting was moved to 10 August.

Action Items for the next meeting:

1. Display some sample T-shirts in a box on the Bulletin Board. **Closed**
2. 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. **Closed**
3. Send a letter to the City that the DTC has no objection to the 1 year Futsal pilot program. **Open**
4. Kelli to send out the Yolo Team Tennis rules. **Open**

Attachments

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

Agenda Items for the DTC monthly Board Meeting on Wednesday, July 13, 2016

- 1. Approve Minutes from Board meeting held on June 14, 2016.**
- 2. Treasurer's Report –**
- 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. **See Attached*
- 4. Yolo Team Tennis – Format and Rules – *See Attached**
- 5. Two-court complex rehabilitation\overhaul. Funding ideas.**
- 6. Club T-Shirts - *Informational Item* – Janine**
 - a. Process for Ordering T-shirts; posting samples to message board.
- 7. High School Repairs, Walnut Complex Repairs – *Informational Item***
 - a. Updates
- 8. Open Forum\New Business**

DTC Treasurer's Report for June 2016

Wells Fargo Business Checking balance 6/30/16 was \$ 6943.56

Inflows:

\$ 58.38 —dues

Outflows:

\$ 100.00—required transfer to Savings

\$ 1148.00—City court fees April-June 2016

\$ 181.50—additional City court fees—July-Dec. 2015, Jan.-March

2016

\$ 200.00—Pam Mainini—2015 taxes preparation and filing

Wells Fargo Business Savings Balance 6/30/16 was \$ 5539.63

Inflows:

\$ 100.00-- required transfer from checking

\$.14— interest earned

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. This was corrected and I paid the April-June 2016 invoice only as well as the additional fees since July 2015.
2. Taxes prepared and submitted
3. Will catch up with Dale in August for payments for the first two quarters this year.
4. I will be gone most of July. Will leave PO Box key and checkbook with George Haver before I leave.