

DTC monthly Board Meeting on Wednesday, August 10, 2016

In attendance were Board members Janine Carlson, George Haver, Kelli O'Neill, Grace Vaughn, Veronica Dunn, Chris DeWees, Sue Shepps and Cheri Herman

1. Previous Minutes of Meeting

The Minutes of the July Board meeting were approved by those in attendance.

2. President's Report

- Kelli reported that the target date for the completion of the High School courts is after 15 August. She also added that it is possible that courts 4 through 7 will not be resurfaced because they will be needed by the high school for their teams. It was discussed suggested that George contact Sally to see if it would be possible to contact UCD to see if they could use their courts in the short term so they courts could be resurfaced.
- Kelli reviewed the revised Yolo Team Tennis rules. After some discussions, some additional changes were made. The date that has been selected is September 10 with sign-in and warm-ups beginning at 8:30 am and play starting at 9:00 am. Lunch will be provided by DTC after the end of the last match. Sign-ups will be sent into Grace and must be received by 9/7. Grace will communicate to the DTC members.
- Kelly sent a letter to the members asking them to let her and/or Christine Hellweg from the City of Davis know if they see misuse of the courts due to the Futsal program
- The City of Davis will not be fixing the two-court complexes any time soon. Kelli will send out a letter to the DTC members to look for somebody who might be able to come up with ways to fund the repairs

3. Vice President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for July 2016 by email (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

Nothing to report.

9. Newsletter Report

Nothing to report.

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10. Social Director Report

Veronica reported that there were 28 t-shirt pre-orders and brought in samples of all of the shirts and styles. The order will be placed with Ink Monkeys.

11. SATA/USTA Report

Nothing to report.

12. Webmaster Report

Nothing to report.

13. Women's Interclub Rep

Sue talked about the teams that are forming for the upcoming season.

14. Men's Interclub Rep

Nothing to report.

15. Clubhouse Manager Report

Nothing to report.

16. Open Forum

Nothing to report.

The meeting adjourned at 7:15 pm. The next meeting will be on Wednesday, 7 September at 6:00 pm in the clubhouse.

Action Items for the next meeting:

Contact Sally to see if her DTC team can play at UCD or the front courts at DHS to enable the resurfacing of courts 4 through 7

Attachments

- Agenda, August Board Meeting
- Treasurer's Report for July, 2016