

DTC monthly Board Meeting on Wednesday, September 7, 2016

In attendance were Board members Janine Carlson, George Haver, Kelli O'Neill, Grace Vaughn, Dennis Anderson, Sue Shepps and Cheri Herman

1. Previous Minutes of Meeting

The Minutes of the August Board meeting were approved with revisions provided at the meeting by those in attendance.

2. President's Report

- Regarding DHS courts 8-13, Kelli reported that the target date for completion is in approximately one week. George Parker of the DHS School District will release the courts when the permit is approved. When the courts were constructed they didn't put any holes in for the net tie-downs so they need to be drilled. Additionally, the benches need to be bolted down too. George Haver will contact George Parker to determine if DHS will be doing this, and if they will not, if we will be able to do so.
- Regarding DHS courts 1-7, there are several lights out on courts 1-7. Cheri will try to use the City's GoRequest app to request the repair by the City since they are still responsible for the lights. Kelli reported that there is money set aside to fix the cracks in courts 4-7 but it likely will not be done until next summer because of the high schools need to use the courts during the school year. George Haver will send a letter to George Parker to see if it can be done sooner.
- Regarding Walnut Courts, Kelli reported that those court repairs are supposed to be done by Sunday, September 11. One court on the southwest corner has been converted to four Pickleball courts. The City will be putting a pony wall in to separate the Pickleball courts from the tennis court. Additionally, the City had extra money from the project so they will be putting pony walls between the other courts too. George Haver will survey the nets to determine if they need to be replaced, and if so, will contact the City to do so. George made a motion, it was seconded and passed to replace the wind screens on the two dedicated tennis court areas. George to check costs and inform the Board.
- Kelli reported that there were some Pickleball players attempting to put tape down and play at DHS, but were told that they should go to Chestnut or Redwood where play is approved by the City. They said they wanted to play at the High School because of the lights, but Kelli said that it is not approved at the high school. Afterward, she met with John Cook and he said that the City had agreed to paint Pickleball courts at Walnut and Chestnut. Kelli suggested that they all meet with the City to resolve where play is approved. The City confirmed that they were going to paint courts at Walnut and Chestnut, but ultimately it was agreed that Walnut would be striped and they would not paint Chestnut at this time. There is still a possibility that one will be striped at Chestnut and Slide Hill.

3. Vice President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for August 2016 by email (see attachment).

5. Club Pro Report

Nothing to report.

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6. Membership Report

There are approximately 6 new members as a result of the Yolo Team Tennis tournament.

7. School Liaison Report

Nothing to report.

8. City Liaison Report

Nothing to report.

9. Newsletter Report

Nothing to report.

10. Social Director Report

Veronica was not in attendance, but the Yolo Team Tennis tournament was discussed. There are 8 teams - 4 in each league. Bob Miller put 2 JV teams together, 1 in A and 1 in B; the fee was waived for the high school participants. Sally Hosley will be the Tournament Director, Elsa Feldman will be the Referee. Veronica is order lunch from Guadalajara to arrive at 1 pm. Awards have been purchased, they are a gold and silver medal that will be given to the 2 top finishers in each section. It will begin at 8:30 when the rules will be read and order of play given. Play will begin at 9 am. DTC will also provide drinks.

11. SATA/USTA Report

Nothing to report.

12. Webmaster Report

Nothing to report.

13. Women's Interclub Rep

Nothing to report.

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:

Determine cost of wind screens for Walnut courts.

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Attachments

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