

DTC monthly Board Meeting on Wednesday 9 November 2016

In attendance were Board members Dennis Anderson, Chris Dewees, Cheri Herman, Kelli O'Neill, Sue Shepps, 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 October Board meeting were approved.

2. President's Report

- Kelli reported that after the last monthly meeting, people called City Council members about locking the north courts. The next day, Christine Helweg called Kelli to set up another meeting with the School. The DJUSD Superintendent agreed that for now the courts will not be locked.
- George Parker asked George Haver for help in obtaining cost estimates from Bruce Sheldon for repairing the cracks in the middle courts. Kelli suggested that the DTC could raise funds towards those repairs, which may cost \$5000/ court.
- Dennis reported that the benches that used to be on the North courts cannot be installed as before, because there is no concrete base below the new asphalt cover.
- There was a brief discussion on installing small canopies (see attached pictures) over some benches.
- Kelli will contact the City to find out if they could place more garbage cans on the courts.
- Kelli reported that the City agreed to put a net between the pickle ball courts and the South tennis court at Walnut, and is also looking into renewing the pads around the light poles.
- In addition to the fence behind the pickle ball courts, there are two tennis courts at Walnut without wind screens. George will report on the estimated cost at the next meeting.
- Kelli mentioned a list of positions that will be open if those currently serving intended to step down. She will send the list out to determine who wanted to remain on the board and who wanted to leave, in preparation for the election at the annual meeting.
- Post meeting note: Frans looked at the Walnut courts for reported cracking. He did not find cracks, but one spot where tape over repaired cracks has popped loose.

3. Vice-President's Report

Nothing to report.

4. Treasurer's Report

Chris provided the DTC Treasurer's Report for October 2016 by (see attachment). He also mentioned that the preferred payment methods for buying the DTC T-shirts is cash check. In addition, the report has a summary of T-shirts sales.

5. Club Pro report

Nothing to report.

6. Membership Report

Nothing to report.

7. School Liaison Report

Nothing to report.

8. City Liaison Report

See above.

9. Newsletter Report

Nothing to report.

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10. Social Director Report

Sue reported on the status of DTC T-shirt sales. See also in the attached Treasurer's report.

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

Nothing to report.

16. Open Forum

The Board agreed to adopt a family in STEAC's holiday program. Grace will send out a message to club members seeking a volunteer to coordinate the collection and delivery of the gifts.

The meeting adjourned at 7.05 pm. The next meeting will be on Wednesday, 7 December at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. Send a letter to the City that the DTC has no objection to the 1 year Futsal pilot program.
Closed
2. Kelli to send out the Yolo Team Tennis rules. **Closed**

Attachments

- Agenda, November Board meeting
- Treasurer's Report for October 2016
- Canopy Pictures

Agenda Items for the DTC Monthly Board Meeting on Nov. 9, 2016

1. **Approve Minutes from Board meeting held on Oct. 5, 2016.**
2. **High School Courts.** *Informational Item – Kelli/George*
 1. Update on public access issue.
 2. Ideas for benches on New Northern Courts
 3. Middle 4 Courts Revitalization
3. **Treasurer's Report – Chris**
4. **Walnut Tennis Complex – Action Item- George**
 1. Cost of wind shields for Walnut Courts – Action Item – George
 2. Update on Repairs - *Kelli*
5. **Club T-shirts: Next Order.** *Informational Item - Veronica/Sue.*
6. **Board member elections – 2017.**
 1. Member positions up for re-election.
7. **STEAC – Adopt a Family, Holiday Program – Action Item**
8. **Community Tennis Plan.** *Informational Item*
 1. Need for fundraiser volunteer.
9. **Open Forum\New Business**

DTC Treasurer's Report for October 2016

Wells Fargo Business Checking balance 10/31/16 was \$ 6822.97

Inflows:

\$ 38.82—dues
\$ 253.54—t-shirt sales

Outflows:

\$ 100.00—required transfer to Savings
\$ 56.27—reimburse Susan Shepps for drapes
\$ 28.13—reimburse Dennis Anderson for hardware
\$ 1176.75—City of Davis court fees Oct.-Dec. 2016

Wells Fargo Business Savings Balance 10/31/16 was \$ 6040.21

Inflows:

\$ 100.00-- required transfer from checking
\$.15— interest earned

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1. Shirt sales of DTC shirt slowed.
 2. July-Sept court fees due from Dale. I paid our Oct.-Dec. fees to City.
 3. SATA dues and Dale's court washing will be paid before Dec. 1.
 4. Veronica Dunn reimbursed for tennis social food in Nov.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

DTC Shirt Orders

Updated 10/19/16—Total rec'd \$901.54; Total costs \$1039.

Veronica Dunn--\$42

Fred Main--\$19

Susan Shepps \$38.82 via PayPal for shirt sales

Updated 10/7/16—Total received \$801.72; Total costs \$1039.00

Susan Shepps \$133.72 (via PayPal for shirt sales)

Susan Shepps \$20 cash sales

Updated 9/26/16

Steven Asercion \$23

Donna Reed \$23

Laurie Michaud \$23

S. Shepps—cash sales \$46

Melody Passmore \$23

Grace Vaughn \$3 via PayPal to correct payment

Update 8/31/16

Margo Roekl \$23

Susan Shepps \$23

Jeff Tweddale \$23

Update 8/25/16

George Haver \$19

Alyssa Ney \$ 42

Jan Hushback \$23

Carmen Schnathorst \$19

James Beason \$23—check not signed

Janine Carlson \$23



-----**Through 8/22/16**

Joe Sorensen \$19

Betty Berteaux \$19

Grace Vaughn \$20

Joanne Brennan \$23

Suzanne Mikesell \$19—women's large

Christy Knutson \$19

Susan Keizer \$19

Kelli O'Neill \$42

Larry Dell \$19

Marion Schlotterbeck \$46

Mary Davis \$23 women's medium

Olivia Bech \$23



Awning Shade Cover

Cost: \$499



Canopy Bench

\$1,000 to 2,000