

DTC monthly Board Meeting on Wednesday 11 January 2017

In attendance were Board members Dennis Anderson, Janine Carlson, Chris Dewees, Veronica Dunn, George Haver, Cheri Herman, Kelli O'Neill, Sue Shepps, Grace Vaughn, and Frans de Waard. The meeting was called to order at 6:15 pm at the Clubhouse. Others in attendance were Dave Brooks, Mike Ramos, Margo Roekl and Scot Siden.

1. Previous Minutes of Meeting

The minutes of the November Board meeting were approved.

2. President's Report

- Kelli welcomed attendees Mike Ramos, Margo Roekl, and Scot Siden and Dave Brooks, both of Volleys.
- Kelli reported that Mike Ramos has agreed to be the candidate for Social Director and Margo Roekle for Newsletter Editor. Kelli also reported that Susan Berman agreed to step down as Board member, but will be available on an as needed basis for Public Relations. There were no candidates yet for vacant Board positions of Treasurer and Secretary. At the annual meeting, Kelli will propose to combine the Board positions of School Liaison and City Liaison. George Haver has agreed to fill the combined position. Sue Shepps agreed to take on the task of permitting.
- The By-laws need to be revised accordingly. Kelli will circulate a proposed revision.
- Kelli invited all present to a general discussion for ideas on how the DTC could reach out more to the community, grow membership, and facilitate court repairs and maintenance by the City and the School. She started the discussion with the following:
 - ✓ Kelli proposed that the board focus its efforts on seeing all courts at the high school complex to be either replaced or redone in 2017. This may mean George and Kelli play more of an active role in working with the school district and city regarding who pays for it. Further, the club should consider seeking donations and conduct fundraisers to help with costs as an option to consider when negotiating with the agencies if necessary. Kelli offered the figures from Bruce Sheldon who had provided them for the Community Tennis Plan just to give the Board the estimated amount of money (\$150,000 - \$170,000) needed to accomplish this goal.
 - ✓ Kelli offered this as a goal in 2017 as the high school courts are the ones the DTC uses more often than any others in town as they are home to league play many of our members enjoy. They are also the ones we rely on for tennis socials, tournaments and other public offerings so Kelli thinks we should focus on seeing that they are taken care of and made a club priority in the new year.
 - ✓ George will try to get a clarification from George Parker on what moneys were available for High School court rebuilding and repairs, and how much is still available. It is not clear to the DTC what if anything will be done to the South Courts. He will also ask Dale about this. Related to this, Mike Ramos offered to contact a contractor for the installation of concrete pads on the North courts for re-installing the benches.
 - ✓ Margo discussed the Woodland Tennis Club socials and how the DTC could do similar things. Among other things, Woodland has a Social activity committee and Cheri agreed that such a committee could be helpful for the DTC. Margo proposed to do another survey among the Davis tennis community. Dave Brooks said that the Volleys e-mail list is available for that.

DTC monthly Board Meeting on Wednesday 11 January 2017

- ✓ Mike offered to come up with new ideas on how to improve the Drop-in participation. Margo suggested that the DTC have “coaches” to assist player to improve (Dale or Sally might be able to help).
 - ✓ Mike also suggested to contact Lori Conrad (City Parks and Community Services, Community Services Program Coordinator), to determine if she knows of DTC activities, so that she can advise the public when asked.
- 3. Vice-President’s Report**
Nothing to report.
 - 4. Treasurer’s Report**
Chris provided the DTC Treasurer’s Report for December 2016. This report and also the November report were approved (see attachments). The Board approved the expenditure for new nets at the high school (\$1250).
 - 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 he had not yet contacted the City about the missing windscreens at Walnut.
 - 9. Newsletter Report**
The 2016 Baseline Bulletin was published on the day of this meeting.
 - 10. Social Director Report**
Nothing to 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**
Chris proposed to name the clubhouse for Gene Sakai, who was a long term DTC supporter and recently passed away. It was agreed to place this on the agenda for the February meeting.

The meeting adjourned at 7.35 pm. The next meeting will be the combined monthly and annual meeting on Wednesday, 1 February at 6.00 pm in the clubhouse.

Action Items for the next meeting:

1. George to contact George parker on future High School court repairs. **New**

DTC monthly Board Meeting on Wednesday 11 January 2017

2. Mike Ramos to contact a contractor on concrete pads. **New**

Attachments

- Agenda, January Board meeting
- Treasurer's Reports for November and December 2016

Agenda Items for the DTC Monthly Board Meeting on Jan. 11, 2017

- 1. Approve Minutes from Board meeting held on Nov 9, 2016.**
- 2. Treasurer's Report – Chris**
 1. Vote on expenditure for new nets – Approximately \$1,250
- 3/4. Election of Board Members\Annual Meeting – Grace will update**
 1. Open Positions: Secretary, Treasurer and Social Director
 2. Combine positions that have been vacant.
- 4/5. Ideas for 2017 – Set Direction for Annual Meeting**
- 5/6. Open Forum\New Business**

DTC Treasurer's Report for November 2016

Wells Fargo Business Checking balance 11/30/16 was \$ 6214.19

Inflows:

None

Outflows:

\$ 100.00—required transfer to Savings
\$ 238.16—reimburse V. Dunn for social food
\$ 80.00—reimburse C. Dewees for SATA 2017 dues
\$ 112.50—Dale Hersch for court washing
\$ 78.13—reimburse K. O'Neill for tourney medals

Wells Fargo Business Savings Balance 11/30/16 was \$ 6140.36

Inflows:

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

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1. Dues should start coming in during December.
 2. Need to collect July-Dec. court fees from Dale
 3. One outstanding check that D. Anderson needs to cash.

Prepared and Submitted by Christopher Dewees, DTC Treasurer

DTC Treasurer's Report for December 2016

Wells Fargo Business Checking balance 12/31/16 was \$ 9,454.05

Inflows:

\$ 1640.92--dues
\$ 1600.00—court fees from Dale Hersch
\$ 92.31---donations

Outflows:

\$ 28.13---reimburse D. Anderson for clubhouse hardware
\$ 64.94---reimburse D. Anderson for shelves b

Wells Fargo Business Savings Balance 12/31/16 was \$ 6140.52

Inflows:

\$.16— interest earned

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1. As predicted, dues began to flow in during December.
 2. Received July-Dec. court fees (\$1600) from Dale.
 3. Received \$ 345 of donations honoring Gene Sakai so far in January 1600
 4. Anticipating expenditures this month for 5 new nets and 1st quarter City of Davis fees.
 5. Submitted USTA annual report and we were again approved as a Community Tennis Association after 3 weeks of “deliberation” by USTA staff. This made us eligible for USTA subsidized liability insurance. I mailed in our check (\$205) and required paper work to Eagle Risk in New Jersey. Awaiting their action that should include electronic delivery of co-insured certificates to the City and School District.

Prepared and Submitted by Christopher Dewees, DTC Treasurer