

Minutes DTC Monthly Board Meeting
March 1, 2017

Board members present: Dennis Anderson, Chris Dewees, George Haver, Cheri Herman, Kelli O'Neill, Margo Roeckl

Absent: Janine Carlson, Susan Shepps, Grace Vaughn

6:00 pm President Kelli O'Neill called the meeting to order
(Secretary Margo Roeckl arrived late)

1 MINUTES OF THE MEETING OF FEBRUARY 1, 2017

The minutes of the Board of Directors Meeting of February 1, 2017 were reviewed and the minutes were unanimously approved.

2 TREASURERS REPORT

Chris Dewees presented the Treasures Report (handout attached and incorporated by reference herein) detailing income and expenses since the February 1, 2017 meeting and noting that dues continued to come in during the month and that fees had to be paid out to the City as well as USTA Insurance paid. He noted that it was time to work on taxes for the Club.

3 NAMING THE DTC CLUBHOUSE IN MEMORIAL FOR GENE SAKAI

Chris Dewees reported that he had done some research into sign options for the Clubhouse and that A 12 x 18 metal plate sign with vinyl cost approximately \$95 and that a bronze plaque size 8 x 10 was approximately \$250. The metal plate sign could be affixed with liquid nails.

He envisioned the sign to read "Davis Tennis Club Gene Sakai Clubhouse" and further "Gene embodied the spirit of community tennis."

He had approval form the family for the sign and memorial social and Clubhouse dedication.

The Board thanked Chris for his efforts and asked that he check on the pricing and design of a larger sign and bring the information back to the Board for final review and approval.

Kelli reported that she had checked with the City about adding a Clubhouse sign to the structure and that she was waiting for a response.

Chris further reported that he needed a better quality DTC logo for the sign and that he would work with Janine Carlson to obtain a better quality copy of the logo.

ACTION ITEM: Chris Dewees to obtain more information about the size and design of an exterior and interior sign and bring the results to the next Board meeting.

4 TENNIS SOCIAL ACTIVITIES

Mike Ramos reported on several social ideas for the Club

a – Team Tennis

Date of May 13 2017 selected as the date was clear on the calendars of both Dale Hersch and Sally Hosely and that they would like to assist and generate interested participants.

The event could be a fundraiser for the DHS school teams and could help register DTC Club members as well

Mike discussed having booths staff by Volleys and Jamba Juice at the event.

ACTION ITEM: Kelli O’Neill to provide **Mike Ramos** the information that she had from last year’s Team Tennis event so that he would have a better idea of all of the tasks and who was responsible for the tasks last year to aid in the planning of this year’s event.

ACTION ITEM: Mike Ramos to request permit for the event through **Sue Shepps**.

ACTION ITEM: Mike Ramos to contact **Susie Berman** to make a flyer for the event and to advertise the event in the Enterprise.

b- Saturday Socials

Mike Ramos led a discussion on how to recruit and incorporate new members into the DTC and how to provide social fun tennis for those who did not want to participate on organized league teams or were not yet ready for league play and how to provide more social tennis playing opportunities for members.

Mike Ramos volunteered to oversee Saturday Socials on the 1st and 3rd Saturdays of each month. The Board suggested that participants be asked to rsvp and that a table be set up for folks to check in at and then be sent out to the courts to play

The Board discussed ways to advertise the socials including links on the web page, notices in the Davis Enterprise, flyers/laminated signs on the courts, flyers given to the pros to hand out to interested individuals at clinics and lessons and editing the Davis Wiki page to add the social events.

ACTION ITEM: George Haver to contact the City Community Services Director to include information about Saturday Socials in City Community Services Bulletins and e-mails.

ACTION ITEM: Grace Vaughn to research business cards for DTC so that new players could be given cards to encourage access to the DTC.

ACTION ITEM: Mike Ramos to request permit for the Saturday Social events through **Sue Shepps**.

c – Sunburn Tournament The Board discussed having a Tournament (similar to and a companion of the Woodland Tennis Club Frostbite Tournament) in September.

ACTION ITEM: Mike Ramos to select a date and request permit for the event through **Sue Shepps** and to start a committee to help work on this event.

5 CLUBHOUSE AND COURT MAINTENANCE AND REPAIRS

a – New Refrigerator Dennis Anderson reported that a new refrigerator is needed.

ACTION ITEM: Dennis Anderson to research costs and send e-mail for a vote on expenditures of funds for purchase of a new refrigerator.

b- Clubhouse Painting Dennis Anderson reported that the exterior of the Clubhouse is in need of some painting again and April was a proposed timeframe – after the rains and before the Team Tennis event. George and Dennis previously painted the Clubhouse.

Mike Ramos indicated that he may be able to borrow needed painting equipment free of charge from a friend.

ACTION ITEM: Dennis Anderson to check on paint supplies and discuss project with **Mike Ramos** to get an idea of the costs involved for next meeting.

c- Award shelves – The Board discussed adding shelves to hold team award certificates.

ACTION ITEM: Cheri Herman to research costs and style of shelves and send an e-mail to board to authorize purchase. **Dennis Anderson** to install shelving.

d- DHS Court repairs – Kellie O’Neill indicated that she and George Haver had reached out to the DJUSD Facilities Manager for an update and had not had a response yet.

e- Benches – The Board discussed the issues presented by the current court surface that does not allow for the benches to be secured without a cement pad or post being poured. Kellie O’Neil discussed the use of wide legged benches that rest on the court surface and what was being used at the UCD courts.

ACTION ITEM: Kellie O’Neill to research additional bench options and bring info back to the Board next month.

The meeting was adjourned at 7:30 pm. The next meeting is scheduled for Wednesday April 5, 2017 at 6:00 pm in the Clubhouse.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on March 1, 2017

Attendance Sheet

DTC Treasurer's report for February 2017

DTC Treasurer's Report for February 2017

Wells Fargo Business Checking balance 2/28/17 was \$ 9,734.88

Inflows:

\$ 825.66--dues
\$ 65.00---donations for Sakai

Outflows:

\$ 1176.75—City of Davis court fees for Jan.-March 2017
\$ 100.00—required transfer to Savings
\$ 205.00—USTA Liability insurance

Wells Fargo Business Savings Balance 2/28/17 was \$ 6440.82

Inflows:

\$.14— interest earned
\$ 100.00—transfers from Savings

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1. Dues continue to flow in during February.
 2. Next task is our annual tax reporting. Will also compile an “annual report” for the membership.
 3. Dale’s quarterly reimbursement of City court fees is due.
 4. Investigated possible signage related to naming the DTC Clubhouse after Gene Sakai. Drafted some language for the sign and received approval from Gene’s family (Kiyomi, his niece). Estimated costs from Action Signs are \$95 for a 12x18 vinyl over metal sign and approximately \$250 for a bronze plaque.

Prepared and Submitted by Christopher Dewees, DTC Treasurer