

Minutes DTC Monthly Board Meeting

January 3 2018

Board members present Kelli O'Neil, Margo Roeckl, Mike Ramos and Grace Vaughn

Absent: Dennis Anderson, Janine Carlson, Chris Dewees, George Haver, Cheri Herman, Sue Shepps,

6:13 pm President Kelli O'Neil called the meeting to order

1. Minutes of the Meeting of December 7, 2017

The minutes of the Board of Directors Meeting of December 7, 2017 could not be approved since there was no quorum.

ACTION ITEM: Margo Roeckl to send out minutes electronically and request a motion and vote.

2. Treasurer's Report –The Treasurer's Report is attached.

3. Community/DHS Court Repair project

Kelli O'Neil provided an overview of the process and indicated that other Board members were in the process of getting information about other courts built/resurfaced in the area – UCD, Stonegate, El Macero. The priority was to fund the repair of the first three courts and to work in conjunction with the School District to achieve repair of all 7 courts.

ACTION ITEM: Chris Dewees and George Haver to go to UCD and Stonegate and El Macero to get references for Bruce Sheldon's work on those courts and photos of the courts that he has repaired in order to incorporate that information into the project packet brought to the DJUSD.

ACTION ITEM: Chris Dewees to check on the possibility of obtaining grant funding for the project from USTA

4. DTC Tennis Events and Socials

The Board members discussed the following potential tennis/social events:

January – Woodland Frostbite Tournament

April/May – Companion Daffodil Tournament – exact date TBD

Aloha August

September/October – Team Tennis

December – Holiday Social

5. **Annual Meeting Planning** – Open Board positions

The Annual meeting will be held Wednesday February 7 at 6 pm. Open Board positions include:

League Coordinator (Sue Shepps moving)

Vice President (Cheri Herman term ends)

Treasurer (Chris Dewees)

Membership Coordinator (Grace Vaughn)

The Board decided to go back to the less formal method of asking folks about their interest and nominating them at the annual meeting rather than forming a nominating committee.

ACTION ITEM: **Kelli O’Neill** to check with Kathi Wahed about her interest in the Treasurer’s position and to check with Joanne Crosta about taking over the Newsletter

6. **Recognizing League Winners**

A plaque was hung for the SATA Summer 2017 League Winners

Davis Women’s 7.0 Thursday evening team Janine Carlson – Captain Sue Shepps – Co-captain

7. **Open Forum**

The meeting was adjourned at 7:10 pm. The next meeting is scheduled for Wednesday February 7, 2018 at 6:00 pm in the Clubhouse and will include the Annual Meeting.

Attachments:

Agenda Items for the DTC Monthly Board Meeting on January 3, 2017

DTC Treasurer’s Report for December 2017

Agenda Items for the DTC Monthly Board Meeting on Jan. 3, 2018

- 1. Approve Minutes from Board meeting held on Dec. 6, 2017**

- 2. Treasurer's Report – *Chris***

- 3. High School\Community Courts Resurface Proposal**
 1. Bruce Sheldon's Proposals and Cost
 2. Putting together a package – recommendations from manager at Stonegate and Men's coach at UCD. Bruce resurfaced courts at these locations.
 3. Next Step Meeting with DJUSD Personnel.

- 4. Tournament and Social Ideas for 2018**

- 5. Annual Meeting Planning – Open Board Positions- Election Format**

- 6. Recognizing Fall League Winners**

- 7. Open Forum\New Business**

DTC Treasurer's Report for December 2017

Wells Fargo Business Checking balance 12/31/17 was \$ 8250.33

Inflows:

- \$ 504.96---dues
- \$ 195.00—donations
- \$ 1600.00—July-Dec. court fees from Dale

Outflows:

- \$ 100.00—required transfer to Savings
- \$ 78.35---reimburse Margo Roehl for Tennis social expenses
- \$ 1206.25—Jan.-March 2018 City of Davis court fees
- \$ 557.49---Volleyballs for 3 squeegee rollers and two nets

Wells Fargo Business Savings Balance 12/31/17 was \$ 7442.55

Inflows:

- \$.18— interest earned
- \$ 100.00—transfer from Savings

1. 2018 dues and a few donations starting to flow in.
2. Annual report to USTA submitted and we were approved as a CTA. NorCal USTA wants to talk with us about our junior programs. Liability insurance applied for through Eagle Risk. Awaiting their response and certificates for DTC, City and the School District.
3. Additional squeegee rollers and replacement blade purchased. Awaiting rain.

Prepared and Submitted by Christopher Dewees, DTC Treasurer