

## Davis Tennis Club Board of Directors

2009

**George Haver, President** – The President shall be the chief executive of the corporation and preside at all meetings of the DTC and the Board of Directors. In addition, s/he shall appoint all committees with the concurrence of the Board; coordinate strategic plans, objectives and projects in consultation with the Board or a committee; sign checks and collaborate with the Treasurer when accounting for club funds; sign contracts and agreements or other official documents; have general supervision over the business and affairs of the accounts and general concerns of the DTC; and be an ex-officio member of all committees.

**Bill Reinert, Vice President** – The Vice President, in the absence of the President, shall preside at the meetings of the board of Directors and shall assume the duties of the President during his/her absence.

**George Haver, Secretary** – The Secretary shall keep the minutes of all DTC Board of Directors meetings; be a custodian of all documents of the DTC; distribute minutes of board meetings for approval, and publish a final version for board approval; be responsible for Club correspondence; and give notice to all Board members of regular and special Board of Directors meetings.

**Chris Dewees, Treasurer** – The Treasurer shall be responsible for keeping a full and accurate record of the accounts of the receipts and disbursements of the DTC; monitor income, expenses and account balance and summarize monthly; present financial reports monthly to the board; pay for approved activities of the board and the club members assuring receipts are provided for each expense; maintain an accounting of all recurring payments such as bank fees, liability insurance, court fees, team fees, etc. The Treasurer would also serve as the liaison to the Club Professional.

## **Davis Tennis Club Assignments and Committee Heads 2009**

**Carolyn Teragawa, Newsletter Editor** – The Newsletter Editor shall collect news and information and prepare a newsletter; email newsletter to Club members or post on web site; send newsletter to prospective new members or direct to web site; assist in proofreading and mailing of the roster; publish Board meeting minutes. The newsletter will be in electronic form, but a paper newsletter will be available to membership upon request.

**Grace Vaughn, Membership Chair** – The Membership Chair shall coordinate membership records; prepare and distribute annual club roster; provide up to date membership application for membership renewal; provide membership flyers and distribute to club members to recruit new members; distribute membership applications to community sites such as recreation department, libraries sports stores, tennis stores, etc.; keep membership changes up to date and provide periodic updates for publication in the newsletter; contact new members and invite them to club activities.

**Carol Rose, SATA/USTA Representative** – attend and vote at all SATA meetings; communicate with USTA when needed; report SATA & USTA information to DTC Board; distribute SATA team/league information to the Interclub Coordinator for distribution as needed.

**Bill Reinert and Karen Lyeth - Interclub Coordinator** – The Interclub Coordinator shall oversee the development and participation of SATA/USTA league play. This includes recruitment and naming of league representatives and team captains; provide direction and leadership to league Coordinator(s) and captains; distribute SATA Fall, Summer, and Spring league Roster packets to league representatives and captains; assure team rosters are submitted by deadline; mentor representatives and captains regarding roster and club rules; assure team fees are collected and submitted to Treasurer.

**Janine Carlson, Webmaster** – The Webmaster shall maintain web host contract; administer the web site; post Club news to Web site; and update web information for membership regularly.

**Dale Hersch, Tournament Director** – The Tournament Director shall direct and oversee tournament events for DTC activities; advertise events as needed; assign duties to event coordinators to set up and close down events; work with interclub/intraclub coordinators to set up events; manage write ups for the newsletter prior to and following each event, to include information location, time, participants, draws, event outcomes, and summary of event; and assist the President and Vice President with updates to the annual Calendar of Events.

**Leisa Miller, Social Activities Director** – The Social Activities Director shall direct and oversee social events; advertise events as needed; set up and close down events; manage write ups for the newsletter prior to and following each event ; inform the other board members with updates to the annual Calendar of Events concerning the dates of Social activities; and report results to Board.

**George Haver, DTC Liaison to the City of Davis** – The City of Davis Liaison shall provide communication between the DTC and the City. The DTC and DTC members shall bring questions, concerns, regarding these matters to the attention of the City Liaison for the purpose of reporting such or, when possible, resolving such matters. The City of Davis Liaison shall report status of all

activities directly to the Board of Directors, communicate with the City as necessary and attend City Council meetings as appropriate with the President, and/or other Board Members. The DTC shall report all court needs to the City; such as, repair of nets, light malfunctions, etc.

**Open, Davis Joint Unified School District Liaison (DJUSD Liaison)** – The DJUSD Liaison shall provide communication between the DTC and the DJUSD. The DTC members shall bring questions, concerns or requests of the DJUSD to the attention of the DJUSD Liaison for the purpose of reporting such, or, when possible, resolving such matters. The DJUSD Liaison shall report status of all activities directly to the Board of Directors, communicate with the DJUSD monthly and attend DJUSD meetings as necessary; and shall report as necessary to the DTC Board of Directors.

**Manuel Lagunas-Solar, Clubhouse Committee Chairperson**