

DTC Meeting 12/01/10 5:30p.m.

Those attending the meeting were George Haver, Bill Reinert, Dennis Anderson, Chris Dewees, Grace Vaughn, Carolyn Teragawa, Patty Nishi, and Patti Torri.

1. Board Minutes for November 2010 meeting were approved.
2. George Haver applied for the USTA Grant online. It is called Public Facility Assist Inquiry. We have raised \$25,000.00 for our new Clubhouse for Youth programs, USTA Team and Tours, Teaching Staff and ability to store equipment. We are a Category 3 Project estimated at \$60,000.00, and we can receive a grant of 20% of the cost. We should hear something back by 12/09/10, if not George Haver will contact someone regarding the grant.
3. Friday 11/08/10 George Haver, Dennis Anderson and Craig Corstorphine met with Ken Kirsch of Mak Design. Phase I will be \$22,000.00 to enclose the outside of the new Davis Tennis Club building. We have the cash for this phase. Ken checked with Jim Newmann, City of Davis, and Ken will get all necessary city permits needed from the City of Davis. We are paying \$1,000.00 for structural engineering report and permits. Trees need to be cut by the roof and City of Davis should take care of this. Craig suggested some possible solutions for possible drainage issues. Gutters needs to be done on whole building and some flashing. Do we need a Fire Sprinkler System inside building? Meter for Electric and Gas who is paying for it: Us and/or Dale and his program?
4. Treasurer's Report from Chris Dewees- Checking balance \$15,499.13 and Savings balance \$8,236.20. We received a donation of \$70.00 from George Haver Captain of 60+ Doubles Championship Men's Team. Paypal set up working to pay memberships or donate money for DTC. Membership Paypal keeps 2.9% and donations they keep 1.9%. Chris Dewees will meet with Dale Hersch to settle up 2010 money owed to DTC and do USTA papers and pay insurance.
5. George Haver will email Janine Carlson about what information to put on 2011 Membership form.
6. Carolyn Teragawa put a bike lock on one squeegee and the combo is 6060. Chris Dewees has replacement rollers stored at his house. We need to try to keep the squeegees on the middle fences on the courts and away from the outside fences.
7. USTA Leagues- Janine Carlson is heading up a Women's 3.5 Saturday Team and 16 have expressed interest. No SATA Tournaments will be in 2011, instead we will have a USTA Tournament on Saturday 05/21/11 and Sunday 05/22/11 with Sally Hosely will be the Co-Chairman and Patti Torri will run the check in desk the whole weekend. We are dropping some SATA Teams and starting some USTA Teams.
8. Harley English Tournament for 2011 undecided as of right now.
9. No Future Tournaments.

10. Christmas Social Mixer Sunday January 2, 2011 from 1pm-4pm will be hosted by Dennis Anderson and Grace Vaughn.
11. Dennis Anderson will make a 2011 Newsletter to include Clubhouse News, Paypal for Membership fees and donations, and USTA and SATA Teams and post to website by 01/01/11.
12. Patty Nishi and Carolyn Teragawa attended November 2010 SATA Meeting. No more \$70 awards for winning teams, but you can receive an undefeated pin if you win all of your matches. SATA season might start in February so they can take a break for Indian Wells.
13. We need fundraiser ideas for the Clubhouse.

Meeting was adjourned at 7:10p.m.