

Meeting of the Davis Tennis Club board held at Community Courts on July 7, 2010 at 6 P.M. In attendance were Barry Markman, Carolyn Teragawa, Dennis Anderson, Bill Reinert, George Haver, Chris Dewees, and Patty Nishi.

- Minutes were read and approved from the June 1, 2010 DTC board meeting.

- Proposed Clubhouse lease agreement with the City of Davis was discussed. It is expected to be on the "Consent Agenda" of the upcoming Davis City Council meeting scheduled for July 27th at 7 P.M. If approved, the lease agreement will be signed with the city, and the DTC will pay a \$6,500 share of the costs for the containers to house the contents of the Guild Building. Also, the DTC will pay Mak Design/Build \$1,200 to complete their proposed "Phase 1" specifications and cost estimates for the clubhouse remodel project.

- The upcoming Fall interclub season was brought up due to a concern of the 3.0 captains that there were not enough teams in their division, and a desire to form a second 3.5 team so that the players would have competitive opportunities. Concerns were raised about the lack of an entry level team for our members. Bill Reinert will contact the SATA coordinator to discuss the situation. Deadline for team registration is August 16th, with fall season materials available beginning on July 19th.

- Social/mixer is scheduled for Saturday, July 24th from 7 to 9. The DTC board approved providing pizza and beverages for the event. Leisa Miller will coordinate refreshments and how doubles teams rotate to another court and another partner. Grace Vaughn will notify the DTC membership via email.

- August Singles tournament will be held August 14-15. The DTC board recommended that Patti Torri and Grace Vaughn be co-directors with Dale Hersch. They will focus on food, t-shirts, beverages, and court scheduling. Dale will put together the draw sheets, coordinate with Janine to enter these into the DTC website, and also order balls and trophies.

- Restroom usage was discussed as the City has received complaints from the aquatic groups that their members have had items stolen out of the bathrooms due to DTC members leaving the bathrooms unlocked. The board disputed the claim that our members were responsible; George met with Dennis Hubbard to point out that the restroom doors could be unlocked from the inside by the pool groups. Grace will send an email to the membership reminding everyone to keep the doors locked after any restroom use.

- "Baseline Bulletin" write-ups are being collected by Dennis Anderson. Janine will share photos from the UCD Futures tournament. After expected City Council approval of the Clubhouse, George will submit an update for the DTC members. Goal should be to publish by August 1st so as to include Fall interclub registration information.

- Treasurer's report: Checking Balance, \$18,377.17 (6/1/2010); Savings Balance, \$15,751.39 (6/1/2010). Board approved purchase of 5 new nets for the community courts.

- Graffiti was noticed on light standard on Southeast corner of the community courts. George will check with city of Davis to see about graffiti removal.

- Upcoming Harley English UCD tournament on October 2. Paul Ochs will be an honoree.

Meeting adjourned at 7: 15.