

Davis Tennis Club Board Meeting Wednesday 11/06/10 6:00p.m.

Those attending this meeting at Olympic Cottages were George Haver, Bill Reinert, Grace Vaughn, Carolyn Teragawa, Dennis Anderson, Chris Dewees, Patti Torri, Janine Carlson, Patty Nishi, and Art and Georgina Williams.

- Treasurer's Report from Chris Dewees – Checking Balance \$16,086.16 and Savings Balance \$9007.86 both as of 11/01/10.
- October 2010 Board minutes were approved.
- SATA Board of Directors Meeting November 9th and SATA Interclub Roundtable November 11th. Patti Torri will be out of town on vacation. No one will be able to attend. Patti Torri was chosen new SATA rep for our club to attend future meetings.
- Harley English Tournament for 2011 we are considering sponsoring along with UCD Tennis Club. Chris Dewees will speak to them about it. We are waiting to hear from Justin.
- USTA Novice Junior Tournament Fall 2011 will be October weekend
- Thanksgiving Social Mixer will be Saturday November 27th from 1pm-4pm and Bill and Nori Reinert will organize and handle this.
- Frostbite Tournament at Woodland Tennis Club Saturday 12/04/10 at 9:00a.m. is limited to first 30 teams. Entry deadline is 12/01/10.
- Clubhouse Plans and Estimate from Mak Design Build – Full contract price is \$62,000.00, if they did all of the work. We will have volunteers do a lot of the work. George Haver, Dennis Anderson and Craig Corphinstine will meet with them this week to discuss cutting costs and saving money. George Haver has applied for USTA money grants to help cover the costs. We will need volunteers to sign waiver forms before assisting us on this project. Bill suggested we do the project in phases like Phase I would be the roof and exterior outside items, and Phase II would be the inside. We need to pay Mak Design \$800.00 now and \$1,000.00 later for Davis Permits.
- Carolyn Teragawa will get bicycle locks to hang up squeegees on the fences at the courts.
- Patty Nishi will turn in court permits for Spring Leagues 2011 in December 2010.
- Janine Carlson will continue to do the laminated calendars that we post at the courts.
- 2011 dues will include level of play on the application.
- Meeting Adjourned 7:50p.m.