

DTC Meeting Wednesday 08/03/11 5:30p.m.

Those attending the meeting held at Community Park were George Haver, Dennis Anderson, Robert Glassburner, Patti Torri, Carolyn Teragawa, and Janine Carlson.

1. The minutes were approved from the July 2011 meeting.
2. Treasurer Report as of 07/25/11 the checking account balance was \$3304.42 and savings balance is \$339.97. We are still receiving some donations \$725.00 this month, and got \$775.00 from USTA tournament from Dale Hersch. We still need to reimburse Mak Design some money towards our balance and pay Dennis Anderson for the insulation expenses. Our next step is the drywall bid.
3. We received word from USTA that we will be receiving \$11,940.00 for facility funding for our clubhouse. This should allow us to finish our clubhouse completely.
4. DTC clubhouse- Electrical and insulation has been signed off by City of Davis. Sprinkler system will be fixed in August. Dennis Anderson will make logo for new clubhouse out of wood to put on the outside of the building. We need to put up the house number on our clubhouse #307.
5. USTA Junior Novice Tournament Sept 24-25- We still need referee and Dennis Anderson will check with Dan D'Orazio to see if he is interested or knows someone. Janine Carlson and Carolyn Teragawa said there are still a lot of details to work out.
6. USTA May 2012 Tournament need Tournament Director. Dennis Anderson will speak to Dan D'Orazio about being a referee. George Haver will speak to Sally Hosley about being Tournament Director. We will offer flat rate or % of proceeds, after expenses.
7. Robert Glassburner will talk to Dale Hersch about our website to make sure Davis Tennis Club is more obvious on Dale's sight. Web hosting is \$7.00 per month.
8. We will drop landline phone in three months.
9. Barry Markman will check with the City of Davis about the pool bathrooms to see what the plan is once they shut down the swimming pool.
10. SATA Meeting George Haver attended and voted for Patti Torri, who was out of town on vacation for this July 2010 meeting. All of the changes for SATA Interclub were sent to all Board members and will be posted on our website. One change was Men's Sunday Matches start at 8:30a.m. instead of 8:00a.m.
11. Patti Torri and Robert Glassburner will host a Tennis Social Friday 08/26/11 from 7:00p.m.- 9:00p.m. They will be reimbursed for drinks and pizza by the Davis Tennis Club.

Meeting Adjourned at 7:10p.m.