DTC Meeting Wednesday 01/05/11 6:00p.m.

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

The minutes for the DTC Meeting from December 2010 were approved.

Clubhouse Update – USTA Grant for \$12,000.00 looks good so far, still waiting for final approval. Since the clubhouse will be used partly for a storage facility is good per USTA. Engineering done and we paid the \$1,000.00 fee. Ken Kirsch applied for permits by 12-23-10 to meet 2010 regulations. It usually takes 7-10 business days to get approved. George Haver walked through the clubhouse and it is all cleaned out. Plumber came and we do have to keep the sprinkler system as it is connected to the library. Jim Newmann (City of Davis) said, we would need to give notice to the library if we need to turn off the water for any reason to retrofit the sprinklers. George Haver and Dennis Anderson will meet with Ken Hirsch next week to discuss this. Dennis Hubbard (Community Service Supervisor), we need to speak to him regarding lease agreement and any library issues. We may need a separate insurance policy for the building and may need to file it with the City Manager. Trees near roof still need to be cut.

<u>Treasurer's Report</u>- Checking Balance \$14,896.56 and Savings Balance \$8317.25 PayPal out of \$40.00 keeps \$1.18, \$60.00 keeps \$1.62 and out of a \$500.00 donation keeps \$11.25. We need donation ideas.

<u>Spring Interclub</u>- USTA starts March 2011 and SATA starts 02/13/11, check DTC website for Captains and Teams to sign up for. Carolyn Teragawa will send the list to Grace Vaughn to send out to all members of DTC. No overrated players are allowed to play down. Men's USTA register in the spring, but play in the summer.

<u>USTA Tournament for May 21-22 2011 Saturday/Sunday</u>- Dale Hersch registered us for it. Sally Hosley will be Tournament Director. It will be Men and Women's Singles and Doubles, but no Mixed Doubles. Alternative date is 5/14/11-5/15/11. Estimated entry for singles will be \$45.00.

Jennifer Castle USTA wants us to Host 70plus Special Tournament one day only and Men and Women, Tuesday 01/18/11 at Davis High School.

Spring Social/Mixer- We will wait and decide at our February 2011 meeting when to have our next one.

Squeegees are not holding up and members are carrying screwdrivers in their tennis bags to fix them on the court before using them. Patty Nishi will check with Volleys and the maker of them to see what can be done.

Meeting adjourned 7:05p.m.