

DTC Board minutes: July 6, 2011 meeting called to order at Olympic Cottages' Community Room at 6:30 P.M. In attendance were Carolyn Teragawa, Dennis Anderson, Dale Hersch, Grace Vaughn, George Haver, Janine Carlson, Barry Markman, Chris Dewees, and Patty Nishi.

1. Minutes of June DTC meeting were reviewed and approved.
2. Discussion of pros and cons of USTA May tournament. Gross proceeds of \$2,250. Referee charged \$350, plus \$100 for gas reimbursement. Consensus reached by the board to go with USTA tournament for another year. 100% of proceeds to go to DTC after expenses. We need a tournament director and a referee. Lonnie Gibbs was suggested by Dale as a possible referee. Decided to add mixed doubles to the tournament offerings.
3. Upcoming September 24-25 Junior Novice tournament. Janine and Dale will work with USTA's Michelle Wilson to lower entry fee on website, as well as drop doubles, and add a consolation round for all entrants. A referee needs to be selected for this tournament. Dan D'Orazio was suggested as a possible referee. We will check with him.
4. Discussion of our website versus davistennisclub.com and retaining our special co-sponsorship status with the City of Davis.
5. Our non-profit 501c3 status and our Community Tennis Association with the USTA provide low-cost insurance and the ability to access USTA grant \$. Avoiding commercial entanglements as DTC.org is essential to our entire organization as a non-profit whose mission is the growth and promotion of tennis in our community and region. Concerns were shared as to whether the Davis Tennis Academy is part of the DTC mission or a separate commercial enterprise.
6. Janine will investigate having DTC.org be the prime website with a link to Dale's website for lessons.
7. Board directed Chris to close the DTC land-line phone. The board wants an arrangement of 3 months referral to Dale Hersch's cell phone number.
8. Barry brought up the planned pool closure at the community park. He will look into our continued access to the bathrooms at the pool building.
9. Treasurer's report: Checking balance as of July 1, 2011 was \$3,649.81; savings balance as of July 1, 2011 was \$339.37. Fund-raising campaign has had "good momentum," and matching challenge of \$1 for every \$2 pledged should reach its maximum of \$3,000 by the end of July.
10. Clubhouse update: Rough wiring has been completed by Current Solution. Installation of insulation in walls and ceiling will be completed by the end of July and then drywall bids will be solicited. USTA grant application has been approved. We are waiting for mail documentation in mid-July (still waiting on August 1).
11. Barry is interested in creating flyers to put up at Walnut Park to let people know of their opportunity to name a bench in someone's honor. He will take photos of the benches at Community Park and send them to Janine to create a document.
12. George will attend a SATA interclub committee meeting in Sacramento on Thursday, July 7th to vote on certain issues representing the Davis Tennis Club.

Meeting adjourned at 8:30 P.M. Next meeting will be held on Wednesday, August 3, 2011.