

DTC Meeting 06/01/11

Davis Tennis Club Board of Directors meeting was held on 06/01/11 at Olympic Cottages Community Room. The meeting was called to order at 5:30p.m. In attendance were George Haver, Patti Torri, Grace Vaughn, Robert Glassburner, Janine Carlson, Carolyn Teragawa, Chris Dewees, and Patty Nishi.

1. Minutes from 05/04/11 meeting were read and approved.
2. Treasurer's report from Chris Dewees as of June 1, 2011 the checking balance was \$3261.30 and the savings balance was \$239.94. Robert Glassburner's fundraising letters have raised \$3944.20 in club donations so far. Robert Glassburner also donated the stamps and mailing supplies for the fundraiser totaling \$184.42. Wells Fargo agrees to waive the \$18.00 fee for a balance of less than \$6000.00, if we set up automatic transfer from checking to savings for \$100.00. We had some expenses for USTA Tournament, but will be seeing our profit soon when Chris Dewees settle up our share with Dale Hersch. We still owe Mak Design & Build \$2700.00, but we paid them \$2000.00.
3. USTA Grant- We need Quick Start lines painted on two courts, which Dennis Anderson and George Haver will do. They will check with Dale Hersch and Sally Hosley, as to which two courts to paint. George Haver will check with Art Williams as he has done some in Woodland.
4. USTA Tournament Follow-up/Junior Novice September Tournament- It all went well, in spite of the rain. George Haver will verify with Dale Hersch if he wants to be the Tournament Director each time. It takes a lot of hard working people to pull off this tournament. June 25<sup>th</sup> starts sign-ups for Novice and currently \$48.00 for singles and \$51.00 for two events. George Haver will discuss with Dale Hersch if we can lower the price of it or not. We would like to have a consolation round, so everyone plays twice and possible a handout for participants when they sign in. TDM is a great program for the draws.
5. Sacramento Capital Tickets- Janine Carlson will get a code for Davis Tennis Club members to use when purchasing tickets. It is called the Ambassador Program. You get a discount when purchasing tickets if you are a USTA member. DTC will get a small share when members purchase tickets using our code.
6. Fingerprinting of Dale's Tennis Helpers- Dale Hersch is trying to work it out with the city. We don't feel that DTC should pay for this. The helpers, the City of Davis or fees from the program should cover it. Dale is working it out with the city.
7. Grace Vaughn would like to see a link and information on Dale Hersch's website telling adults about the Davis Tennis Club. Chris Dewees will discuss this along, with notification of termination of the landline phone. We no longer see a need to pay for it, as it is not being used by anyone.
8. Walnut Park Benches Plaques- Barry Markman will post a notice along with pictures at the park and hand out flyers to seek \$1000.00 donations for plaques for benches. Janine Carlson will put together word document and pictures and assist with flyers.
9. SATA Interclub Meeting Thursday 06/02/11- Patti Torri will attend and discuss the following topics. Women's Rotating Doubles can we switch to no add, a longer Spring and Fall Season and no Summer league, start the Spring League in March not February as too cold and rainy, take a bye during Indian Wells, bye during Easter too hard as schools take different weeks off, Wednesday 3.5 Women's Team now play four singles and two double and okay to change to 3 singles and two doubles.
10. An anonymous donor will match every \$2.00 donation with a \$1.00 donation of their own with a total up to \$1000.00. This would be a possible \$3000.00 donation to help complete our Davis Tennis Clubhouse. You have until 08/15/11 to donate towards this match in funds. Are you up to the challenge?
11. We will hire the electrical work for the clubhouse now and hold off paying any more money to Mak Design & Build.

Meeting adjourned at 7:20p.m.