

Minutes of November 2, 2011 meeting of the Davis Tennis Club board of directors. In attendance were Carolyn Teragawa, Grace Vaughn, Dennis Anderson, Janine Carlson, Patty Nishi, and George Haver. Meeting called to order at 5:30 P.M. at the Community Room of the Olympic Cottages.

- Minutes of October, 2011 meeting were reviewed and approved.
- Treasurer's report submitted by Chris Dewees in absentia. Checking balance as of 10/27/2011 was \$3,580.47.
- Savings balance was \$140.14.
- USTA grant update: The facility committee of the USTA requires "copies of local publicity generated by the award of the USTA grant," and "copies of materials showing how the project has impacted the growth of tennis in the community." George Haver will contact the Davis Enterprise and USTA norcal and Dale Hersch to meet these requirements.
- Clubhouse update: Dennis Anderson reported that "final" approval from the City of Davis requires ADA compliance at front and back doors of the clubhouse. He will meet with city inspectors to develop plans to comply with these requirements.
- Board discussed Janine Carlson's draft of proposed Clubhouse usage rules.
- Board discussed how Sally Hosley will need training and support regarding "Tournament Desk Management" system for our upcoming May 5-6, 2012 USTA tournament.
- Meeting adjourned at 6:45