

- Minutes of February 3, 2010 DTC board meeting. Called to order at 6 P.M. at Common Grounds coffehouse. In attendance were Clyde Stanley, Bill Reinert, Carolyn Teragawa, Janine Carlson, Patty Nishi, and George Haver.

- Reviewed previous month's minutes. Minutes were approved to be posted on the DTC website.

- Clubhouse: George and Bill met with Ken Kirsch of Mak Design/Build at 11 A.M. on January 22, 2010. He will develop a work proposal for the project after we assess the condition of the framing studs ( this assessment was done on February 4 at (9:30 A.M.). The DTC will pay for this detailed work proposal so that we'll have this available for other contractors to bid on. George reported that the Memorandum of Understanding will be developed with the City of Davis after we receive the go-ahead from the Parks and Recreation Commission and the Davis City Council. Jim Newman is our contact person with the city.

- Interclub: Court permits were discussed for the Spring season. Patty reported that Tara S. of the school district has been very slow in the past in responding to our permit requests. The board suggested that Patty email Tara to give her notice that we need the permits in a timely fashion since our court scheduling with SATA depends on it.

- Discussed yearly meeting and board election of new members. Decided to hold it on Saturday, March 6, 2010. The DTC will provide drinks and pizza from 1-3 P.M. for all members; meeting will begin at 1:30. Bill will check out our possible use of the AYSO building for the meeting. If this is not available the meeting could be held at the bleachers next to the four court complex. Prior to the meeting we want to have a round-robin mixer. Janine will contact Leisa and Grace to organize and the get the message out to all DTC members; it was also suggested we contact all interclub team captains to contact their teammates to participate.

Election nominations need to come to DTC board members by March 1, 2010; up to 5 new board members could be elected. Janine, Carolyn, Patty, Barry, and Jill's terms are up. I suggest that Janine, Carolyn, Patty, and Barry be available as experienced board members to train newly elected people.

- UCD Futures Tournament: Board discussed details of Dale Hersch's meeting with Son Chong, Chris Fortenbach, Carolyn Teragawa, and George Haver on January 11, 2010. He noted that three chairpersons were needed for 1. Pro/Am on June 11; 2. BallKids for June 13/14 training - Dale H. said he will recruit from the high school tennis teams; 3. Ladies Pro/am and luncheon on June 15.

George will contact Monty Basnyat, Carol Rose, and Art Williams seeking more information for the DTC board so we can assist in a timely way this Spring.

Meeting adjourned at 7:15 P.M.