

Meeting of DTC board held at Davis Creamery at 6 P.M. on March 3, 2010. In attendance were George Haver, Art and Georgina Williams, Clyde Stanley, Carolyn Teragawa, Grace Vaughn, Chris Dewees, Janine Carlson, Bill Reinert, Dennis Anderson, Barry Markman, Leisa Miller, Larry and Kathy Drager, Patti Torri and Robert Glassburner.

- Minutes were read and approved from the February 3, 2010 DTC board meeting.

- Board discussed the upcoming March 6th Doubles mixer to be held at the community courts from 1-3. Leisa will organize the doubles rotating schedule. Pizza and drinks will be provided by DTC following the mixer in the AYSO building.

- The upcoming annual meeting was discussed. Dennis Anderson volunteered to join the board and serve as Newsletter editor. Patti Torri volunteered to join the board and serve as Secretary. Barry Markman volunteered to serve as the City of Davis liason. He will assist George in meetings with the City of Davis regarding the new clubhouse, as well as other city-related business.

- At the annual meeting George will introduce and recognize DTC board members, as well as introduce new board members. He will also update everyone regarding the clubhouse. Art Williams will make a presentation regarding the UCD Futures tournament and the need for housing of officials and players.

- Clubhouse: George updated DTC board on recent developments. City of Davis has budget shortfall and may not be able to fund storage containers to hold equipment now presently in the Guild building. The DTC board discussed funding up to \$6,500 towards the cost of the containers and their foundations. This was unanimously approved. Barry and George will meet with Jim Newman of the City of Davis to discuss preparing a "Staff Report" for the upcoming April 15th Park and Recreation Commission's meeting. George will attend that meeting to answer any questions from the commission regarding the clubhouse. Also lease agreements and MOUs are being explored with the city.

- UCD Futures tournament: Art Williams presented information regarding the proposed tournament. Dale Hersch will help organize crews of ballkids for the main draw from June 15-20. Housing for officials and players is being coordinated by Art Williams. Carol Rose is helping organize the daily tournament desk. At this time funding and permits for use of the UCD facilities are still in question.

- Meeting adjourned at 7:15.