

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – JANUARY 15, 2013
Sterling Fairholm's Office**

Meeting Attendees: Sterling, Tammie, Shari, Lynne, Tim, Brett and Deanna

Absent: Pam, Cory, Tammy, Janet, Deb and Cameron

- 1) **REVIEW OF PREVIOUS MINUTES** – November meeting minutes – Approved.
- 2) **TREASURER'S REPORT** – none
- 3) **MEMBERSHIP** - none
- 4) **USTA UPDATE**
 - a) WCRC Membership Police representative has begun her role, members have responded to her notifications and role is working.
 - b) Brett will e-mail Combo Captains to remind them to contact him if they need courts for Playoffs
 - c) Over 40 League is underway. At Captain's meeting, Captains were reminded about Membership and Court Usage fees for all courts. Captains understood the message and were on board.
 - d) LifeTime Tennis is willing to set up an account for players for which court usage fees can be charged. Member needs to provide credit card information and authorize the transaction with LifeTime Tennis.
 - e) Board will need to discuss the need for more USTA court times for the 2013 Adult Season.
 - f) Sterling/Board will need to discuss Northgate courts (poor condition) with LifeTime Tennis.
- 5) **NEWSLETTER**
 - a) Tammie is always looking for photos for the Newsletter. If members have tennis/team photos to share, please forward to her.
 - b) Sterling will reach out to Sports Basement again about advertising space in our newsletter.
- 6) **FALL MIXED DOUBLES**
 - a) League participant gift will be a long sleeve dry fit shirt.
 - b) Champions and Finalists will be receiving either a Fleece vest or Jacket. Item will be embroidered with the WCRC logo.
- 7) **WEBSITE REPORT**
 - a) Shari mentioned that some enhancements will be made this year but they are not urgent
 - b) Shari will speak to the programmer on the working for Membership Renewal; seems to be confusion about fees.
 - c) Tammie requested that for the member contact phone numbers, work phone should be replaced with cell phone
- 8) **WCRC WINTER DOUBLES**
 - a) Cory Carr is stepping down as Tournament Coordinator, Lynne Weinschelbaum will take her place.
- 9) **NEW ITEMS**
 - a) **2013 Calendar** - Sterling provided a draft of the 2013 Calendar. Some corrections will be made and then Sterling will publish to Board and LifeTime Tennis.
 - b) **Board Dinner** - Sterling will send out dates for the 2013 Board dinner.