

WALNUT CREEK RACQUET CLUB
BOARD MEETING – SEPT 7, 2010
Sports Basement

Meeting Attendees: Tammie, Shari, Sterling, Tim, Lynne, Hilde, Cory, Janet, Mary Pat and Deanna

Absent: Bret, Tammy, Sarah, Nancy and Pam

1. **REVIEW OF PREVIOUS MINUTES** – July meeting minutes - Approved
2. **TREASURER’S REPORT** –
 - Hilde distributed P and L statement YTD through August.
3. **MEMBERSHIP** –
 - No update
4. **USTA UPDATE**
 - 11 Senior teams beginning soon. Court Scheduling was also tonight.
5. **NEWSLETTER**
 - No update
6. **SUMMER LEAGUE UPDATE**
 - Participant gift will be towels. Cory will order 200 in black and another dark color with older logo (vendor already has stencil of logo on file).
 - Champion & finalist gifts will be fleece pullover. Will be ordered after tournament.
 - Men’s 5.0 Division – since their division is so small, any player in that division who wishes to play in the tournament will be allowed to play.
 - Board placed order for 4 cases of balls for Tournament with Mary Pat.
 - Food will be ordered for Sat (for about 100 people) and Sunday (for about 50 people) (sandwiches or KFC) for first weekend only. Friday night food will depend on size of draw.
 - Breakfast items (juice, bananas, muffins, etc.) will be purchased for Sat & Sunday am.
 - Tammie Chan will shop for food (breakfast items, soda, chips)
 - New rules for Tournament & will be posted on site:
 - a. Full 3rd set for all matches
 - b. With exception of the Division Final matches: Matches can be played off site or earlier than scheduled. Match scores must be posted/called in to desk prior to next round. No new balls for 3rd set. For matches played earlier, if played at Heather Farms, players must follow Lifetime tennis rules of engagement (90 minutes of court time, must provide player court usage number or pay day fee).
 - c. If a player cannot compete at the next round, the player can play their scheduled match but then must default their last point.
 - d. Division Final matches will be played on site and at scheduled time. New balls allowed for 3rd set.
 - e. If a player cannot play in the Final due to any reason, the other player from that semi-final is eligible to play in the Final.
7. **FALL MIXED LEAGUE**
 - Is underway.
 - Players may play in more than one division.

8. **WEBSITE REPORT:**

- Shari hopes to have Integrated signup available for Winter Doubles League.
- Shari is handing off the webmaster role of answering questions and sending e-mail blasts to Cory Carr.

9. **NEW ITEMS**

- Teen Tournament to benefit Special Olympics – Board is awaiting reply from Steve Mehlman.
- Bret & Sterling will discuss 2011 WCRC calendar.
- Lifetime Tennis & Alcohol – no update from Lifetime or City of Walnut Creek
- City of Walnut Creek and status – no update
- Board decided and confirmed that it is still the Captain's responsibility for their players to pay WCRC member fees in order to be on a Team.
- WCRC Directory solicitation – A member advised the Board that they received spam e-mail and that the spammer got their e-mail from the WCRC directory. Board feels that this is an isolated incident.
- WCRC Directory – prior to next year's publishing, Board will send out a e-mail to all members requesting that each member ensure that their contact information and rating are correct.
- Winter Doubles – may consider moving up the start date of that League from January to mid-December.
- Heather Farms Court Usage calendar for October – March, move the weekend start time from 4 pm to 3 pm.
- Halloween tournament may be canceled, only 1 person signed up so far.

10. **NEXT BOARD MEETING:** Next Meeting will be Tues., Oct. 12 @ Sports Basement. Hilde to bring food