

## WCRC MARCH BOARD MEETING MINUTES

Attendees: Pam, Shirley, Carolyn, Jennifer, Suzie, Robert, Marty, Karyn, Tammie, Gabe, Don, Judy, Shari

- 1) March minutes reviewed and approved.
- 2) Treasurer's report reviewed and accepted.
  - a. Positive cash flow from award's banquet; need to subtract money for school gift
  - b. About \$500 in debt from the Seibel Bus Trip.
- 3) President's Report
  - a. Changed meeting loc. & time to 2<sup>nd</sup> Tuesday of the month at Chamber of Commerce.
  - b. Need to talk with the men's coach at Mt. Diablo H.S. We will donate \$960 for ball machine & other items/item if requested. Last ball machine cost about \$680.
  - c. Did not get grant through Nat. Rec. & Parks.
  - d. Cheryl Silva wanted help for junior tennis program; decision for no club involvement
  - e. Person needed to run Friday night team tennis. Volunteers only want to give a few hours. Decided to do Friday night drop-ins.
  - f. Pam will create a form for teams going to Nationals to request a stipend from club
- 4) Membership update
  - a. 356 renewals but coming in slowly; renewal deadline originally set at March 19, but later extended. Directory mailing label includes expiration date.
- 5) Web Site Update – Cover page still says 2003.
- 6) TPI Update
  - a. Need to find administrator by May 1<sup>st</sup> for the continuation of the program
  - b. Don sent out an e-mail to combo team captains. Most agree to not participate. Don will also write a short article on TPI for the next newsletter.
- 7) USTA Update
  - a. Decided on date for captains meeting. Discussed using the library for a meeting place & will talk to Bill Clayton for advice. 20 teams in all.
  - b. Super-seniors can schedule matches during the day so no major conflicts.
  - c. Talked about ways to monitor USTA players being members of the WCRC. People at the tennis desk do not always enforce \$8 court use fee.
- 8) Winter Doubles Update - play-offs to be last weekend in April in spite of other team conflicts
- 9) Summer Singles
  - a. Will be a write-up in the May newsletter. Kent up-dated requirements & wants to do online registration. Discussed using Pay-pal.
  - b. Discussed having an A & B division but probably not needed. Need to decide how to handle players who don't show up for matches.
- 10) Tournaments
  - a. Suzie agreed to keep record of tournament expenses.
  - b. Calcutta tournament to be held May 7<sup>th</sup> & 8<sup>th</sup> and need to have meeting for the draw. Will still have 64 teams; some opposed to having so many teams requiring more courts
  - c. Seibel bus trip went badly; the bus was late, it was raining, there were 8 no shows, etc. Lost money on the trip. Decided to not do it next year.
- 11) New Business
  - a. Next meeting April 13<sup>th</sup> at W.C. Chamber of Commerce. Suzie will bring food and Don to bring drinks.

