

**WALNUT CREEK RACQUET CLUB  
BOARD MEETING – JUNE 14, 2011  
*Sports Basement***

Meeting Attendees: Sterling, Tammie, Shari, Pam, Cory, Cameron, Bret, Tim and Deanna

Absent: Tammy, Lynne, Nancy and Janet

1. **REVIEW OF PREVIOUS MINUTES** – May meeting minutes - Approved
2. **TREASURER'S REPORT** –
  - Tammie will be sending out the Report later
3. **MEMBERSHIP**
  - No update
4. **USTA UPDATE**
  - Lights at Heather Farms still being repaired. ETA is next week.
  - Bret will send another reminder to Adult Team captains about team members who haven't paid their WCRC Membership dues.
  - Northgate Port a Potty is now being managed by Lifetime Tennis
  - 2 Senior 60s teams will begin their season soon.
5. **NEWSLETTER**
  - Nothing to report.
6. **WINTER DOUBLES UPDATE**
  - Tournament will be played on July 10. Courts @ HF have been reserved.
7. **SUMMER SINGLES UPDATE**
  - No update
8. **WEBSITE REPORT**
  - Board approved purchase of enhanced coding software (Telerik Controls) for \$799. Site should not need to be updated for a few years.
9. **NEW ITEMS**
  - a. Court Resurfacing –
    - i. City of Walnut Creek has approved, court resurfacing based on WCRC, Lifetime Tennis each contributing \$20K, and the City of Walnut Creek pays the balance of the resurfacing costs. Bids have been collected by the City however, the Bids do not include repairs. This will be revisited.
      1. The courts would be resurfaced, staggered, 3-4-3 in July as long as it does not interfere with Adult playoffs, or
      2. All at once in August 2011 within a 2 week period.
10. **NEXT BOARD MEETING:** The next meeting will be held on July 12. Sterling will try to reserve Sports Basement and pick up food.