

WCRC JANUARY BOARD MEETING MINUTES

Attendees: Robert Young, Rita Utz, Jennifer Scriabine, Tammy Chan, Tammie Snyder, Marty Tedlock, Pam Maloney, Shirley Nagle, Shari Huber, Judy Stillman, Suzie Dunlap, Karyn Hoyer

- 1) December minutes accepted.
- 2) Winter banquet
 - a) Tammy talked about preparations. Dinner first, then awards, trivia contest, raffle (& drawing), then dancing. 2 slide shows to be presented. 6:30 cocktails and 7:30 dinner.
 - b) Decided who would handle various jobs.
 - c) Less than 30 people confirmed so far. People can pay at the door.
- 3) Board Appreciation Dinner
 - a) To be held on March 5th at Massimo's at 7:00. Dinner at 7:00.
- 4) Website
 - a) Shari needs calendar events; will put banquet on front page
 - b) Shari has new format which allows quicker links, will be more user-friendly
 - c) Handed out account sheets covering her costs (with a cap of \$2,500).
 - d) Data input to be done by end of May 2004.
 - e) Membership renewal to be increased in 2005. Non-residential increase also?
 - f) Court calendar needs to be updated regularly but not getting done.
 - g) Talked about getting a publicity person who would also be part of the board.
- 5) Financial report accepted
 - A) Gabe reported that we are ahead financially from last year.
- 6) President's report accepted
 - a) Pam attended city skate park meeting and had offered suggestions.
 - b) Parks & Rec. Dept. offering grants to tennis clubs which would cover hiring a pro, the pro attending workshops, team tennis, etc. Club would have to match funds. Will talk with Jim about applying. Asked if lighting on more courts would be included?
 - c) Robert will attend PROS meetings.
 - d) Pam will go to the TPI meeting at Roundhill on Jan. 20th. Decided to not give membership list and objected to recording scoring for fun matches.
 - e) Will work on team tennis and new member functions.
- 7) Tournaments
 - a) No sign-up out yet for Little Siebel Tournament. E-mail notice will be sent out.
 - b) Need info on the Turkey Tournament from Karen Hirtzel
 - c) Walnut Festival Tourn. in September will not be put on by tennis center
- 8) Winter Doubles
 - a) Has started and has more women participating than men
 - b) Help is needed with the T-shirts
- 9) Membership
 - a) Membership is at about 720, which are about 150 more than last year.
 - b) Need to get more aggressive on soliciting renewals & directory could be out earlier
 - c) Will need more people to handle Kent's job
- 10) New business
 - a) Will put request for USTA captains in newsletter.
 - b) Tammie needs new board member list. Deadline for newsletter is Jan. 26th.
 - c) Carolyn Spady has had problems with scheduled matches and players who want to use the courts. Will try to put a court usage calendar on the tennis center window.
 - d) Next meeting will be Feb. 10.