

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – DEC. 9, 2008**  
***Sports Basement***

Meeting Attendees: Adam, Pam, Shari, Bret, Tammy, Maria Chiang, Nancy Foster and Deanna

Absent: Pege, Susie, Don, Janet, Myrl, Tammie S., Jennifer, Lynne

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on Nov. 11, 2008.
2. **TREASURER'S REPORT:** No Update.
3. **MEMBERSHIP REPORT:** No update.
4. **FALL MIXED LEAGUE:**
  - Board has decided to reduce the match requirements for the Tournament from 6 to 4.
  - Bret has re-arranged the Courts for Friday 1/9 and Sunday 1/18 Tournament play.
  - League participant gift will be a water bottle & Pam has ordered them.
  - Winner's gifts: Fleece blankets. Shari provided Pam with contact information.
  - Food for Tournament: Pam has started to think about it.
  - Help for Tournament: Deanna, Shari, Adam will help Pam.
5. **USTA UPDATE**
  - Board members will attend the New Captains meeting on Thurs., 1/29 at Sports Basement.
  - Bret will speak to certain Captains to ensure that all their team members are WCRC members.
  - Bret will speak to a certain Captain who had a match run over the allotted time resulting in a subsequent match being played elsewhere.
    - Bret and Board will advise Captains that if WCRC Rules for League play are not followed, the Captain may be prohibited from captaining WCRC teams for 1 year.
  - Mixed Doubles Captain's meeting will likely be held during the week between Christmas and New Years – location may be Sports Basement and Bret will speak to Blossom.
  - 2 WCRC teams are going to Combo Sectional Championships at end Jan.
6. **NEWSLETTER:** No update.
7. **WINTER/SUMMER LEAGUES UPDATE**
  - Winter Doubles League signups are now open and play will begin in January 2009. Tournament will be April 17-19.
  - Only 1 Men's 3.0 team registered thus far, may have to add to 3.5 draw.
8. **WINTER PARTY:** Location will be Heather Farms Community Center (same place as last year) Theme will be Hawaiian. Room reserved from 6 p.m. to 11 p.m.
  - Food/menu - to be determined; possibility of Asian food.
  - Shari will speak to Judy about getting responsible youth volunteers to help with prep & cleanup for party.
  - Shari will ask Nat & Bernadette if they would like to prepare appetizers.
  - There will be no photo slideshow or presentation at the Winter Party.
9. **WEBSITE:**
  - Board approved Shari's research and work on the new website with costs as follows:
    - Web Controls: \$799 with 20% discount for non-profit = \$640. Includes: 1 year license and support for 1 year.

- Main Site Development (20-60 hours): \$1,000. Includes: Calendar section development and main framework of new site.
- WCRC Leagues and Admin Component: About \$1,600 and could be done by end March.

10. **2009 BOARD:**

- Maria Chiang will join the WCRC Board as Vice-President
- Nancy Foster will join the WCRC Board as Secretary
- Deanna Fong will assume new role as Summer Singles League Coordinator
- Nancy LeSage will replace Myrl Kan as the New Member Liasion.

11. **UNFINISHED BUSINESS:**

- **Marketing Strategy**
  - Pam Maloney will also serve as WCRC Marketing Coordinator and will submit an article to the CC Times/WC Journal about WCRC's award as CTA of the Year.
- **CTA**
  - WCRC has received the CTA of the Year from USTA. The USTA's 2009 Heroes' Banquet will be held on Sat., Jan. 24 in San Ramon. Discussion about the WCRC Board attending with WC City Parks committee member, Leo.
- **Awnings** – WCRC and the City have insurance coverage in the event that they are vandalized.
- **2009 Calendar of Events** – Will be discussed at next meeting. Board to also include more fun, 1 day tournaments, events (i.e.: Halloween tournament?)
- **Board Appreciation Dinner**
  - Tammy C will research menu and prices for the Board Appreciation Dinner (Back Forty, Maria, Maria, PF Chiangs and Stanfords). Possible dates: Fri., 1/23 or Fri., 2/20.

12. **NEXT BOARD MEETING:** Next Meeting will be Tues., Jan. 13, 2009 @ Sports Basement's Loft @ 6:30