

**WALNUT CREEK RACQUET CLUB  
BOARD MEETING – NOV 8, 2016  
Sterling Fairholm's Office**

Meeting Attendees: Sterling, Tammie, Glenn, Pam, Lynne, Kranthi (KK), Cameron, Nicole, Priyanka, and Deanna

Absent:, Shari, Tammy and Cara Mia

1. **REVIEW OF PREVIOUS MINUTES** – September's meeting minutes – Approved
2. **TREASURER'S REPORT**
  - a. Tammie provided copies of the report
3. **MEMBERSHIP**
  - a. 1,260 members to date
4. **NEWSLETTER REPORT**
  - a. Continued positive feedback due to articles and photos.
5. **USTA UPDATE**
  - a. Combo Season underway
  - b. Captain's meeting for leagues beginning in Jan will be held on Dec. 15 from 6-8 at SportsBasement
6. **SUMMER SINGLES**
  - a. Summer singles tournament ran smoothly, minimal issues regarding new format.
  - b. Cameron/Priyanka will send out Survey to all League participants requesting feedback
  - c. Participant gift (t-shirts) are available to be picked up
  - d. Winners Gifts - Priyanka has contacted all Winners and Finalists asking them to select their gift. Priyanka to give Sterling address to send gifts.
7. **Fall Mixed**
  - a. Season is underway, going well.
  - b. Pam is thinking about Dry Fit shirts as participant gift. Priyanka to ask vendor what is available (3/4 sleeve length for ladies?)
8. **New Items**
  - a. **2017 Calendar**
    - i. Glenn presented Board with proposed dates for events for 2017. Board to review and advise Glenn of any conflicts
  - b. **Website**
    - i. Enhancement/simplification of front page will be a top priority for 2017 . Tammie to mock up new format to send to Lynne. KK to take over website development from Shari, Cara Mia to assist if necessary. If they still need help, KK to let Sterling know.
  - c. **Walnut Creek PROs (Parks, Recreation and Open Space)** - LifeTime is considering changes for the tennis center (i.e.: proposing moving to an hourly program). The Board is in favor of keeping the current program. Glenn to advise next PROs meeting and agenda, usually first Mondays of month. Nicole to draft petition on behalf of WCRC Board to send to WCRC members for comments.
  - d. **Tom Breza fund** - Sterling will provide an e-mail introduction for Nicole Leong and Chuck F so they can work on allocation of collected funds.
9. **2017 Board Positions**

- a. Sterling is moving to role Vice President for 2017 (will keep USTA Coordinator role). WCRC Board approved
- b. Glenn is moving to role of President for 2017. Glenn will keep WCRC Membership for now but likely hand over to another individual. WCRC Board approved
- c. All other WCRC Board members agreed to keep their current roles for 2017. Board may need to consider another member for Membership and the City Liaison.

**Next Board Meeting:** January 10, 2017 - Location TBD