

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – AUGUST 13, 2012
Sterling Fairholm's office**

Meeting Attendees: Sterling, Tammie, Pam, Lynne, Tim, Brett, Tammy and Deanna

Absent: Shari, Cory, Nancy, Cameron and Janet

1. **REVIEW OF PREVIOUS MINUTES** – May meeting minutes - Approved
2. **TREASURER'S REPORT** – none
3. **MEMBERSHIP**
 - Membership Dues and Club fees will be more clearly defined on the WCRC website and Newsletter and will be handed out at next Captain's meeting.
 - For USTA teams, Captains will continue to be made responsible for informing their players to pay their membership dues.
 - a. If players have not paid their dues, the UTSA Captain will not be able to schedule courts for USTA matches or lose courts already reserved. The USTA captain can also be held financially responsible for payment of the dues.
 - b. If USTA Captains don't abide by this rule, their right to captain will be revoked by the WCRC Board.
 - i. Due to his players not paying WCRC membership dues, and by assuming financial responsibility for his players dues, the WCRC Board unanimously voted that Rich Miller not be allowed to captain or co-captain a USTA team from CTAs: Walnut Creek Racquet Club or Walnut Creek Tennis Center for 1 year beginning with the Combo Season.
 - ii. Rich has been notified by e-mail by the WCRC Board President, USTA Norcal will be instructed to remove his name from any current team(s) he may be captaining and Lifetime Tennis will be notified as well.
 - The WCRC Board is considering hiring a 3rd party person whose role will be to contact and collect dues from WCRC members.
4. **USTA UPDATE**
 - Combo team registration is underway.
 - Court scheduling meeting will likely be held the week of Sept. 9/17 – 9/21
5. **NEWSLETTER**
 - For the next newsletter, Tammie will add information for the WCRC Mixed Doubles League.
6. **SUMMER SINGLES UPDATE**
 - Participant gifts will be dry fit t-shirts. Winners gifts are being discussed (hard sided cooler, fleece vest are some ideas). A request was made that the gift be made in the USA.
 - For the tournament, any player who is playing in more than one division must choose only 1 division to participate.
7. **WCRC MIXED DOUBLES**
 - Dates will need to be selected for the Tournament.
8. **NEW ITEMS**
 - Rudgear courts – Sterling will talk to Dana from Lifetime Tennis about resurfacing courts.

NEXT BOARD MEETING: The next meeting will be held on September 11 – location TBD.