

WCRC JULY BOARD MEETING MINUTES

Attendees: Suzie, Jennifer, Gabe, Shari, Karyn, Robert, Tammie

- 1) June minutes approved
- 2) Treasures' report reviewed and approved. Expenditures to date more than income by about \$4,500.
- 3) Discussed not having a quorum to vote. Some board members on vacation.
- 4) WCRC Membership
 - a. Annual memberships starting at beginning of year easier to administer.
 - b. Talked about doing memberships online. Goal for this is late August.
 - c. Discussed a \$10 event fee (collected by captains) for non-members. Don, Shirley, & Carolyn would have to keep track of players in special events. Participants in special events would not receive newsletter. Will designate as special event fee.
 - d. Should we have an amnesty program for late-paying members? Will not make a new addition to directory for late joiners but they will be added in the newsletter.
- 5) On-line payments
 - a. Agreed on designated people only being on-line administrators
 - b. Some people reported having trouble with Pay-pal. We could also use personal checks in conjunction with Pay-pal. Shari is working on being able to pay using credit cards.
- 6) WCRC web-site
 - a. Shari mentioned generating labels from data base & will follow up by end of month.
 - b. Want to add any legal statements (on web-site) about bad behavior at tournaments. Might use message board for comments.
- 7) TPI
 - a. Suzie talked to Dave about the club being included in the TPI system.
 - b. Message from Dave had come out earlier about the club players participating in this system after the board had decided not to participate. Apparently Norcal used member list with Dave's approval.
 - c. Shari will find out if we can in fact be excluded from this system
- 8) Court usage
 - a. Shari discussed members using courts for team play that was not scheduled.
 - b. During scheduling meetings, teams with WCRC members will have preference. We need to alert captains about this before meetings.
 - a. Karyn mentioned summer league having to pay for outside players to play. Decision to be made by Jim.
- 9) Norcal board
 - a. We have a certain number of votes that can be used to nominate a member for the Norcal board. Decided to use them to nominate Robert Young.
10. Club championships
 - a. Only 11 entries so far. Will include entry information in the next newsletter.
 - b. Need people to run the tournaments on consecutive weekends.
11. Next meeting set for Aug. 10th. Robert will bring food and Gabe will bring drinks.