

WALNUT CREEK RACQUET CLUB
BOARD MEETING – FEB 8, 2011
Sports Basement

Meeting Attendees: Sterling, Cory, Lynne, Cameron, Bret, Nancy, and Deanna

Absent: Shari, Tammy, Tammie, Pam, Tim, Hilde, Janet

1. **REVIEW OF PREVIOUS MINUTES** – Jan meeting minutes - Approved
2. **TREASURER'S REPORT** –
 - Hilde e-mailed the Balance Sheet and P and L statement YTD through January 31, 2011.
 - Hilde Chan will be resuming the Treasurer role as Cory Carr has requested to step back for the time being.
 - On 2/9 – Hilde Chan stepped down as Treasurer and Tammie Synder has taken her place.
3. **MEMBERSHIP**
 - No update
4. **USTA UPDATE**
 - Senior League is almost over and courts have been reserved for Playoffs.
 - Mixed League is underway.
 - Northgate Port a Potty has a new lock. Captains will be e-mailed with the new combination.
 - Adult League Captain's meeting will be held on either 3/7 or 3/8 – Bret is firming up the date and will advise. There will be about 17 Adult teams this season.
5. **NEWSLETTER**
 - Nothing to report.
6. **WINTER DOUBLES UPDATE**
 - Play is underway with 175 teams (89 Womens, 86 Mens teams)
 - Participant gifts should be decided by by April.
 - WCRC will be asking Bob Walgren to run the tournament. At the next meeting an hourly rate (vs. fixed sum) will be decided upon for his work.
7. **WEBSITE REPORT**
 - No update.
8. **NEW ITEMS**
 - a. Tournament Coordinator will be Cory Carr. The Board approved.
 - b. WCRC Credit card – Board discussed securing a credit card through Chase bank to help with the payment of food for tournaments, participant gifts for leagues, and other general items. The Board approved this and will ask Tammie Synder to research this with Chase.
 - c. Board Appreciation Dinner has been canceled on 2/26 and will be held on either 4/2 or 4/9.
9. **NEXT BOARD MEETING:** There will be no Board meeting in March and we'll resume in April.