

WCRC SEPTEMBER BOARD MEETING MINUTES

Attendees: Judy Stillman, Shari Huber, Robert Young, Gabe Goldstein, Kent Linderman, Pam Maloney, Jennifer Scriabine, Marty Tedlock, Tammy Chan, Karyn Hoyer

- 1) August minutes approved.
 - a. Kent commented on front page of CCTA website being confusing
 - b. Shadelands seemed a better place for the Calcutta party because of more space
- 2) Financial report approved.
 - a. Made \$400 on club championships
 - b. Kent said we had not bought trophies yet
 - c. Will lose money from not sponsoring next year's singles league
 - d. Gabe said he will watch for higher CD rates
- 3) President's Report
 - a. Winter banquet will be Jan. 21. Pam, Kent, & Robert volunteered for the committee. Talked about having trivia during the presentations; will ask Nate for some ideas
 - b. Mentioned supporting another team going to nationals; last year \$500 was given. Decided against running an article for our team in Tennis Magazine but will do a write-up & photo in the newsletter. Will reinforce 100% racquet club membership for teams.
 - c. Kent to be in charge of nominating committee for 2004 Board. Will specify positions in handbook.
 - d. Discussed proposed skate park next to tennis courts. Robert to have Bruce Hunt at Nov. 4th meeting. Will talk to Parks & Rec. about having a WCRC tennis liaison. Board members will attend Oct. 7th city council meeting instead of regular meeting.
- 4) Tournaments
 - a. Half of the entries are on-line for the Club Championships. Online registration will be available in the future but only on MACs. Will change format to singles and doubles on separate weekends and want to publicize early. Karyn mentioned possibly giving prizes or gift certificates.
 - b. Friday night drop-in tennis ended.
 - c. One more singles league play-off reminder to be sent out. Will start playing preliminary matches on Thursday. Six matches to have been played to qualify for finals.
 - d. Karen Hirtzel to run the Turkey Tournament. Discussed giving money to a high school or possibly a kids' program. Jennifer will talk to Jim about it.
- 5) Singles League
 - a. Jennifer said that new singles league would be a CCTA league.
- 6) Doubles League
 - a. League starts in Jan. Entry forms will be sent out and promo will go in next newsletter.
- 7) USTA
 - a. Had captains meeting for various teams. Meeting also held for scheduling courts. After this season, non-members cannot play in USTA matches. One women's team has only one club member.
- 8) CCTA
 - a. Not all matches are being played. More defaults occurring all the time.
- 9) Membership
 - a. Gained 23 new members in the last 30 days. 711 members in all.
- 10) Website

- a. Will update front page of website with national play-off team. We did make a contract with Castlewood concerning website. Now website service can be sold. Talk to Jim about overseeing Dave concerning website.
- 11) Newsletter
- a. Carolyn Spady to replace Rita Utz as women's interclub chairperson. Neal Dawson should be considered for the board. Do skate park update and will get more pics of the team that will go to nationals.
- 12) New Business
- a. Need to decide about next board meeting. Might want to get together at a restaurant before meeting.