

WCRC OCTOBER BOARD MEETING MINUTES

Attendees: Suzie, Don, Pam, Tammie, Robert, Carolyn, Shari, Karyn, Gabe, Marty

- 1) September minutes reviewed and approved
- 2) Treasurer's report approved
- 3) Membership update
 - a. Marty gets questions about paying full years dues if a person joins in Oct. Decided to require a full year's fee.
 - b. He also has e-mails about member status, changing their password, etc.
 - c. Members also wanted to know if they could have their fees returned so they would pay only a single event fee. Decided to credit fee for the next year.
- 4) Website
 - b. Will include info. about how to renew online. Renewals due by Feb. 1.
 - c. Mentioned possibility of having an online directory.
 - d. Our system has been sold to Castlewood who claims to have limited access. Other clubs also interested in system. Decided to sell with no further involvement.
 - f. Shari passed out credit card processing fee info. Suggested trying Total Merchant Services requiring no contract. Voted to try it and add a dollar to league fees to pay for it.
- 5) Tournaments
 - a. Turkey Tournament not team tennis but mixed play with drawing for partners
 - b. Discussed sending out mailer for winter doubles. Postage would be expensive. Might eliminate mailings.
- 6) USTA Update
 - a. Carolyn contacted all USTA team captains to make sure their teams memberships were current. Decided the guidelines for captains needed to be updated and Pam would handle it.
 - b. Decided to check for any non-members about 3 or 4 weeks into play.
 - c. Voted yes on giving the WC mixed 7.0 team the \$500 stipend to use for nationals.
- 7) President's Report
 - a. Pam says she got a bill from Jim for court usage for past events. He charged varying amounts for different nights & also charged for more courts than we had requested. Pam will talk to Jim about a fee reduction. Club did not make money on Friday night drop-in.
 - b. Jeff Tarpley contacted about a falling net post at Rudgear but nothing has been done. Need more members to contact city about tennis issues.
 - c. Tarpley also asked Robert about club members numbers, how many teams, etc.
- 8) New Business
 - a. Robert is on the Norcal ballot for electing upcoming board members
 - b. Winter party cannot be held at the same Shadelands facility because of cost and time requirements. Pam will check on relocating back at Heather Farms. Discussed whether or not to have the auction again and who would handle it.
 - c. Talked about board members for next year & decided that those leaving would try to replace themselves.

