

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – FEBRUARY 9, 2010**  
***Sports Basement***

Meeting Attendees: Tammie, Shari, Bret, Nancy, Pam, Tim, Sterling, Lynne, Cory, Sarah, Janet and Deanna

Absent: Hilde & Tammy

1. **REVIEW OF PREVIOUS MINUTES** – November Meeting minutes - Approved
2. **TREASURER'S REPORT** –
  - Hilde dropped off checks with Sports Authority, but they got locked in their safe. Tammie will need to pick them up another time.
3. **MEMBERSHIP** – February 2010 count: 839 members.
4. **USTA UPDATE**
  - 6 Mixed teams – About 20 non WCRC members on these teams. Brett will send list to Tim.
  - 15 Adult teams – Captain's Meeting/Court sign ups will be live & on line. Bret will contact Blossom @ Sports Basement to reserve the Loft area. Target date is March 2 or 3.
  - Brett will update the Captain's Guidelines and send to Shari for publishing on Website.
5. **NEWSLETTER**
  - February Newsletter went to print on 2/9.
  - Janet will pick up copies from Robert and mail.
6. **WINTER LEAGUE UPDATE**
  - League is underway.
  - Lynne is taking suggestions for the participant gift.
  - Discussion regarding players being able to specify time of day or days of week to play. Board decided it would require too much work to develop at this time.
7. **FALL MIXED**
  - Completed, however, due to weather, one of the Final matches has yet to be played.
8. **WEBSITE REPORT:**
  - Shari will post the new Board page (includes Board member duties) shortly.
  - Shari is also working on a fix for a printing problem that Google Chrome, Firefox internet users are experiencing.
9. **2010 BOARD – Complete**
  - New Vice President: Sterling Fairholm
  - New Summer Leagues Coordinator: Cory Carr
  - New Tournament Coordinator: Sarah Lindhal
  - New Membership/Facilities: Tim Tamura
  - Board Appreciation Dinner: New dates need to be discussed

10. **NEW ITEMS**

- Awnings: care and replacement: will be discussed with new owners.
- In lieu of a Winter Party, possibility of combining Calcutta Party with a Member Appreciation Party.
- Discussion to speak to owner of medical offices behind courts 1-3 to negotiate for reserved parking during peak Heather Farm park activities (Art & Wine Festival & Walnut Festival) for a nominal fee.
- Mardi Gras Tournament will be canceled (2/13)
- If a relative of a Board Member passes away, the Board agreed that flowers would be sent to the Board Member's family. The Board also approved this as a gesture for any long standing WCRC member(s) and their family.
- Lifetime Tennis Update: Their contract with the city of Walnut Creek is not final. The expected date of the contract discussion/negotiation is February 16.

11. **NEXT BOARD MEETING:** Next Meeting will be Tues., March 9, 2010 @ Sports Basement's Loft @ 6:30. Sterling will arrange food.