

**WALNUT CREEK RACQUET CLUB  
BOARD MEETING – SEPT 13, 2016  
*Sterling Fairholm's Office***

Meeting Attendees: Sterling, Tammie, Glenn, Priyanka, Cara Mia and Deanna

Absent:, Shari, Lynne, Kranthi (KK), Cameron, Tammy, Pam and Nicole

1. **REVIEW OF PREVIOUS MINUTES** – July's meeting minutes – Approved
2. **TREASURER'S REPORT**
  - a. Tammie provided copies of the report
3. **MEMBERSHIP**
  - a. 1,244 members to date
4. **NEWSLETTER REPORT**
  - a. Continued positive feedback due to articles and photos. Many teams went to Districts told their stories and shared photos
5. **USTA UPDATE**
  - a. Combo and Mixed 55 Captains meeting held last month. 30 USTA teams, 2 day league teams
  - b. Next meeting for USTA 40+ will be held in December. Tammie to check calendar and try to find inexpensive indoor facility to hold Captain's meeting
6. **SUMMER SINGLES**
  - a. New scheduling format discussed, reserved Courts at Heather Farms are available only for Semis on Oct 22 and Finals Oct 23
  - b. Samples of cotton t-shirts were shown and the ring spun cotton models will be used for mens and ladies. May print on front and back ("Go Creek"?)
  - c. Tammie may send out an e-mail blast to ask club for new design
  - d. Tammie to review FAQ/Rules - does the website say that players can play in more than 1 level for the tournament?
7. **New Items**
  - a. **WEBSITE**
    - i. Board is considering a re-design of website in 2017, include a calendar and possibly a 'Box Ladder' (Cara Mia to assist?), test format/set up for a year round singles league (no tournament) just singles play.
  - b. **Heather Farms Court Resurfacing** - has been cancelled. Bid came in too high for City and Lifetime
  - c. **WCRC 2017 Calendar** - Glenn to begin to look at dates, events for 2017 and draft (impossible at this point without a 2017 USTA Calendar available)

**Next Board Meeting:** October 11, 2016 - Location TBD