

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – DECEMBER 4, 2007**  
*Pam Maloney's Home*

Meeting Attendees: Tammie Snyder, Adam Borovkoff, Lynn Weinshelbaum, Bret Jones, Pam Maloney, Carolyn Spady, Janet Nielsen, Tammy Chan, Myrl Kan, Deanna Fong

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on November 7, 2007.
2. **TREASURER'S REPORT:** None. Lynn has met with Gabe and he has agreed to close out 2007.
3. **MEMBERSHIP REPORT:** None.
4. **USTA UPDATE:**
  - The Combo Season has been completed with 3 WC teams going to Districts. Two teams (Ron Huxley's & Carolyn Spady's) will be representing the Club at Sectionals in February.
  - Bret will send a reminder to USTA Captains on the following:
    - a. Do not place Court Reservation signs over another team's signs.
    - b. If you cancel or reschedule a match, please alert the Tennis Center and ensure your changes get into all calendars.
    - c. For matches in the first time slot at Rudgear & Larkey, be more conscientious of the length of your matches and don't run over into the 2<sup>nd</sup> match slot.
    - d. Bret will speak to Jim about the possibility of having a metal sign made that can be posted at NG, Larkey & Rudgear. The general message will be that WCRC matches have priority or are reserved for League play.
  - USTA Adult League Team Registration opens January 7. Captains meeting for scheduling courts will be held around the first week of March.
  - Bret will speak with Jim about the restrooms being left unlocked. (Can we post a sign on the inside asking everyone to keep the doors locked?)
  - Tammie asked if anyone knew the status of the Northgate lock.
5. **NEWSLETTER:** Tammie will start and hopes to send out this week and it will include the new Board members. Pam will take over Daytime Leagues for Carolyn.
6. **WINTER LEAGUES UPDATE:** An e-mail has been sent out to Club Members and the participation has been very good.
7. **WEBSITE REPORT:** No update.
8. **WINTER PARTY: Date is 2/29/08.** Theme is 70's/ Disco.
  - Shari has reserved the Room at HF from 5-11.
  - Tammy has reserved the DJ.
  - Tammy will talk to Nat about preparing appetizers. Tammy will shop around for a fondue pot, decorations.
  - Adam is working on an Ice Breaker game (guess the name of the famous 70's individual that is posted on your back). Adam has volunteered to teach members "The Hustle".
  - Prizes will be awarded or best dressed.
  - Tammie will speak to Judy about having teenagers help with cleanup.
  - Ticket price: \$25/per person & \$200 for a table for 10. Tammie will check with Gabe on profit/loss from last year's party.
  - The Storage area will be reviewed to find out if any of the leftover merchandise can be given away at the Party.

9. **PARKS:** No update
10. **NEXT BOARD MEETING:** January 8, 2008 @ Tammie's Snyder's home.
11. **LADDER REQUIREMENTS BRAINSTORMING:** Meeting attendees felt that there is not enough interest in a singles ladder and that our Summer Singles Leagues and Winter Doubles Leagues are our Club's version of a Ladder system.
12. **NEW ITEMS:**
  - Welcome new Board Members Lynn & Myrl.
  - Discussed dates for the Board Appreciation Dinner (Fridays: 2/1, 2/8 & 2/22, keeping in mind availability for Shari & Gabe & Carol).