

WALNUT CREEK RACQUET CLUB
BOARD MEETING – November 8, 2011
Tammie Snyder's Home

Meeting Attendees: Sterling, Tammie, Tim, Pam

Absent: Nancy, Lynne, Shari, Cory, Bret, Tammy, Janet, Cameron and Deanna

1. **REVIEW OF PREVIOUS MINUTES** – September meeting minutes – Approved. There was no October meeting.
2. **TREASURER'S REPORT** –
 - Tammie discussed reimbursement of \$4,000.50 from the City of Walnut Creek for the balance for resurfacing of the courts at Heather Farm. She also discussed how she has added the WCRC credit card for vendors to use instead of having to send printed invoices and written checks each month. New vendors billed through credit card are Vieth Consulting (for website) and Diablo Digital (for newsletter printing).
3. **MEMBERSHIP**
 - No update
4. **USTA UPDATE**
 - No update.
5. **NEWSLETTER**
 - Sterling and Tammie received an email discussing privacy on new members information how it is being published on the web through the past issues of monthly newsletters being posted on the WCRC website. It was agreed that we will now only list members name, city and rating removing their email and phone number.
6. **WINTER DOUBLES**
 - Feel we should open the league on the website for December 1st with league play beginning January 1st to give Fall Mixed league a bit more time to join.
7. **MIXED DOUBLES**
 - Pam reported that the Tournament will be moved from Jan 20-22nd to Jan 27-29th.
 - League play will also be extended to midnight January 21st.
8. **SUMMER SINGLES**
 - Cameron will be getting the information to the distributor for the winners and finalists of the tournament for their league gifts.
9. **NEW ITEMS**
 - Jim Utz has asked for the newsletter to post an article regarding resurfacing the Pleasant Hill tennis courts. Sterling suggested making a donation on behalf of the WCRC to help them. It was supported unanimously from the board.
10. **NEXT BOARD MEETING:** The next meeting will be held on December 13 at the Sports Basement unless otherwise noted.