

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – NOVEMBER 13, 2012
*Shari Gonzalez's Home***

Meeting Attendees: Sterling, Tammie, Shari, Pam, Tim, Brett, Janet and Deanna

Absent: Cory, Lynne, Tammy and Cameron

1. **REVIEW OF PREVIOUS MINUTES** – September meeting minutes – Approved.
2. **TREASURER'S REPORT** – none
3. **MEMBERSHIP** - none
4. **USTA UPDATE**
 - Mary Pat from Lifetime Tennis will be speaking to Captains at Adult League Captains' Meeting to discuss the collection of court reservation/usage fees.
5. **NEWSLETTER**
 - Sterling will contact Sports Basement and offer them advertising space in our newsletter. Tammie will send Sterling measurements for ad space.
6. **WCRC MIXED DOUBLES**
 - About 150 participants/70+ teams
 - Tournament will be Jan. 25-27, 2013
 - Pam will contact Bob Walgren to hire him to run tournament.
 - Participant gift ideas are long sleeve dry fit shirts. Sterling to ask vendor for size samples.
7. **WEBSITE REPORT**
 - Shari will work on an enhancement and add a checkbox for "Retirement". This will be used to report scores for a WCRC League match where an opponent retires; the set score for the retired set still needs to be reported as 6-0.
8. **NEW ITEMS**
 - The WCRC Board is will be hiring a 3rd party person to serve as the Leagues Collection Monitor whose role will be to monitor, contact and collect dues from WCRC members. This person will begin in January, 2013.
 - The Board will document her duties and Brett will train the Monitor on reporting and correspondence.
 - Sterling will research and advise on WCRC Winter Doubles League registration and league play dates.