

Minutes of 3/4/08 WCRC Board Meeting

Meeting held at Shari Gonzalez's home and attended by, Tammie Snyder, Tammy Chan, Shari Gonzalez, Myrl Kan, Adam Borokoff, Brent Jones, Janet Nielsen, Lynn Weinshelbaum, Pam Maloney

Next meeting set for April 8 at the Greenery Restaurant, 6:30PM

Minutes from February meeting approved without dissent.

Lynn gave the Treasurer's report noting:

- Some income from the annual party was not in the report
- Tammie & Shari both had money for Lynn
- Lynn suggested we consider a general budget or perhaps a budget for each event. This idea was well received and we will try to keep to a budget for the Winter Doubles tournament in April.
- Lynn also asked the question: Should we look to membership due to cover the cost of our newsletter, directory and winter party? The discussion following thought this was a good idea but doubtful dues would cover these three items.

Myrl gave new members report:

- 2 new men and 3 new women were given ideas for teams to contact
- Bret also reported he heard from some new members and also gave them team ideas.

Winter Banquet discussion

Almost 130 people attended. The PA system was awful but the general feeling was that people didn't want to listen anyway. So for next year:

- Start at 6:30
- Have runners to give out trophies
- Have a bartender
- Kids helping out have to be at least 16
- Prepare poster boards and program with names of people/teams being recognized
- Have each table set with a bottle of both red and white wine

Calcutta set for May 9, Friday at 6:30 party, May 10 play starts at 8:30

- Shari to ask Judy Stillman about using Heather HOA room
- Tammy Chan & Adam to handle food for May 9, catering by New Mecca
- Shari will prepare draws for boards used on May 10
- Adam will update web site in the next few days to post info about the event
- Need someone to run tournament

- Shari will contact Nat about being the MC for May 9 but tell him that once the handicapping has been done he cannot change it; he will be invited to the handicapping meeting.
- What we are doing about food on Saturday is TBD.

Bret reported on USTA issues

- Captains meeting to be held on 3/6
- 20+ adult teams and super seniors may also need courts at this meeting
- Dates have been reserved for mixed playoffs
- Bret is reinforcing the need to go through him for scheduling & that web site is for reference only as it may not always be current.

Newsletter discussion

- Next newsletter will announce that beginning in June we're going to email rather than printing and mailing.
- Shari will look into sending an email telling people they have to "opt in" if they want to receive the newsletter in the mail. This will create a group of labels for these members.

Shari reported on Winter Doubles

- Everything is going fine. No problems or issues.
- Pam will check with Bill Clayton & Al Johns to see if they will cook on Saturday of the tournament.
- Pam and Susie will do shopping.
- Shari is picking out winners gifts.
- Towels were selected as gift for participants; Shari promises there will be enough.
- Tammie suggested sunglass holders for future tournament gifts.

Other items

- Web site, nothing to report
- Directory – print 1 per household, scheduled for June/July
- Metal signs at courts – on hold
- Parks – Tammie read an email from Don & there's nothing new
- Steve Doss memorial – tabled for now
- Janet reported that a visiting team member fell at Heather on Monday after tripping over the uplifted sidewalk between the picnic table and bleachers. The woman was taken to John Muir where she was diagnosed with a broken knee cap and other injuries. Jim Farber is aware of the injury.

