

WALNUT CREEK RACQUET CLUB
BOARD MEETING – SEPTEMBER 10, 2013
Sterling Fairholm's Office

Meeting Attendees: Sterling, Kranthi (KK), Tim, Pam, Cameron, Glenn, Janet, Shari and Deanna

Absent: Tammie, Tammy, Craig, Cory, Brett and Lynne

Guest: Rick De Graca

- 1) **REVIEW OF PREVIOUS MINUTES** – June meeting minutes – Approved.
- 2) **TREASURER'S REPORT** – no update
- 3) **MEMBERSHIP**
 - a) Handoff from Tim to KK went smoothly, KK is making updates as needed
- 4) **WEBSITE REPORT**
 - a) Board approved 2 hours of web maintenance as requested by Shari
 - b) Some pages need to be updated: Fee structure and number of new members
 - c) Board is considering updating the website; the two systems, Membership and Leagues are written in different formats.
 - i) A separate meeting will be held to determine preliminary requirements for website
- 5) **USTA UPDATE**
 - a) Brett is stepping down as USTA Coordinator. Rick De Graca is considering taking over the role.
 - b) Lifetime Tennis was approached about taking over all 12 courts at Northgate High School. At this time, Lifetime Tennis is going to pass.
- 6) **NEWSLETTER REPORT**
 - a) Looks great, Tammie is always looking for photographs for newsletter.
- 7) **SUMMER SINGLES**
 - a) Players are still signing up
 - b) Bob Walgren has been asked to run tournament for 4 days
 - c) Off site and feeder matches may need to be played prior to Friday, 10/11. Shari and Cameron will look at draws on Fri. 10/4 and advise.
 - d) Tammy has been asked to shop for food/beverages
 - e) Participant gift will be a cooling towel with WCRC logo. Sterling will research colors and cost.
 - f) Finalist and Champion gifts will be either a Windbreaker or Micro Fleece jacket with WCRC logo.
- 8) **FALL MIXED**
 - a) League play is underway. Pam will look at USTA Calendar to determine if the League can be extended by 1 month. If it is extended, the minimum number of matches may increase from 4.
- 9) **NEW ITEMS**
 - a) **Facility Improvements** - Sterling provided dates to Glenn on when he is meeting with the City of Walnut Creek for our request to have concrete laid in the area in front of court 1 with possible picnic tables
 - b) **WCRC Survey** - Glenn is looking for ideas from WCRC members and will compile a list of questions for a Survey Monkey questionnaire
 - c) **Coolers on Court** - Board will approach Lifetime Tennis about adding water coolers on each court. WCRC would purchase the coolers if Lifetime Tennis will service them.