

2/10/09 Board Meeting Minutes

Members present- Tammie Snyder, Nancy Foster, Myrl Kan, Leonard Young, Nancy Le Sage. Pam Maloney, Adam Borovkoff, Deanna Fong, Shari Gonzalez, Lynn Wienshelbaum, Hilde Chan, Tammy Chan, Maria Chiang

Winter Party- Sign-ups are low, discussion centered on alternatives and the commitment to the young ladies doing the dancing. Should we need to cancel, Tammy Chan will find out what fees would be refundable. (\$1,100 was paid by treasurer, \$750 toward deposit. We also gave a deposit to Maverick's for the dinner). Once we assess the cost to cancel we will align on the number of people needed to continue with the party and a deadline for the decision. Tammy C. will report back to Tammie S by the 14th of this month...

Treasurer's Report – 23,700.000 balances as of 01/31/09. Hilde Chan was officially voted in as treasurer. Minutes to be certified for access to checking account. Should Gabe be removed? Should (2) people remain, if so, who? It was agreed that the outgoing treasure will remain on with the new. Records will be kept for (7) years. Maria C. suggested that records should be more detailed going forward. Lynn has sent quick book records to Gabe to prepare our taxes. Fee for his services needs to be confirmed. Tammie Snyder will follow-up.

Membership – We have 832 members

Winter League MXD – Went well. Pam has left over water bottles and will get them to anyone who didn't get one. Contact Pam if you know of anyone needs one.

USTA Update – Advised to get on roosters and check with captain before you sign on to a team. Myrl has taken over the 2.5 team.

Newsletter – Shari emailed today. Robert Young will make printed copies at home. Discussion about the directories concluded with an overwhelming agreement to stay with spiral binding.

Winter Doubles – netted \$7000! Tournament Weekend (April 17-19th or the 24th -26th) discussed. Shari will let league know that it will be on the weekend of the 24th. The idea of a BBQ and fleece jackets as prizes was applauded. If you have a great idea for gifts for Shari, let her know—in the \$5.00 range. Bag-tags were suggested.

Website – Looks great, all good. Masthead color change is fine!

Marketing Strategy – Leo has not responded to attempts to meet. Pam notes that the position is to establish communication with the city. She sent information to the newspaper about USTA awards with no affirmative response. It was discussed that a relationship needs to be forged on a consistent way. Pam will resubmit articles to the newspaper. Pam will focus her efforts on the RFP for the tennis center as it may bring more awareness to the center.

Awnings – tabled until May.

Events Schedule – Tammie will forward to Jim so that he may sign it and get it to the city.

Future Meetings – Tammie will confirm loft location at Sports Basement with Blossom and let us know about future meetings.

Charitable Contributions – Pam will draft a proposal for charitable contributions to go to membership in the next newsletter. Lynn raised tax and historical concerns. Gabe to be consulted about tax issue.

Pay for Members to run tournaments- Tabled

USTA grants- no change

Social Tennis – Maria Chaing will explore running a drop-in event on Sundays.

Massage Chair at tournament idea. - Deanna to revisit fees.

Next meeting March 10, 2009 Sports Basement

This is a true and accurate recording of the WCRC Minutes dated February 10, 2009

Secretary