

WCRC OCTOBER BOARD MEETING MINUTES

Attendees: Jennifer Scriabine, Judy Stillman, Karyn Hoyer, Shari Huber, Tammie Snyder, Robert Young, Gabe Goldstein

- 1) Review August board meeting minutes
 - a. Had wrong date for winter banquet
- 2) Financial report approved
 - a. \$12,000 left to pay for lights; Gabe will check with Kent
 - b. Discussed non-profit organizations; only unrelated business profits a problem
 - c. Silent auction profits could benefit our teams going to nationals or a school
- 3) Presidents Report
 - a. Pam to be president and will be taking nominations for other board positions. Shirley Nagle: women's USTA. Robert: PROS liaison & will handle mailings. Oscar Estante: men's USTA & Rob Goldstein tourn dir.?
 - b. Jennifer, Kent & Jim met w/ PROS & Jeff Tarpley. Jennifer to attend PROS meeting on Mon. Need attendees & speakers for Tues board meet.
 - c. New court cost est. by Jim at \$50,000.
 - d. Seibel trip: Excess tickets can be sent back. Need 80-person block. Will fill one 47 person bus & will have extra ticks for those that drive down
 - e. Robert not nominated for USTA board but is on also-run list. Will use 25 WCRC votes.
- 4) Tournaments
 - a. Karen Hirtzel to head Turkey Tourn. Has registered format. Sacramento Capitols sponsoring our team & will have sites for winners in national play-offs.
 - b. Need volunteers for Little Seibel Tourn. Will be fun mixed round robin and prizes to Seibel Tourn. New members volunteer but no follow-up done.
- 5) Doubles League: Discussed online connection.
- 6) USTA
- 7) CCTA & Singles League
 - a. Discussed separating our leagues from CCTA leagues: will talk with Kent. CCTA website not easy to navigate & could negatively impact league participants
- 8) Membership
 - a. 11 new members. Membership renewals to be mentioned in newsletter.
- 9) Website
 - a. Online calendar not being updated. Dave will get help on up dating.
 - b. Shari will assist in putting new guidebook together.
 - c. USTA captains need to cancel courts when not using Heather for a match
- 10) Newsletter
 - a. Need new president info and other changes in board positions. Will include nominations in newsletter. Info due by Dec. 1. Membership update & Little Seibel Tourn. form to be included.
- 11) New Business
 - a. Decided on dues membership hike to \$20. Will help fund possible new courts.
 - b. Dec. board meeting Dec. 2. Karyn to bring food; Gabe & Tammie drinks.

