

WCRC SEPTEMBER BOARD MEETING MINUTES

Attendees: Pam Maloney, Robert Young, Shari Gonzalez, Don Loeffler, Karyn Hoyer

- 1) August meeting minutes approved. Meeting held at the Greenery Restaurant.
- 2) Gabe Goldstein not available for treasurer's report.
- 3) Membership
 - a. Marty had questioned the policy for people wanting to join WCRC
 - b. Members will have to join at the beginning of the year but the previous December can be included in the year.
 - c. Board decided to have a single event fee.
- 4) USTA and CCTA update
 - a. Court allocation for match play dates went fairly well.
 - b. CCTA play-offs to be weekends of Oct. 2-3.
 - c. Singles league play-offs will be Oct. 8-9.
- 5) Web Site
 - a. Monthly service fee for the computer consultant is \$50 and board members are pleased with his work.
 - b. Shari currently researching online credit card processing and says Paypal may be the cheapest.
 - c. Cannot go online to sign up for singles events yet. Family memberships can be done online.
 - d. Shari sent out e-mails to captains of the senior and mixed teams saying that all their members must be members of the WCRC.
- 6) President's Report
 - a. Pam talked to Jeff Tarpley about a shade structure beside court 4. They might decide to include it with work done for the skate park.
 - b. Robert attended the PROS meeting. Groundbreaking for the skate park will be April 19th and should be done by June (best estimate). Will be no lights.
 - c. Robert has not yet been interviewed by the Norcal Board nominating committee. Pam will try to have his vita' passed around to various other clubs.
 - d. Talked about board filling positions for this coming year and also the possibility of accepting nominations from members for next year.
 - e. Should the 7.0 mixed team get a \$500 stipend? Some team members not WCRC members.
 - f. Talked about Friday night drop-in fees which have been collected. Need to be billed by Jim.
- 7) Next meeting to be held at the Chamber of Commerce Tuesday, October 12.