

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – NOV. 9, 2010**  
***Sports Basement***

Meeting Attendees: Tammie, Shari, Sterling, Tim, Bret, Hilde, Pam, Robert, Janet, Mary Pat and Deanna

Absent: Lynne, Cory, Tammy, Sarah and Nancy

1. **REVIEW OF PREVIOUS MINUTES** – Oct meeting minutes - Approved
2. **TREASURER’S REPORT** –
  - Hilde distributed the Balance Sheet as of 10/30/10 P and L statement YTD through October 30, 2010
  - Shari just transferred about \$3,500 in funds for Winter Doubles
3. **MEMBERSHIP** –
  - A small number of Senior Mixed players have not paid dues. Bret is working with them.
4. **USTA UPDATE**
  - Senior Leagues have begun.
  - Some Combo Captains are trying to schedule courts without following proper policy. Bret sent an e-mail earlier this week.
5. **NEWSLETTER**
  - Someone from SAP contacted Tammie about placing an ad for the SAP Open. Ad will highlight a ticket package that includes lunch, courtside seats and photo opportunities with some players. Ad will be in either the December or January issue of the Newsletter.
6. **SUMMER LEAGUE UPDATE**
  - Participant gift of towels is preferred to t-shirts.
  - Some quality issues with the Fleece pullover for 1 player. Another player was not able to locate his pullover.
  - Board agreed that having the semi final & final on the same day makes it easier and less of a hassle for the Tournament Coordinator and volunteers.
7. **FALL MIXED LEAGUE**
  - Tournament date has been proposed for Jan. 7-9. Mary Pat and Bret will check Lifetime Tennis and USTA calendars for availability.
  - If these dates are clear on both calendars, a e-mail will need to be sent out advising players that all matches must be played and scores entered by 1/2/2011.
8. **WINTER DOUBLES**
  - E-mail will be sent out soon for dates.
9. **WEBSITE REPORT:**
  - Integrated Signup form has signup administrative work has been completed by Shari.
  - For 2011, Tammie S. will handle general questions sent to the website.
  - Shari is proposing that a new Administrative form (to be used seasonally by the WCRC League) be written soon. She hopes to complete this in the next couple of weeks.

10. **HALLOWEEN TOURNAMENT:**

- Tourney had to be canceled due to rain. All but 1 person's tournament fees have been refunded. Sterling to confirm that he will destroy the check from this person.

11. **2011 BOARD POSITIONS**

- Sterling will assume role of President for 2011
- Tammie will assume role of Vice President for 2011
- Hilde will step down from Treasurer for 2011 and Cory will take her place.
- Sterling will check with Sarah on whether she will continue to be on the Board.
- An ad will be placed in the Newsletter for Summer Singles Coordinator and/or other activities coordinators and volunteers.

12. **2011 CALENDAR**

- Sterling is working on the 2011 Calendar

13. **BOARD APPRECIATION DINNER**

- Will be held on Saturday, Feb. 26 at Masse's from 4 – 8 pm

14. **RALLY FOR THE CURE**

- Hilde provided a pamphlet for Rally for the Cure, an opportunity for a tennis event that supports Breast Cancer. Pamphlet was given to Pam for research.

15. **NEW ITEMS**

- The City and Lifetime feel that there too many players using the outlying courts to avoid paying the daily fee, which puts the cost of maintenance on card holders when it should be spread among the larger group of players. Player usage fees would only apply to individuals who do not purchase a Court Usage card and play with a court reservation. There were several discussions surrounding the following topics:
  - a. the method to which these individuals are charged
  - b. how much they would be charged
  - c. how Life Time tennis would collect these funds
- The City Staff is anticipating taking their ideas to the PROS Meeting the first week of December. Lifetime was hoping to utilize WCRC's computer systems to aid in the implementation but when it was decided that is not feasible no decisions could be made.

16. **NEXT BOARD MEETING:** Next Meeting will be Tues., Dec. 14 @ Sports Basement. Sterling to bring food.