

WALNUT CREEK RACQUET CLUB
BOARD MEETING – September 11, 2012
Sterling Fairholm's office

Meeting Attendees: Sterling, Lynne, Bret, Tim and Pam

Absent: Shari, Cory, Cameron, Tammie, Tammy and Janet

Sterling introduced Deb Carter who is new to WCRC. Deb is interested in a position on the board as a new member liason.

1. **REVIEW OF PREVIOUS MINUTES** – August meeting minutes - Approved
2. **TREASURER'S REPORT** – none
3. **MEMBERSHIP**
 - Continuing a conversation from last month's meeting, the Board agreed that we should hire a third party to be responsible for collecting dues from WCRC members.
 - At next month's meeting Sterling will provide some procedures surrounding how the collection process would work, including the scope of the third party's responsibilities.
 - Sterling reports that his conversation with Rich Miller went well.
 - Tim raised a question about increasing the amount of money the Board gives to teams that make it to USTA Nationals competition. We agreed that this is something which should be considered for 2013.
4. **USTA UPDATE**
 - Court scheduling meeting for Combo will be September 17.
 - The captains will be given the usual package of materials.
 - We expect combo to bring in lots of new WCRC members.
 - Bret worked out a deal with Lifetime to give USTA matches the following times at Heather: Saturdays and Sundays, 11:30, 2:00, 2:15, 4:30 and 4:45. The mach times for NorthGate and Rudgear remain the same.
 - The staggerd times at Heather allow us to assign specific courts to each time slot which should avoid issues at match time.
5. **NEWSLETTER** – none
6. **WEB SITE**
 - Two items need to be worked on: (1) the new times for USTA matches and (2) when a player in our leagues is playing multiple levels and sends out an email seeking matches, the email doesn't tell people what level he/she is contacting them about. It was agreed that Shari should work on these programming issues when she has time.
7. **SUMMER SINGLES UPDATE**
 - Sterling brought a sample of the dry-fit shirt and it looks great. He will use the WCRC logo that is a circle with 2 crossed racquets in the middle.
 - We're still undecided about the winners prizes. Sterling is still waiting to see the hard-sided cooler.
8. **WCRC MIXED DOUBLES**
 - Sign-up has begun but we'll hold off on choosing tournament dates until mid-season.

9. **NEW ITEMS**

- Rudgear courts – Sterling is meeting with Dana from Lifetime Tennis about resurfacing courts.
- Tim has to complete a new application for our PO Box.

NEXT BOARD MEETING: The next meeting TBD.