

WALNUT CREEK RACQUET CLUB
BOARD MEETING – NOVEMBER 10, 2009
Sports Basement

Meeting Attendees: Tammie, Shari, Maria, Nancy L. Pam, Lynne, Bret, Janet, Tim and Deanna

Absent: Pege, Tammy, Hilde,

1. **REVIEW OF PREVIOUS MINUTES** - Approved
2. **TREASURER'S REPORT** – None
3. **MEMBERSHIP** – No report however, Pege will be stepping down as Membership Chairperson effective 12/31/09. She will send out the Membership reminders that are due from now until February,2010. Tim Tamura will take over Membership.
4. **USTA UPDATE** – Bret will have the Mixed Captains choose match dates on line.
5. **NEWSLETTER** – No updates.
6. **SUMMER LEAGUES UPDATE** – League is over. Board is looking for a Coordinator for 2010
7. **FALL MIXED DOUBLES** – League is underway. Pam may use new logo for the participant gift, a long sleeved t-shirt.
8. **WINTER DOUBLES** – Sign ups will be after the USTA Year End Ratings are out. Shari and Lynne will be ready to send out the sign up information.
9. **WEBSITE REPORT:** - Shari will hold off from designing the Leagues website until after the Pro Shop RFP has been decided.
10. **2010 BOARD**
 - o 2010 Vice President, President and Singles League Coordinator – positions are open.
 - o Shari will create a template for Board members to fill out their roles and responsibilities so that it can be posted on the WCRC website.
 - o Effective immediately, all active board members will have membership dues (family level) and complimentary event dues (Winter Doubles, Summer Singles and Fall Mixed events only) waived for the duration of their WCRC Board service. When applicable, e-mail the Membership person of this when signing up for events or being reminded for dues.
11. **NEW ITEMS**
 - a) **City of Walnut Creek Update**
 - i) **Pro Shop RFP** – No decisions have been made. City will decide by end of year
 - ii) **Additional Courts** - City does not show any requests for additional courts
 - iii) **Survey Results** – Shari shared results from the Survey. Results will be useful for whoever will run the Pro Shop.
 - b) **New WCRC Logo** contest is 12/13/09. Tammie will send all logos to the Board for voting.
 - c) **Replacement Awnings** – Care and replacement will be placed on the list for discussion with Pro Shop
 - d) **Walnut Festival** – Tammie asked Pam to speak to Leo about Parking passes
 - e) **2010 Calendar** - Board reviewed an Events Calendar for 2010. Winter Party will not be held in 2010.

12. **NEXT BOARD MEETING:** Next Meeting will be Tues., Dec. 8, 2009 @ Sports Basement's Loft @ 6:30. Janet will arrange food.