

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – AUGUST 10, 2010
*Sports Basement***

Meeting Attendees: Tammie, Shari, Bret, Hilde, Cory, Nancy, Pam and Deanna

Absent: Sterling, Tim, Lynne, Tammy, Sarah and Janet

1. **REVIEW OF PREVIOUS MINUTES** – June meeting minutes - Approved
2. **TREASURER’S REPORT** –
 - Hilde distributed P and L statement YTD through July.
3. **MEMBERSHIP** –
 - 1 captain from Adult League may not have paid for her players’ membership dues. Tammie to research.
 - Bret will be sending list of Combo League players who have not yet paid for their WCRC memberships.
4. **USTA UPDATE**
 - 4 Adult teams going to Districts (Napa, Folsom & Sunnyvale) this weekend
 - Captain’s Court Scheduling meeting for Seniors will be scheduled for Sept.
5. **NEWSLETTER**
 - Tammie is looking for new ideas for newsletter: articles featuring Lifetime tennis staff and posting of old photos from older newsletters were suggestions.
6. **SUMMER LEAGUE UPDATE**
 - Reminder for minimum matches to play in tournament has gone out.
 - Participant gift will be towels. Champion & finalist gifts to be determined but need to be personalized.
 - Cory will contact Bob to ensure he can run the tournament for the first weekend.
 - Deanna will research what Bob was paid for his work last year.
7. **FALL MIXED LEAGUE**
 - E-mail to come out soon announcing dates.
8. **WEBSITE REPORT:**
 - Shari will be working on a search feature.
9. **NEW ITEMS**
 - Teen Tournament to benefit Special Olympics – June’s minutes state that Tammie was going to follow up with Pam to find out what our commitment is to them. Pam may need to speak with Steve Mehlman for details.
 - Mid-Summer tournament was a good turnout with many new players.
 - Board will discuss 2011 WCRC calendar in coming meetings.
 - Lifetime Tennis & Alcohol – no update from Lifetime or City of Walnut Creek
 - CTA Insurance – no update available from Sterling

- Membership & On line sign up only? Board decided that on line payments would be requested to those individuals who don't pay on time. Regular payments by check and through the mail/hand delivery will still be accepted.
- BBQ pit and cement pad – Bret will get progress from Dana.
- BORP corp (Bay Area Outreach and Recreation Program)– Shari was approached with the possibility of donating to this organization (borp.org) which is dedicated to providing and promoting accessible sports and recreation opportunities for children and adults with physical disabilities in the greater San Francisco Bay Area. Shari will conduct further research and advise.

10. **NEXT BOARD MEETING:** Next Meeting will be Tues., Sept. 14 @ Sports Basement. Hilde to bring food