

WALNUT CREEK RACQUET CLUB
BOARD MEETING – MARCH 13, 2012
Sports Basement Meeting Space

Meeting Attendees: Sterling, Tammie, Lynne, Cory, Tim, Nancy, Janet, Pam

Absent: Bret, Deanna, Cameron, Shari, Tammy

1. Review of Previous Minutes
 - * January meeting minutes approved
2. Treasurer's Report
 - * Tammie passed out the Balance Sheet and Profit & Loss Standard for January through February 2012.
 - * Tammie reported that our books need work and she doesn't have the time necessary. The Board agreed to hire Windie Williams to reconcile our books and do the book-keeping going forward. This should take 5 or less hours a month at a cost of \$25/hour.
 - * Gabe is currently working on our taxes. He identified that we have to issue at 1099 for anyone we pay more than \$1000 in a calendar year so we may have to issue 1099s for 2011.
 - * The \$650 deposit we gave to the Marchbanks HOA for the Calcutta party in 2011 doesn't seem to have been returned so we'll keep that with them for the 2012 party deposit.
3. Membership
 - *Tim reported that 3 people complained about being charged an extra \$5 when using paper to join. No action to be taken.
4. USTA Update
 - *20 teams have signed up for the Adult season & Lifetime has added 2 extra time slots for Saturdays and Sundays. Wednesday evening matches remain a 3/2 split but Friday will have all 5 lines at one time.
 - *The captains meeting is Saturday, 3/17, 3PM at Sports Basement.
5. Newsletter
 - *Tammie would like to do a picture collage from WCRC folks who went to Indian Wells.
 - *Chris Veith told Tammie he can do a twitter, facebook or mobile phone app for us for \$150/each. No one wanted to have a twitter or facebook account but Tammie will look further into the idea of a mobile app.
6. Winter Doubles
 - *The tournament is set for 5/18, 19 & 20.

*Sterling brought in ideas for participant gifts from a vendor who visits his office. The Board agreed that a metal water bottle would be a great gift so Sterling will order them. Southland Printing is the company.

7. Calcutta

*Sign up is April 1 and the event starts with the usual party on April 27, then play on April 28. Party will be at Marchbanks HOA again, with food from the New Mecca.

*64 person tournament with handicapping which will be done on April 25 at Tammie Snyder's home. Anyone is invited to join us for this.

*The kids area was a big hit last year so Tammie will speak Shari to see if Judy Stillman is up to doing it again this year.

8. Wooden Racquet Tournament

*We agreed to hold this June 23, starting at 5PM. It will be the same format as the Mid-Summer Tournament with 8 teams of 4 players. A total of 32 people.

*We'll pay Lifetime staff to stay until we're done to ensure access to bathrooms.

*Both Lynne & Sterling have wooden racquets that can be used. We agreed to pay Lifetime \$10/ea to string them.

*MaryPat from Lifetime said their Pleasanton Club had one of these tournaments and the players were complaining of shoulder problems the next day so players need to be warned.

9. Board Appreciation Dinner

*Sterling will send out an email but April 21 looked like a good evening to everyone. Masse's is the location.

10. Other Business

*Tammie received a subpoena for financial records we have on a person who participated in some Club events. She is checking into it and will comply.

Next meeting will be April 10.