

WCRC FEBRUARY BOARD MEETING MINUTES

Attendees: Pam Maloney, Jennifer Scriabine, Marty Tedlock, Shari Gonzalez, Judy Stillman, Robert Young, Shirley Nagle, Karyn Hoyer, Gabe Goldstein, Don Loeffler, Tammie Snyder, Suzie Dunlap

- 1) January minutes accepted
- 2) Financial report accepted
 - a. Gabe says club has broken even with winter banquet but no auction money in yet
 - b. Will have \$1460 for donating to Mt. Diablo HS; should we give a ball machine, etc.? Can talk to coach to find out what he needs but will probably take a few months
- 3) Membership update from Marty Tedlock
 - a. 178 renewals; up to about 750 members
 - b. Letter to be sent for overdue renewals
 - c. Feb. 29th deadline or member won't be included in directory
 - d. Receiving more offers to volunteer with various club functions
- 4) Board Appreciation Dinner
 - a. Reminder about date from Pam; so far about 20 people participating
- 5) Winter Banquet report
 - a. General feedback was good; consensus that everybody had a good time
 - b. Award presentation not too long but had some difficult trivia questions
 - c. Liked the Shadelands facility and would try it again for next year; would need to be on a Friday again because of higher cost on Saturdays
- 6) President's report
 - a. Grant application for Nat. Rec.& Park Assoc. sent in but a lot of work. Could Coach Mac become more involved in the future?
 - b. Jennifer gave Jim a list of events & activities for the coming year.
 - c. Robert talked about TPI; will bring up questions at next Norcal meeting Feb. 18th
 - d. Pam will be meeting with Cheryl Silva to talk about the junior program
 - e. No team tennis last year but will plan for this year & work other events around it
- 7) Report on PROS meeting
 - a. Robert did not attend because of confusion on location
 - b. Skate park meeting before PROS meeting. Professional designers were at that meeting. Skate park hours to match those of pool because of available first-aid.
- 8) Winter doubles
 - a. Judy said finals tournament to be April 23-25th. Play will be extended to April 11.
- 9) Web site
 - a. Shari reported nothing new as of yet
- 10) Tournaments
 - a. Low interest in Little Siebel Tournament; was not submitted for newsletter on time
 - b. Valentine's Tournament update: 11 teams signed up & two 8.0 teams
 - c. Calcutta announcement needs to be in next newsletter
 - d. Jennifer said 9 tickets left for the Siebel bus trip to see matches
- 11) USTA update
 - a. Don & Shirley both had requests for team info.
 - b. Captains meeting to be scheduled after registration closes; as soon as Mar. 8th?
- 12) New business

- a. Talked about keeping newsletter to a max of 8 pages to keep costs down. Robert said that doing it in color adds 25 cents per copy.
- b. Our men's combo team went to state championships Feb. 7th. Decided to limit \$500 grant to teams going to nationals only
- c. Next board meeting will be Mar. 2nd. We will need to think of new board meeting locations because of rising costs of present facility
- d. Pam will bring food & Tammie will bring drinks to next meeting.