

WALNUT CREEK RACQUET CLUB
BOARD MEETING – AUGUST 11, 2008
Shari Gonzalez's Home

Meeting Attendees: Shari Gonzalez, Pam Maloney, Lynne W., Tammy Chan, Bret Jones, Myrl Kan, and Deanna Fong

Absent: Tammie S., Adam, Pege, Susie, Jennifer, Don and Janet.

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on July 8, 2008.
2. **TREASURER'S REPORT:** Lynne had a question about Refunds for tournaments and leagues and PayPal fees. We are not charged for fees incurred after 60 days past the point of payment.
3. **MEMBERSHIP REPORT:**
 - An individual's membership was revoked and her dues were refunded. WCRC Board feels that members should be respectful and show good sportsmanship towards each other.
 - New directory has been mailed out.
4. **FALL MIXED DOUBLES:** Fair turnout thus far with about 25 teams signed up across the 6.0 – 9.0 divisions.
 - Bret will e-mail last year's Mixed Captains to ask them to help facilitate matching up players for the League.
 - The Board has adopted an age limit for WCRC Leagues and Tournaments: players must be 18 years or older. However, special considerations can be made and those situations will be reviewed and approved by the Board.
5. **CLUB CHAMPIONSHIPS:** Will be canceled this year due to lack of interest.
 - Shari will remove dates from Calendars.
6. **USTA UPDATE:**
 - Combo Season is underway with 13 Teams.
 - Senior 60's is winding down.
 - Senior Team Registration: 9 teams thus far with registration closing soon.
 - Copper wiring was stolen from lights on courts 1-3; lights are inoperable until further notice.
 - Pam will talk to Jim about moving the Recycling bin closer to courts or getting a 2nd one.
 - With the Mixed season in January and Spring League starting in late March-early April, there will be a bit of overlap and it may be hard for court scheduling.
7. **NEWSLETTER:** E-mail version of the newsletter has been well received and we are now only mailing out about 30 copies a month.
8. **WINTER/SUMMER LEAGUES UPDATE**
 - No update on Summer League.
 - Plan to start Winter Doubles League early (mid November) with the Tournament in March.
9. **WEBSITE:**
 - New Calendar function is almost ready.
 - Shari will incorporate a New Member section so that players can post their information requesting matches, looking for tennis partners, social match, etc.
 - Shari hopes to have the new site launch around end September – mid October.
10. **2009 BOARD:** Will be revisited at next month's meeting.

11. **UNFINISHED BUSINESS:**

- Umbrellas and Coolers: Myrl and Bret will speak to Jim to see if he will approve.

12. **NEW ITEMS:**

- Board is ok with continuing to meet at Sports Basement.

**Next Meeting will be Tues., Sept. 9, @ Sports Basement @ 6:30
Agenda Item: WCRC Winter Party (theme and location)**