

**WALNUT CREEK RACQUET CLUB  
BOARD MEETING – JUNE 11, 2013  
Sterling Fairholm's Office**

Meeting Attendees: Sterling, Tammie, Brett, Tim, Tammy and Deanna

Absent: Shari, Cory, Pam, Cameron, Janet and Lynne

Guests: Glenn McBee, Kranthi Tappita (KK) and Craig Lazarchik

- 1) **REVIEW OF PREVIOUS MINUTES** – April meeting minutes – Approved.
- 2) **TREASURER'S REPORT** – Tammie provided a report as of May 31, 2013
  - a) An extension was filed for WCRC's taxes
  - b) Bob Walgreen needed a W2 issued to him
  - c) CD that matured in March - Tammie is waiting for information from bank and then she'll forward to the Accountant
  - d) PayPal funds from Summer Singles need to be transferred to our account
- 3) **MEMBERSHIP**
  - a) Tim is stepping down as Membership Chairperson and would like to assist with Tournaments
  - b) KK is considering taking over the role; Tim will assist him for 1 month
  - c) Shari to add KK to membership database, leave Tim on the database for 1 month
- 4) **USTA UPDATE**
  - a) Senior and Mixed Captains Meeting was held and courts scheduled for teams
  - b) Tammie is accepting comments from Captains at WCRC and other clubs as to how to approach UTSA with ideas on curbing the number of Leagues scheduled within a year. With too many overlapping leagues, seasons are shortened in order to fit in the next league. Court scheduling is also becoming an issue with a higher percentage of court time being reserved for league play and less time is available for to recreational play or team practices.
- 5) **NEWSLETTER - none**
- 6) **SUMMER SINGLES**
  - a) League participant and winner gifts are being discussed.
- 7) **WEBSITE REPORT - none**
- 8) **NEW ITEMS**
  - a) **Facility Improvements** - City of Walnut Creek will be redoing the concrete in the area in front of court 4 around Spring 2014. The Board discussed ideas around expanding the concrete towards court 1, and underneath where the bleachers are placed. Other ideas suggested were the addition of concrete picnic tables and BBQ pit in the area near court 1
  - b) **Board Dinner** - Sterling will send out dates for the 2013 Board dinner
  - c) **ACE IT** - The WCRC will donate \$500 to the ACE IT Tournament in memory of Gwen Yee
  - d) **New Board positions** - Glenn McBee is considering the WC Liaison position. Sterling will assist Glenn in getting informed of the Swim Center's future improvements.