

## WCRC DECEMBER BOARD MEETING MINUTE

Attendees: Jennifer Scriabin, Kent Linderman, Judy Stillman, Shari Huber, Marty Tedlock, Robert Young, Gabe Goldstein, Karyn Hoyer, Tammy Chan, Tammie Snyder

- 1) October minutes reviewed and approved.
- 2) Financial report approved.
  - a. Light fund payments to last about 4 more years.
  - b. Should we keep paying for port-a-potty at Northgate?
  - c. Ahead \$200 on Turkey Tournament.
- 3) President's Report
  - a. Heather Farms will get the skate park. Could two courts also be added at that time?
  - b. 80 tickets ordered for the Siebel tourney on Feb. 13. One bus only; remaining people will drive down. Raffle tickets to the tourney to give away at the winter party.
  - c. Discussed newsletter controversy. Jerry Garcia complained about his treatment in the singles tourn. and wants retraction published. Decided against it.
  - d. Website consulting fees for Shari to be set at \$50 an hour. Shari to create proposals for each project.
  - e. Received thank-you note from Women's 3.5 finalist USTA team. All members of the Women's 5.0 USTA team will have to join WCRC next year.
- 4) New Board Update
  - a. Susie Dunlap next VP. Marty still handling membership and Karyn will remain as secretary. Jennifer will do tournaments w/ help from Tammy. Need director of men's USTA. Don Loeffler mentioned.
- 5) Tournaments
  - a. Turkey Tourn needs different format to shorten play time. Smaller teams a possibility?
  - b. Chose January 17 for Little Siebel Tournament. No rain date given.
- 6) Winter Banquet
  - a. Banquet date is Jan. 23. DJ already reserved at \$495. Kinders chosen for catering. Kent will do write-up on request for donations for auction & raffle.
- 7) Board Appreciation Dinner
  - a. Need to decide between Feb. 6<sup>th</sup> or March 5<sup>th</sup>. Probably March because Feb. too busy
- 8) Leagues
  - a. Judy has received about 30 entry forms. 4000 forms mailed. April 9-11 set for Doubles Tourn. Entries accepted until Dec. 15.
  - b. Kent OK with singles league profits still going to WCRC. Will still be co-branded. Discussed other clubs copying our singles league format.
- 9) USTA

- a. Will discuss when Pam is available.
- 10) Membership
- a. Discussed membership fee being raised: mentioned in newsletter but not on renewal form. Will postpone increase for a year.
- 11) Website (mentioned earlier)
- 12) Newsletter
- a. Need entry form for Valentine's Day Tournament. Tourney to be held on Feb. 14<sup>th</sup>. Jennifer will collect entry fees.
  - b. Robert mentioned possibly doing article by Lee Draisin if he forgoes any advertising.
  - c. Discussed TPI. Has to have 100% participation by members of 50's mixed leagues and combo leagues. Robert will write article on it.
- 13) New Business
- a. Next meeting to be Jan. 6<sup>th</sup>. Date later changed to Jan. 8<sup>th</sup>. Kent gave farewell speech.