

WCRC AUGUST BOARD MEETING MINUTES

Attendees: Pam, Tammie, Robert, Karyn, Shari, Marty, Don, Jennifer, Suzie, Carolyn, Shirley

- 1) July minutes reviewed and approved.
- 2) No treasurers report because Gabe not present
 - a. Pam asked why income was less than expenditures last month. Income from singles league still to come in.
- 3) Membership report
 - a. Membership information now listed online
 - b. We can now pay for membership with a credit card online; can also pay by check
 - c. Currently working with consultant to list log-in info. using a password
 - d. Certain board members have access to online operations; can be changed if needed
- 4) Tournaments
 - a. Discussed low participation in club championships and possibly moving the dates for next year. WCRC players more competitive & play to win more than for fun. Weather in August might be too hot for singles. Several players dropped out because of heat.
 - b. Bob Walgren is being paid to run the tournament but will have help with the doubles weekend. Should we increase event fees to pay someone to run other tournaments?
 - c. Need to check with Karen Hirtzel to see if she wanted to run Turkey Tournament. Will have sign-ups for it online.
 - d. Singles league tournament would be held in October
 - e. Doubles tournament had at least 4 teams in all divisions. Would probably run a round robin in the C divisions because they had the least number of teams.
- 5) Website
 - a. Need to ask computer consultant about what kind of back-up he has.
 - b. Shari says members will be able to check on their status online by last part of August
- 6) USTA
 - a. Have 11 senior teams and 7 mixed teams signed up for this season
 - b. Most players join the club to play in USTA events
 - c. Teams with all WCRC members will have preference at scheduling meeting & captains will be notified of this
 - d. Have had problems with team captains taking over outlying courts which are not scheduled & kicking players off. Pam will talk to Tammy Chan about it.
- 7) President's report
 - a. Shirley & Pam want to create a ladder (or circuit) through the tennis center
 - b. Norcal team membership down & not many combo teams. Marty said that the WCRC members are officially out of the TPI data base now.
 - c. Pam trying to talk to Phil Strommer about club members being able to nominate a member to the Norcal board. Jim has all the proxies from the tennis center. WCRC had tried to nominate Robert Young but not enough support.
 - d. Pam wants to learn the process of getting & signing proxies. Robert to get a copy from the board and e-mail it & will also talk with Pleasant Hill club about their support.
- 8) New business
 - a. Some board members not available for next meeting date. Date was changed to Sept. 15th and the meeting will be held at the Greenery at Heather Farm Park.