

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – JANUARY 8, 2008**  
*Tammie Snyder's Home*

Meeting Attendees: Tammie Snyder, Adam Borovkoff, Pam Maloney, Tammy Chan, Myrl Kan, Jennifer Scriabine, Deanna Fong

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on December 4, 2007.
2. **WINTER BANQUET**
  - Tammy will talk to Nat about preparing appetizers.
  - Group agreed on using Kinder's for catering food.
  - Tammie gave Tammy a fondue pot to try out. If it works well it will be used for desserts.
  - Myrl will look into a Cheese fondue pot.
  - Adam is has an Ice Breaker game ready.
  - Tables will be named with 70's characters and tables will be sent to the buffet line in turns to avoid long lines.
  - Tammie will confirm that Jim, (Dance Instructor) will teach members "The Hustle".
  - Prizes will be awarded for best dressed. (best dressed male, female & couple)
    - Prizes: Pam will shop for cases of Tennis Balls and will talk to Jim awarding a Court Usage Fee card and a WCRC Membership.
    - Pam will go through the storage closet to look for waterbottles & bottle openers to be given away at the Banquet
  - Tammy has confirmed that Judy's Teenagers will help with cleanup.
  - Tammie will confirm that the laptop has been fixed so that there can be a presentation.
  - Tammie will speak to Martin Dunlap about prizes for Club Champions (fleece jackets or vests for Champions were mentioned.)
3. **TREASURER'S REPORT:** None but Gabe will send paperwork to Tammie.
4. **USTA UPDATE:**
  - Mixed and Senior Season is on going. Courts will be held for them for Playoffs when their seasons overlap with Adult.
  - Spring 2008 Season Team Registration is open from 1/7/08 to 2/10/08. Player registration is open anytime after the Team has been registered.
  - Captain's Meeting for Court Scheduling will be Thursday, 3/8 @ 6:30. Bret will send out an e-mail to all captains.
  - Restrooms: Bret spoke to Jim about the restrooms and Jim has said that Tennis Center employees are to keep the restrooms locked at all times. If males are found in the ladies room, get a description of the person and call the police. Possible actions by the Tennis Center would be to make the entrance to the restrooms from inside the Tennis Center. Another alternative is placing a permanent fence around the Tennis Center and outside Courts 1 & 4 to make everyone come inside the gates to use the courts, water, bathrooms and the Tennis Center.
  - Permanent Signs for Other Courts: Per Bret's discussion with Jim, Jim felt that the city of Walnut Creek would not like the ideas for permanent signs plus it would raise attention to the number of teams at WCRC. For now, Captains must continue to post the green signs 24 hours in advance of their matches.
    - a. Pam will talk to Don about permanent signs
  - Jennifer will forward open PROS position to the Board.
5. **MEMBERSHIP REPORT:** None.

6. **NEWSLETTER:** Tammie will change the Daytime Leagues contact from Carolyn to Pam. The January Newsletter is with the printer.
7. **WINTER\SUMMER LEAGUES UPDATE:** None.
8. **WEBSITE REPORT:** None. But there was discussion about the Maintenance of the on line Calendar.
9. **MARDI GRAS TOURNAMENT**
  - Was scheduled for Sunday, Feb 3, 2008 but will be canceled.
10. **PARKS:** No update
11. **NEXT BOARD MEETING:** February 5, 2008 @ Tammy Chan's home.
12. **NEW ITEMS:** None.
13. **OTHER:**
  - The Calendar that was sent to Jim/Tennis Center will need to be amended to omit the Mardi Gras Tournament and change the date of the Calcutta Tournament (currently scheduled for Mother's Day).
  - Pam will call Don to get an update from the Parks Meeting.
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