

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – JULY 12, 2011
*Sports Basement***

Meeting Attendees: Sterling, Tammie, Pam, Nancy, Cameron, Tim, Deanna and guest speaker from USTA, Cheryl Silva

Absent: Tammy, Lynne, Shari, Cory, Bret and Janet

1. **Cherryl Silva, USTA Norcal Representative**
 - Cherryl has already spoken and has sign off from Lifetime Tennis to host a 1-day Racquet Club Play Day. This is a 2-3 hour event for children to introduce them to tennis. Event would be held at Heather Farms sometime in September. The equipment and courts would be modified to accommodate younger participants.
 - Board has agreed to support and find a Tournament Director and Volunteers for the day.
 - Date, details for fees for usage of courts will be negotiated by Cherryl/USTA and Lifetime Tennis
2. **REVIEW OF PREVIOUS MINUTES** – June meeting minutes - Approved
3. **TREASURER'S REPORT** –
 - Tammie distributed the Balance Sheet and Profit & Loss Statements through May 2011
4. **MEMBERSHIP**
 - No update
5. **USTA UPDATE**
 - Lights at Heather Farms are finally fixed.
 - Several Adult teams are in Playoffs
6. **NEWSLETTER**
 - For the next newsletter, add the signup sheet for Fall Mixed Doubles League
 - Tammie to send form to Pam for updating
 - Same entry fee regardless of WC resident or not
7. **WINTER DOUBLES UPDATE**
 - Tournament has finished, Lynne is stepping down as Tournament Coordinator
 - Sterling will send out an e-mail looking for volunteers
 - Sterling will ask Shari if an extract from the WCRC site will list anyone who has indicated they would like to volunteer for Club activities.
8. **SUMMER SINGLES UPDATE**
 - Tammie will send Cameron Lisa Cohen's contact information
 - Cameron will begin to research participant gifts and winner & finalist prizes
 - Bob Walgren will run the tournament. His fee for all tournaments is \$20/hour.
9. **WEBSITE REPORT**
 - No update
10. **NEW ITEMS**
 - a. Court Resurfacing –
 - i. Meeting this Thursday, 7/14 to discuss final details of resurfacing including

1. Schedule staggered, 3-4-3 or all at once
 2. Dates – no earlier than August 1
- b. Mid Summer Tournament – Is on the calendar for Sun. 7/31 and Board would like to change that to Sat. 7/30

11. **NEXT BOARD MEETING:** The next meeting will be held on August 9. Sterling will try to reserve Sports Basement.