

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – JULY 12, 2015
Sterling Fairholm's Office**

Meeting Attendees: Sterling, Tammie, Glenn, Pam, Nicole and Deanna

Absent:, Shari, Lynne, Kranthi (KK), Cameron, Priyanka, Cara Mia, Tammy

1. **REVIEW OF PREVIOUS MINUTES** – Previous meeting minutes – Approved
2. **TREASURER'S REPORT**
 - a. Tammie provided copies of the report as of June 30, 2016
3. **MEMBERSHIP**
 - a. KK and Shari will meet soon to discuss coding
4. **NEWSLETTER REPORT**
 - a. More positive feedback due to photos.
 - b. Tammie to research to see if the newsletter can be imbedded in an e-mail instead of an attachment
5. **USTA UPDATE**
 - a. Mixed and Adult 55+ Captains meetings were held earlier this month. 26 teams total
 - b. Combo Team Registration opens Mon 7/18, Captains meeting likely to be held on 8/31
6. **SUMMER SINGLES**
 - a. 2nd weekend will be used only if necessary (Oct 22 & 23)
 - b. Possible participant gift ideas: cotton t-shirt, mugs, wine/bottle opener
7. **New Items**
 - a. **Tom Breza Fund**
 - i. Sterling will introduce Nicole Leong and LifeTime Tennis to Breza representatives and discuss possible groups to donate funds
 - b. **USTA Playoff Booking**
 - i. At next captain's meeting, Sterling will remind captains that once a team secures a home court, the captain should contact Kelsey @ Lifetime through e-mail to reserve courts
 - ii. Sterling to speak to Lifetime about gaining a commitment from them to provide a backup person for USTA court reservation should Kelsey not be available
 - c. **USTA Day League and WCRC Membership**
 - i. The WCRC Board confirmed that USTA Day League participants must pay annual WCRC membership dues
 - d. **Gift Vendor**
 - i. Sterling has experienced longer than usual delivery dates for the Finalist gifts.
 - ii. Priyanka has informed Finalists that they have a set time to select their gift. Once past that date, gifts will be ordered
 - iii. Sterling and WCRC Board have decided to continue to work with this gift vendor
 - e. **Fall Mixed League**
 - i. Pam will send updates for information to Tammie to publish in Newsletter.
 - ii. Start date will be 9/1
 - iii. Tournament dates: Pam will select 1 weekend in February and then a secondary "rainout" date
 - f. **Winter Doubles League**
 - i. Will likely begin in December 2016
8. **Next Board Meeting:** August 9, 2016, Location TBD