

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – JAN 11, 2011**  
***Sports Basement***

Meeting Attendees: Sterling, Pam, Tim, Cory, Lynne, Tammie, Cameron Coltharp. Bret, Hilde, Janet, and Deanna

Absent: Shari, Tammy and Nancy

1. **REVIEW OF PREVIOUS MINUTES** – Nov meeting minutes - Approved
2. **TREASURER’S REPORT** –
  - Hilde distributed the Balance Sheet as of 12/31/10 P and L statement YTD through December 31, 2010
  - Hilde Chan is stepping down from the Treasurer role. Cory Carr was appointed the new club Treasurer and the Board unanimously approved.
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3. **MEMBERSHIP** –
  - The Board proposed and approved a change in WCRC member dues. Going forward, there will be no distinction between a Walnut Creek resident and a non-Walnut Creek Resident. Renewal fees will be \$20 for electronic payments and \$25 for renewals by check. New member fees will be \$30 for electronic payments and \$35 for renewals by check.
  - The effective dates of these fees will be determined by how soon Shari can update the website.
  - 1 member from a W3.0 team has not paid her membership dues. The captain has been contacting her and now Tammie will begin contacting her as well.
4. **USTA UPDATE**
  - Mixed League is underway.
  - With the beginning of the USTA Mixed League, Lifetime Tennis has established the following court usage fees for Northgate and Rudgear. All players who do not have a court usage card will be required to pay \$8 (WC resident) or \$9 (non WC resident) for USTA matches held at Northgate and Rudgear. There is no change to the fees for Heather Farms.
    - a. Captains are responsible for filling out a line up card and submitting applicable fees to the Lifetime Tennis center on the same day or within a few days of the USTA match.
  - The courts at Larkey Park are no longer available for USTA matches.
  - Tammie S. will ask Lifetime Tennis to write up an article for the WCRC Newsletter to explain the new fee structure.
5. **NEWSLETTER**
  - Tammie will add the Lifetime Tennis bios into the next newsletter.
6. **WINTER DOUBLES UPDATE**
  - Play is underway.
  - The W2.5 division (2 teams) will be moved to the W3.0 division. There is no M5.0 division.
  - Participant gifts are still to be determined.
7. **FALL MIXED LEAGUE**
  - Tournament was held this past weekend; all went very well.
  - Scarves and beanies were much appreciated by all. Pam needed to order additional gifts.
  - Hilde will double check the payment amount for Bob Walgren

8. **WEBSITE REPORT:**

- All Board members to review their contact information on the website and advise Shari/Tammie of any changes.

9. **NEW ITEMS**

- **BOARD APPRECIATION DINNER** - Will be held on Saturday, Feb. 26 at Masse's from 4 – 8 pm. Board members are allowed 1 guest.
- **VICE PRESIDENT** – position is still open.
- **CAMERON COLTHARP** will be the Summer Singles Coordinator
- Tournament Coordinator position will be eliminated.
- The Mardi Gras Tournament will be canceled.

10. **NEXT BOARD MEETING:** Next Meeting will be Tues., Feb. 8 @ Sports Basement. Sterling or Cory to bring food.