

**WALNUT CREEK RACQUET CLUB  
BOARD MEETING – APRIL 9, 2013  
Sterling Fairholm's Office**

Meeting Attendees: Sterling, Tammie, Pam, Janet, Lynne, Tim, Cameron and Deanna

Absent: Brett, Shari, Cory and Tammy

Guests: Glenn McBee, Rick De Graca, Kranthi Tappita and Craig Lazarchik

- 1) **REVIEW OF PREVIOUS MINUTES** – January meeting minutes – Approved.
- 2) **TREASURER'S REPORT** – Tammie provided a report as of March 31, 2013
  - a) Tammie will break down Tournament costs
- 3) **MEMBERSHIP** - none
- 4) **USTA UPDATE**
  - a) 18 and Over Adult Season is underway with 23 teams
  - b) Sterling will ask Brett to remind Captains to be mindful of the match start times and that their teams need to be finished with their matches prior to the next match's start time. The team that has the next match time has their right to the court at their appointed time
  - c) The WCRC Membership monitor will wait 2-3 weeks into the season before informing Captains of any team members have not joined WCRC
- 5) **NEWSLETTER**
  - a) Tammie is always looking for photos for the Newsletter. If members have tennis/team photos to share, please forward to her
  - b) Sterling will reach out to Sports Basement again about advertising pace in our newsletter
- 6) **WINTER DOUBLES**
  - a) League participant gift will be a hat or visor with the WCRC Logo
  - b) Champions and Finalists will be receiving either a Fleece vest or Jacket. Item will be embroidered with the WCRC logo
  - c) Sterling will send links to Board members for input on the Champion and Finalist gift
  - d) Bob has been contacted to run the tournament
- 7) **WEBSITE REPORT** - none
- 8) **NEW ITEMS**
  - a) **Open Positions** - Guests were informed of the following positions
    - i) Vice President
    - ii) Treasurer
    - iii) New Member Liaison
    - iv) Tournament Coordinator
  - b) **Board Dinner** - Sterling will send out dates for the 2013 Board dinner
  - c) **MDHS Golf** - The WCRC Board donated \$1,000 to the Mt. Diablo High School Golf Program that Sterling is coaching
  - d) **Porta Potty** - The WCRC Board decided to take over the Porta Potty that is at Northgate. This decision will be revisited after September, 2013
  - e) **Court Reservations** - A WCRC member commented that some non WC residents can make reservations 8 days in advance while others can make some only 7 days in advance. Tammie will speak to Lifetime
  - f) **Calcutta Tournament** - Bob has been contacted to run the Tournament desk