

WCRC AUGUST BOARD MEETING MINUTES

Attendees: Shari Huber, Jennifer Scriabine, Robert Young, Mary Tedlock, Gabe Goldstein, Pam Maloney, Karyn Hoyer, Tammie Snyder

- 1) July board meeting minutes approved
- 2) Financial report approved. Balance down \$6000 from last year. Expenditures lower, revenues higher. Light fund put in low interest CD but Gabe will research better options.
- 3) Introduced Pamela Kan, past PROS commissioner for city of Walnut Creek
 - a. Group serves as clearing house for issues; racquet club not well represented in the past.
 - b. WCRC against locating skate board park next to tennis courts. Suggested we invite Gary Screll to next board meeting.
 - c. Jay Hoyer mentioned as possible liaison for WCRC group at next city council meeting. Good WCRC participation needed at Oct. 7th meeting. Robert also agreed to help.
- 4) President's Report
 - a. Winter banquet scheduled for Friday, Jan. 23 at the Shadeland's facility.
 - b. Only a few entries for Club Championships. Singles will be held the first weekend, doubles on the second. Karyn mentioned changing dates for tournament.
- 5) Tournaments
 - a. Needed volunteers for Club Championships. Shari will help 1st weekend, Gabe and Tammie 2nd weekend. Al and Bill always willing to help.
 - b. Pam doing Friday night drop-in for the 8th. Tammie will help. 5 courts filled for first drop-in night; less courts used for successive nights. Won't continue after August.
 - c. Singles league going well. First match in every draw has 2 weeks to be played. League runs through Oct. 5 with tournament Sept. 28, Oct. 3, 4, & 5th.
- 6) Singles League
 - a. League being phased out to CCTA. Robert mentioned USTA income that will stay with the WCRC. USTA pays clubs to form leagues and we can talk to Kent about incentive plans. Kent & John Bondon have worked on them in the past.
- 7) USTA
 - a. Court scheduling taking place with 18 teams (combo, mixed, and seniors). Have one 7.0 mystery team. Need to schedule captains meeting a couple of weeks before play.
- 8) CCTA
 - a. Front page of CCTA website very confusing.
 - b. Gabe mentioned kick-off party at Valley Vista went well with friendly interaction.
- 9) Membership
 - a. Marty clearing the mail box at WCTC. Post office box is only being checked every couple of weeks. Only 2 or 3 renewals lately.
- 10) Website
 - a. Calendar entry done. Pam will work with Shari for scheduling in the future.
 - b. Can promo be done for website calendar and display of scheduling? Mention in newsletter.
 - c. Discussed membership renewals done online. Membership person could be phased out.
- 11) Newsletter
 - a. Need article from Coach Mac for next newsletter.
- 12) New Business
 - a. Will continue to work on Tarpley to set out bleachers.
 - b. Karyn mentioned purchase of 3 new umbrellas and a new large cooler.
 - c. Discuss with Kent current ratings for players in the Championships
 - d. Need to discuss board for next year. Will mention in newsletter.
 - e. Next meeting Sept. 9th. Marty will bring food and Robert will bring drinks.