

WALNUT CREEK RACQUET CLUB
BOARD MEETING – February 11, 2014
Sterling Fairholm's Office

Meeting Attendees: Craig, Sterling, Tammie, KK, Glen Pam

Absent: Shari, Cory, Tammy, Janet, Deanna, Lynne and Cameron

- 1) REVIEW OF PREVIOUS MINUTES – December meeting minutes – Approved.
- 2) TREASURER'S REPORT
 - a) P.O. Box was renewed for a year
 - b) just paid some big bills for summer singles but we're still in the black
 - c) Craig still needs a credit card and Tammy will get that done
- 3) MEMBERSHIP - only a few checks are coming in, no other issues.
- 4) CITY ISSUES
 - a) Glen is going to be more proactive and reach out to Kevin S.
 - b) Hopefully the bids for the concrete project by court 1 will be submitted this month and construction could start in March or April.
- 4) USTA UPDATE
 - a) last captains meeting went fine
 - b) 23 teams already signed up for Adult Season
 - c) new soft boundaries discussed. General feeling is that this will impact 3.5 and 4.0 teams the most but it's a captain issue, not a club issue.
 - d) Sterling is still trying to get USTA to send emails to him not Bret.
 - e) Helping teams going beyond local league play with USTA fees won't come up until later this year.
 - f) Captains meeting TBD based on when USTA gets schedules out. Having enough courts will probably be a problem. Meeting will probably be at Heather but outside.
 - g) There are currently 4 captains who have non-WCRC members on their rosters. Sterling is handling it the usual way and there's nothing to be done right now.
- 5) NEWSLETTER
 - a) Rob Corder is sending some photos to Tammie.
 - b) WCRC emails - Craig mentioned that sometimes emails from League players using the WCRC site end up in his spam/junk folder and he wants us to mention this in an upcoming newsletter.
- 6) FALL MIXED DOUBLES
 - a) Tournament was rescheduled for March 13, 14, 15 & 16. Lifetime agreed to giving us 3 courts on 3/13 and the rest of the time we will have to work around USTA matches. Pam contacting captains who have matches scheduled for 3/15 to see if they will move to Rudgear.
 - b) Pam will draft email for Board's ok prior to sending out new details about rescheduled tournament.
 - c) Sterling ordered shirts for participants and blankets for winners; everything is here and in the closet at Heather.
- 7) WEBSITE REPORT
 - a) Everyone, including Shari, is in agreement that our web site needs updating and a mobile app would be great.
 - b) KK has a contact abroad who is going to give us a bid on completely rebuilding the site going through a host like Amazon or GoDaddy.

c) A subcommittee of 4-6 people will be formed to look into getting competitive bids and bringing a recommendation to the full Board.

8) WCRC WINTER DOUBLES

- a) Lynne Weinshelbaum is running League again.
- b) We've had some web site problems but nothing else

9) NEW ITEMS

- b) **Calcutta** - Scheduled for Friday May 2 and Saturday May 3. Tammie will contact Nat Bitton to see if he will do the MC thing again. Someone was going to call Neil, who lives in the Marchbanks complex, to see if he would reserve it for our Friday night function. Last year's venue wasn't great. Seeding for the tournament will be at Tammie's home on 429.
- c) Board Dinner - set for this Saturday at Masse's. 4pm to whenever.
- d) **Statistics** - Craig wants to start keeping track of how many USTA teams and number of players on each team we are fielding each year. Tammie and Sterling think that USTA used to do this but now you can only look back 1 year.