

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – OCT 13, 2015
Sterling Fairholm's Office**

Meeting Attendees: Sterling, Tammie, Craig, Janet, Glenn and Deanna

Absent:, Cameron, Tammy, Shari, Pam, Lynne, Tim and Kranthi (KK)

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and called the meeting to order.
- 2) **REVIEW OF PREVIOUS MINUTES** – September meeting minutes – Approved.
- 3) **TREASURER'S REPORT**
 - a) Tammie provided copies of the report.
 - b) Payment for Bob Walgren for Summer Singles Tourney and 18 & Over Nationals Stipend will be on next month's statement.
- 4) **MEMBERSHIP**
 - a) KK will step away from Membership and Glenn will take over. KK and Glenn will meet to handover responsibilities. Roles to take effect in January 2016.
- 5) **NEWSLETTER REPORT**
 - a) More positive feedback due to photos.
- 6) **WEBSITE REPORT**
 - a) Shari will step away from Website role and KK will take over. Shari and KK will meet to handover responsibilities. Roles to take effect in January 2016.
- 7) **USTA UPDATE**
 - a) Combo Season going well, however very few dates available for make up matches.
- 8) **Summer Singles Tournament**
 - a) Minor issues with court availability at Heather Farms on first weekend, some matches were moved off site at last minute.
 - b) Gifts, especially re-usable shopping bags, were well received.
 - c) Due to USTA year long team events, discussion about tournament dates for next year. Possible ideas are: post draws early and allow 7-10 days for matches to be arranged by the players. Reserve minimal courts (4) on weekend of tournament for matches that cannot be played. Reserve minimal courts at Heather Farms for Quarterfinals and above. Will be discussed again next year.
- 9) **Open Items/Issues/New Business**
 - i) **Club Sport Valley Vista**
 - (1) In early October, management of CSVV informed members that the club was closing at the end of the year.
 - (2) Neighboring clubs (Diablo CC, Blackhawk CC and Oakhurst CC) have offered club discounts to CSVV members.
 - (3) LifeTime Tennis has assured the WCRC Board that if membership grows, LifeTime will figure out how to secure more courts for tennis.
 - ii) **Pros Meeting/City of Walnut Creek Meeting**
 - (1) LifeTime tennis proposed to City that 1 additional teaching court be built outside of court #8. Lifetime would pay for construction. LifeTime is also proposing that a shade structure be placed over bench area outside of court 4 and stated that the Pro Shop would be renovated sometime next year.
 - (2) Glenn attended WC Pros meeting to state that tennis is strong in WC and membership is growing. Seemed to be some support and agreement by WC City attendees.

iii) **Northgate**

- (1) Sterling wrote a letter to the WC Director of Parks and Recreation suggesting that if the CSVV land be re-zoned, a development tax be added to so that funds can be put towards tennis. These funds would then be used towards improvement of Northgate courts. LifeTime Tennis agreed with Sterling's and the WCRC Board's position.

iv) **40+ League and Court Availability**

- (1) LifeTime tennis proposed holding 2 match times on weeknight evenings; reserving 6 of the 10 courts for USTA league play. Also possibility of double booking the weekend afternoon timeslots for USTA, too. Sterling will decide how to fit in matches once the 40+ teams are registered.
- (2) 40+ Matches played at Heather Farms will have a mandatory 3rd set Super Tie Break, if needed and no full 3rd sets, no exceptions.
- (3) Rudgear start times are not affected.

10) **Next Board Meeting:** Tuesday, Nov.10 , location TBD.