

Walnut Creek Racquet Club

Board Meeting Minutes

July 11, 2005

Meeting Lead: Gabe Goldstein, President

Present: Carolyn, Don, Gabe, Jennifer, Judy, Marie, Marty, Pam, Robert, Sue Tammie S.

Absent: Karen, Shari, Tammy C.

Guest: None

WCRC Board Meeting Minutes

The June 13, 2005 meeting minutes were reviewed and approved.

Treasurer Report

June 2005 Report – The net income positive and there is nothing unusual to report. Singles League entry fees have contributed to positive cash flow.

Membership

Rolling membership

Expected implementation date of August, 1, 2005 is dependant on ability to complete necessary computer programming and administrative tasks. Members will be allowed up to a 45 day grace period to renew as a “renewed” member, meaning that the member renewal date will remain consistent with their calendar due date, and members will only have to pay renewal rates (\$20 resident, \$25 non-resident). After a 45 day lapse with no payment for renewal, members will have to re-register as a new member (\$30 resident, \$35 non resident).

Jennifer to coordinate with Vieth Consulting to have renewal dates listed on the member mailing label and write a brief paragraph letting members know about this change in process for the next newsletter. Vieth Consulting will be able to auto-generate renewal email reminders and/or letters for member mailing to remind them of membership renewal needed. Marty will work with Jennifer and Vieth Consulting on this process.

WCRC Fees

When rolling membership is fully implemented the single event fee will not be applicable to Team play; USTA, CCTA, Ladies or the Club Championship. Single event fee is applicable to special tournaments e.g Valentines, Turkey Trot.

Website Update

No new information, things are running smoothly

WCRC Court Allocation

a) CCTA

John Bondon is organizing CCTA. Currently there are four teams signed up; two men’s and two ladies. For CCTA teams wanting to use WC courts, the team’s captain needs to collect \$5 per player for court use fees. For CCTA teams that are not using WC courts (they will use opponents courts), no fee needs to be collected. Gabe to communicate this required fee to the CCTA captains and see that payment of \$50 for each of the teams using WCRC courts is paid to WCRC from the monies the captains collected.

b) RESERVING COURTS FOR MATCHES

Court assignments for the Combo Leagues, which start August 8 will be coordinated by Don. .
Court assignments for the upcoming mixed leagues will be coordinated by Judy.

c) NORTHGATE, ARBALADO AND RELATED ISSUES

Northgate court resurfacing cancelled until further notice. This is because the school district will be responsible for future court maintenance (instead of the WC Parks Department). Note: The potential impact of this may include changes with court availability and the court surface maintenance.

Activities/Tournaments

Summer Singles League

Jennifer to follow up via email with those members that have not logged a played match to determine their continued interest and/or ability to play matches. This is because there are members on the wait list wanting to play who may be able to replace them. If members need to withdraw, they will not be able to get a refund for fees already paid.

Club Championship is scheduled for two weekends in September 9-11, 16-18 and will be held at Heather Farms.

Singles League Championship will be scheduled over two weeks. Jennifer to look into playing the first leg of this play off at St. Mary's in order to free up courts for other member play. The second weekend of this play-off will be played at Heather Farms.

Other:

Winter party 2006 (Casino Night per popular demand) will be held January 20th. Jennifer has reserved the Shadeland's hall.

Member Concern: Gabe read a email from a member having difficulty scheduling matches with folks on the singles league because of non responsive players or players that are "no shows" for scheduled matches. Gabe has responded to the member's concerns. See Summer Singles League section above for additional follow up.

Spring League Captain Concern: The current 3.0 ladies captain expressed concern about having to pay court use fees. Gabe reminded her of the standing club policy that court use fees are required by the WCTC.

Gabe- good to see you have a good sense of humor.....besides being a great president, you have another calling.

New Board Members: Reminder to all to solicit new board members for 2006.

Next Meeting

August 8, (Monday) 6:30 at Jennifer's house

2416 Encinal Drive, Walnut Creek (directions to follow closer to meeting date).

http://maps.yahoo.com/maps_result?addr=2416+Encinal+Drive&csz=walnut+creek&country=us&new=1&name=&qty=

Short version: from South Main street, right on San Luis Rd. (0.2 mi), Left Encinal (0.1 mile) to number 2416.

Food-**Jennifer**, Drinks-**Tammy S.**