

# *Walnut Creek Racquet Club*

## **Board Meeting Minutes**

**August 8, 2005**

**Meeting Lead:** Gabe Goldstein, President

**Present:** Gabe, Jennifer, Judy, Marie, Pam, Shari, Tammie S.

**Absent:** Carolyn, Don, Karen, Marty, Robert, Sue, Tammy C.

**Guest:** None

### **WCRC Board Meeting Minutes**

The July 11, 2005 meeting minutes were reviewed and approved.

### **Treasurer Report**

July 2005 Report – Net income positive and there is nothing unusual to report.

### **Membership**

#### *Rolling membership*

Expected implementation date of October 1, 2005 is dependant on ability to complete necessary computer programming and administrative tasks. Jennifer and Marty will coordinate transition of necessary tasks with the Vieth Consulting Group. Benefits of rolling membership will be effective for those members joining WCRC for the Club Championship Tournament.

#### *WCRC Fees*

Shari has resolved the previously identified issue of cancellation fees (\$0.50 per cancellation) when paypal is used to sign up for an event.

### **Newsletter**

Pam to include write up to recruit new Board Members especially to run tournaments.

### **Website Update**

Location of the ratings on the WCRC website for singles and doubles league match league play is sometimes difficult to find. Shari will make a revision to the website so that the ratings can be found more quickly by those needing to view them.

**Club Championship** is scheduled for two weekends in September 9-11, 16-18. Sign up deadline is September 4 and a reminder will be included in the September newsletter. Thus far, sign up activity is minimal.

**Singles League Championship** will be scheduled over two weeks. Jennifer and Shari will coordinate necessary activities off-line. Bob Walgren will run the tournament. Tammy will discuss cooking the food with Al Johns and Bill Clayton.

### **Other Tournament Activity**

*Turkey Tournament:* Pam to ask Karen Leischer if she is interested in running this in November.

*New Member Tournament:* When Friday night drop in tennis was implemented, it was hoped that this would be a vehicle for new members to become acquainted with other WCRC members. This was not well attended by new members. Another venue for new members to meet others is to direct them to consider attending clinics with the pro that are designed for various levels of play. At this time, there does not seem to be interest in having a New Member Tournament.

**USTA Court Scheduling** for seniors and mixed teams to be held September 18 at 6:30 at Heather Farms and will be coordinated by Judy and Don.

**Next Years Board**

The following lists potential Board Members and where recruiting of new Board Members is needed.

<b>Position</b>	<b>Volunteer</b>	<b>Follow Up Needed</b>
President		Gabe to follow up
Vice President		Gabe to follow up
Treasurer	Gabe	
Secretary	Marie	
Membership		
Website	Shari	
Newsletter	Tammy Snyder	
USTA Coordinator & Senior Leagues	Judy (women) Don (men)	
Mailing & USTA Liaison	Robert	
<b>Activity Chairpersons:</b>		
Doubles League	Pam	
Singles League	Jennifer and Tammy C.	
Women's Interclub		? Carolyn
Tournaments	? Susie Dunlap	Consider having a coordinator for all tournaments and then recruiting other members to become involved by running a tournament. Pam to ask Pru, Peggy Amann regarding their interest in running an event.

**Next Meeting**

September 12, (Monday) 6:30 at Tammy Snyder's house.  
105 St. Malo Court, Martinez  
Phone 957-0604

**Directions:**

680 North to 4 West toward Martinez  
Take the MORELLO AVENUE exit and turn right onto MORELLO AVE  
Turn LEFT onto MORELLO HILLS DR.  
MORELLO HILLS DR. becomes MONT ST. MICHEL WAY  
Turn slight left onto ST. MALO COURT to number 105

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