

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – APRIL 14, 2009
*Sports Basement***

Meeting Attendees: Shari, Bret, Janet, Lynne, Tammy, Nancy L. and Deanna

Absent: Tammie, Nancy F., Pam, Hilde, Maria, Pege,

Since there were no official board members present, we discussed the following agenda topics

1. WINTER DOUBLES

- Shari & Jesse Gonzalez will run the tournament on Fri & Sat. Bob will run it on Sun.
- Tammy will pick up/drop off drinks & snacks on Friday for that night & Sunday.
- Shari confirmed that Nat is barbecuing on Sat. Sandwich platters will be ordered for Sun.
- Water bottles will be the participant gift; fleece jackets will be prizes for division winners.

2. USTA UPDATE

- Spring League is underway with 19 teams
- Bret sent out list of players who are not WCRC members.
- USTA scheduling book will no longer be stored at HF office. Office personnel will need to check for courts on line. This will force everyone to schedule courts for USTA matches through Bret.

3. NEWSLETTER

- Janet reported about 70 newsletters are still mailed. Since she will be out of town during the May mailing period, she will ask Robert to mail them out.

4. SUMMER LEAGUES UPDATE

- Summer League info will need to be included in the May newsletter.
- Deanna will start looking at participant gifts and commemorative t-shirt.

5. WEBSITE:

- Shari's goal is to have the WCRC website set up with the Leagues update prior to Summer League sign ups.

6. CALCUTTA:

- Calcutta seeding meeting will Tues., 5/12, immediately after WCRC Board Meeting.
- Reminder Calcutta Friday night party will be held at the Heather Farms Clubhouse. Food to be catered by Mavericks. This is due to our non-refundable deposits for the Winter Party for the clubhouse & the caterer.
- Shari will speak to Nat and ask if he would like to M.C. the Friday night party & barbeque on Sat., 5/16.
- May consider adding some WCRC surplus funds towards the Calcutta pot for owners & players.

7. UNFINISHED BUSINESS:

- **Marketing Strategy, CTA of the Year to WC Journal, Social Weekend Tennis, USTA Grant** – were not discussed.
- **Awnings** – will be arriving around 4/20 & we will need to decide placement for Court 2.
- **Charitable Contributions** – we are donating to the Special Olympics and may consider a donation to the ACE IT Tournament.
- **2009 Calendar of Events** – Still thinking about a Halloween tournament.

- 8. NEXT BOARD MEETING:** Next Meeting will be Tues., May 12, 2009 @ Sports Basement's Loft @ 6:30. Shari will arrange food. Calcutta Seeding meeting to follow Board meeting.