

WALNUT CREEK RACQUET CLUB
BOARD MEETING – FEBRUARY 5, 2008
Tammie Chan's Home

Meeting Attendees: Tammie Snyder, Shari Gonzalez, Adam Borovkoff, Pam Maloney, Tammy Chan, Brett Jones, Deanna Fong

Absent: Lynne, Pege, Robert, Carolyn, Susie, Don, Janet, Jennifer, Myrl

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on January 8, 2008.
2. **TREASURER'S REPORT:** Banking details have been passed from Gabe to Lynne.
3. **MEMBERSHIP REPORT:** None.
4. **NEW MEMBER PROGRAM:** None.
5. **WINTER BANQUET**
 - Tammy has confirmed that to Nat will prepare appetizers.
 - Dessert: Chocolate fondue
 - Myrl will bring Cheese fondue pot.
 - Adam's Ice Breaker game is ready.
 - Table centerpieces/table toppers will be named with 70's characters.
 - DJ may rent a Disco Ball.
 - Tammie will confirm that the DJ has "The Hustle" by Van McCoy.
 - Prizes will be awarded for best dressed. (best dressed male, female & couple – 1 case of tennis balls for each winner)
 - Prizes: 1 - \$175 Court Usage Card, 2 -1yr WCRC Memberships, 1- 5yr WCRC Membership, 2 Tournament Event Passes, 4 Vera Bradley Racquet Covers, 3 Wine prizes (1 red & 1 white), CD of 70's Music (Shari to burn).
 - Pam will shop for Raffle Tickets.
 - Brett will shop for Wine
 - Tammy will buy tennis balls when she buys the liquor.
 - Shari will call to reserve Judy's Teenagers will help with setup & cleanup.
 - Tammie will send photos to Shari for presentation.
 - Deanna is working with Martin and ensuring that the mugs are being worked on and are within our budget.
 - Banquet setup: Tammie & Justin, Shari & Jesse, Susie, Carolyn, Adam, Tammy + Teenagers
 - Banquet cleanup: Brett, Deanna, Shari & Jesse, Adam + Teenagers
6. **USTA UPDATE:**
 - Spring 2008 Season Team Registration deadline is 2/10/08. Player registration is open anytime after the Team has been registered.
 - Captain's Meeting for Court Scheduling will be Thursday, 3/6 @ 6:30. Bret will send out an e-mail to all captains.
 - Permanent Signs for Other Courts: Pam spoke with Don and Don thinks it may be possible. Pam will draft the sign content and send to Board for approval.
 - Brett will ask Jim about unlocking the gate near court 3 so that players on court 1 are not interrupted.
 - Pam to call Northgate High School to find out what happened to the Bleachers that used to be outside the tennis courts.

7. **NEWSLETTER:** Pam will call Robert to see if Newsletter is ready/if it has been delivered.
8. **WINTER\SUMMER LEAGUES UPDATE:**
 - Winter Doubles Tournament will be the weekend of April 18-20. Participants will receive a towel. Shari will research if Stadium Blankets are in the budget as a prize for event winners.
9. **WEBSITE:** Will be updated with Winter Party details.
10. **USTA COURT USAGE CALENDAR:**
 - a. Shari will set Brett up as Administrator, send him the format to fill out all Spring USTA matches. She will upload into WCRC website.
 - b. Bret will maintain calendar as Captains call him for changes.
 - c. Pam will maintain the Court Usage Binder, Wall Calendar and Outside calendar.
- 11.
12. **STEVE DOSS MEMORIAL (BALL CARTS)** – More discussion needed – tabled for now.
13. **PARKS:** None
14. **NEW ITEMS:** None.
15. **NEXT BOARD MEETING:** Tuesday, March 4, 2008 @ Shari's home.