

**WALNUT CREEK RACQUET CLUB  
BOARD MEETING – JUNE 9, 2015  
*Tammie Synder's Home***

Meeting Attendees: Tammie, Craig, Kranthi (KK), Pam, Tim and Deanna

Absent: Sterling, Cameron, Tammy, Shari, Janet and Glenn

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and called the meeting to order
- 2) **REVIEW OF PREVIOUS MINUTES** – April meeting minutes – Approved
- 3) **TREASURER'S REPORT**
  - a) Tammie provided copies of the report.
- 4) **MEMBERSHIP - No issues**
- 5) **NEWSLETTER REPORT**
  - a) More positive feedback
- 6) **WEBSITE REPORT - Nothing to report**
- 7) **USTA UPDATE**
  - a) 40 and Over W2.5 Team is going to Nationals. Tammie to confirm that the stipend is \$500 for the team.
    - i) Joe at LifeTime tennis has offered complimentary lessons to any of the ladies from this team until they go to Nationals.
  - b) Rudgear courts have completed their resurfacing. This impacted 2 teams a few weekends ago, but WC Tennis Center and LifeTime tennis was able to fit the matches in.
  - c) Captain's meeting for 18 and Over Mixed (12 teams) and 55 and Over (8 teams) will be held on Wed. 6/10.
- 8) **CITY LIASION REPORT - nothing to report**
- 9) **NEW ITEMS**
  - a) **Calcutta Tournament, Party 5/8, Tournament 5/9 - recap**
    - i) Friday evening party location: Heather Farms Lake House. Liquor license will be secured by the managers of the Lake House. This venue is easier for set up and clean up and will be considered for future events.
    - ii) Sterling did a fabulous job hosting the auction/team purchasing
    - iii) Many newer participants at this year's Tournament - over 100 attendees not counting children
  - b) **Winter Doubles Tournament: May 28-31 - recap**
    - i) Participant's gifts: Tennis towels - were well received, nearly ran out
    - ii) Correct amount of food was ordered
    - iii) Parking didn't seem to be too bad even though the Walnut Creek Art and Wine Festival was held on the same dates.
    - iv) Possible new rule for future WCRC Leagues: If player(s) are scheduled for more than 1 match for the day, after the first match, a reasonable amount of rest time is given however, the player(s) should not be allowed to leave the premises. This would provide better management of court usage time and takes pressure off Tournament coordinator trying to locate the player(s).

- c) **Scorecards:** Have arrived.
  - i) Board is considering using the old scorecards at Rudgear Park. Pam to check about sharing a storage shed at Rudgear. Secondary option is for Glenn can work with the City of Walnut Creek to ask about getting a storage shed at Rudgear, third option is for Tammie to inquire about where to purchase similar storage sheds seen in the Martinez area
- d) **Northgate courts:** In April, the WCRC Board was informed of a parent of Northgate HS tennis player who had negotiated a grant between Northgate HS and USTA for \$25k to resurface their courts. This month, Craig reminded the Board of this information, the Board decided that if WCRC contributed any funds towards Northgate that the WCRC teams would be allowed to use the courts for USTA matches. Craig to provide another update within 90 days.
- e) **Northgate Porta-Potty:** With no courts at Heather, many players are going to Northgate and other facilities. Board approved to bring one back to Northgate. Tammie will order.
- f) **Other Co-Ops:** Craig was contacted by Yalla Mediterranean (new restaurant across the street from Heather Farms) about a partnership/exchange of business services. Craig will introduce them to Tammie who can then place an advertisement for them in our newsletter.
- g) **Next Board Meeting:** No meeting in July.