

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – MAY 10, 2011**  
*Shari's Home*

Meeting Attendees: Sterling, Lynne, Tammie, Shari, Bret, Nancy, Janet, Tim and Deanna

Absent: Tammy, Pam, Cory, Cameron

1. **REVIEW OF PREVIOUS MINUTES** – Feb meeting minutes - Approved
2. **TREASURER'S REPORT** –
  - Tammie handed out the Profit & Loss Statement and Balance Sheet through April 2011
  - New Board Credit cards (3) were used for Calcutta tournament.
  - WCRC Board agreed to review the credit card statements on a quarterly basis
3. **MEMBERSHIP**
  - No update
4. **USTA UPDATE**
  - 2 Senior Teams (W3.0 & W3.5) are going to Nationals (October, Indian Wells). Nationals stipend funds will be generated & presented to Captains in the coming months.
  - Bret will send another reminder to Adult Team captains about team members who haven't paid their WCRC Membership dues.
  - Northgate Port a Potty has a new lock. Captains will be e-mailed with the new combination.
5. **NEWSLETTER**
  - Nothing to report.
6. **CALCUTTA RECAP**
  - Ran smoothly.
  - Sterling will research schools in the area that are cutting sports funds to donate funds (\$50) from the Vogler vs. Yurkis match.
7. **WINTER DOUBLES UPDATE**
  - Draws are out. Tournament to begin on Friday night. Should rain prohibit play on Sunday, an alternate date, Sun. June 5 has been chosen for continuation of the tournament.
  - Kinder's sandwiches will be ordered for Saturday's lunch.
8. **SUMMER SINGLES UPDATE**
  - 33 Women & 70 Men have signed up already
  - Next year, open registration in May; April is too early.
9. **WEBSITE REPORT**
  - No update.
10. **NEW ITEMS**
  - a. Port a Potty – Maintenance, payment and lock of port a potty will now be handled by Lifetime Tennis.
  - b. Court Resurfacing –
    - i. City of Walnut Creek has advised WCRC Board that it will begin discussions about resurfacing of all 10 courts at Heather Farms in 2014 (if approved, work would begin in 2014.)

- ii. WCRC Board, Lifetime Tennis and the City have had additional discussions about how to make this happen sooner. An initial proposal that is being discussed is that if WCRC, Lifetime Tennis each contributed \$20K, that the City of Walnut Creek pays the balance of the resurfacing costs.
- iii. WCRC Board members agreed to WCRC's portion of the proposal above provided that Lifetime Tennis contribute their funds and agree on the following:
  - 1. No increases to Court Usage Fees throughout Lifetime Tennis' contract (expires in 2/2015)
  - 2. No increases in Tournament fees, Maintenance Fees would be charged throughout Lifetime Tennis' contract
  - 3. The courts would be resurfaced in August 2011 within a 2 week period.
- iv. If Lifetime Tennis agrees to points iii 1-3 above, then both parties will present this to the next City Council meeting for voting and approval.
- v. WCRC Board would then like to propose that discussions for resurfacing of courts at Rudgear and Northgate be paid for by the City of Walnut Creek in 2014.

11. **NEXT BOARD MEETING:** The next meeting will be held on June 14. Location TBD.