

WALNUT CREEK RACQUET CLUB
BOARD MEETING – SEPT 8, 2015
Tammie Synder's Home

Meeting Attendees: Tammie, Craig, Pam, Glenn and Deanna

Absent: Sterling, Cameron, Tammy, Shari, Janet, Lynne, Tim and Kranthi (KK)

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and called the meeting to order
- 2) **REVIEW OF PREVIOUS MINUTES** – June meeting minutes – Approved
- 3) **TREASURER’S REPORT**
 - a) Tammie provided copies of the report.
- 4) **MEMBERSHIP**
 - a) Craig to e-mail Sterling to find out if there is a way, through USTA the club can have access to e-mails that players use to register for teams (so that WCRC can contact the player to ensure they are members)
- 5) **NEWSLETTER REPORT**
 - a) More positive feedback due to photos. Tammie to reach out to Tri Valley Doubles League to ask for photos; lots of WCRC members participated in the event
- 6) **WEBSITE REPORT**
 - a) May have a position open for Web Site Coordinator.
- 7) **USTA UPDATE**
 - a) Captain's meeting for Combo and 55 Mixed (over 25 teams combined) was held last week.
- 8) **NEW ITEMS**
 - a) **Summer Singles Tournament 10/2 - 10/4, 10/10-10/11**
 - i) W3.0 are also competing at Nationals on the 2nd weekend. Board approved to allow them the option to play their matches later.
 - ii) Due to low participation, Board approved to reduce the minimum number of matches from 6 to 4 for Women's divisions.
 - iii) After draws are posted, Cameron or Sterling to let Deanna (LifeTime) know if any courts can be released
 - b) **Pickleball area/Lock Transition at Rudgear**
 - i) Combination for lock needs to be shared with Captains
 - ii) Board is considering requesting another picnic table at Rudgear
 - c) **Northgate**
 - i) Port a Potty - Combination for lock at Northgate needs to be shared with Captains
 - ii) Northgate Courts - Northgate parents coalition have obtained a grant for \$25-30k (about 1/2 of one quote) to be used to resurface courts. They want WCRC to assist with raising another \$25-30k. WCRC Board agreed to assist with Marketing their proposal through our WCRC Newsletter and WCRC membership.
 - d) **Next Board Meeting:** May need to have a meeting prior to Summer Singles Tournament.