

WALNUT CREEK RACQUET CLUB
BOARD MEETING – JAN 10, 2017
Sterling Fairholm's Office

Meeting Attendees: Glenn, Tammie, Sterling, Nicole, Priyanka, Cara Mia and Deanna

Absent: Shari, Tammy, Pam, Lynne, Kranthi (KK) and Cameron

1. **REVIEW OF PREVIOUS MINUTES** – November's meeting minutes – Approved
2. **TREASURER'S REPORT**
 - a. Tammie provided copies of the report
3. **MEMBERSHIP**
 - a. 1,235 members to date; membership has grown by 22% over last 2 years, 5% over last year
4. **USTA UPDATE**
 - a. Captain's Meeting for 40+, 55+ and 3 Day League teams was successfully held on Dec. 15 at Sports Basement. For large meetings and/or in months with poor weather, the Board will re-consider holding meetings there
 - b. For match scheduling, Tammie and Sterling are working on a new template for LifeTime tennis to follow
 - c. Glenn handed out information for a 'weighted coin toss' for review. It incorporates wins and develops a %age that can be used in a weighted 'draw' in lieu of a coin flip in events such as rain outs. Glenn also forward document to USTA for suggested use for playoff rounds
5. **NEWSLETTER REPORT**
 - a. The positive feedback continues even as the Newsletter has had articles from tennis events outside of WCRC
6. **OPEN ISSUES**
 - a. President's Goals - Glenn reviewed goals for he/the Board:
 - i. Continue to focus on court availability and Membership impact
 - ii. Website improvement
 - b. Singles League
 - i. Survey results in: keep new format, communicate changes to league players before the tournament, keep rules consistent for all levels
 - ii. Finalist and Winner gifts are in. Priyanka will notify recipients
 - c. Mixed Doubles League
 - i. For Mixed League only, board agreed to change minimum number of matches from 6 to 4
 - ii. Due to small draw in 9.0 Mixed, their tournament event will be a round robin
 - iii. Tammie will e-mail Mixed League participants of changes in lieu of Pam's absence
 - iv. Participant gift: Long Sleeve, crew neck shirts for all, single color: Carolina Blue

- d. Courts in Walnut Creek
 - i. Tennis experience survey - Nicole and Glenn worked on a survey to send to WCRC members to gather feedback on WCRC and LifeTime Tennis. Nicole will send link to WCRC Board members for feedback
 - ii. Walnut Creek PROS (Parks and Recreation Open Space) meeting will be Mon. 2/6
 - iii. Northgate resurfacing discussion is back - WCRC Member Yana B. will reach out to Dana from LifeTime Tennis for possibility of Northgate HS and LifeTime Tennis partnership
 - iv. Conversion from "Court Usage Card/Pass" to "Hourly fees" - reserved for later discussion
 - v. LifeTime Tennis has let Glenn know that a permanent shade structure will be built on/over the benches outside court 4
- e. Website
 - i. Cara Mia will be assisting with the WCRC website development but only after April. Shari will continue to support for now
 - ii. Much of the content on the website is antiquated, Glenn will propose changes to the Board for review
- f. LifeTime Tennis
 - i. General Manager, Deanna LaShells will retire as of 1/13/17. Isabelle will return as new General Manager
- g. Board Appreciation Event
 - i. Sterling will send the Board 3 dates (3/4, 3/18 & 3/25) to choose for the event

7. **PARKING LOT**

- a. Conversion from "Court Usage Card/Pass" to "Hourly fees"
- b. Website
 - i. until Cara Mia is available
 - ii. annual check list (dates, board changes, fees, league and tournament qualifications and rules, use of Super Tie Break in tournament play, 2 logins (All website content is available for comment and contribution by Board. WCRC B
 - iii. WCRC Bylaws and league rules will be edited by Glenn and presented to Board for review

Next Board Meeting: February 7, 2017 - Sterling's office