

Walnut Creek Racquet Club
Board Meeting Minutes
February 6, 2007

Meeting Lead: Shari Gonzalez, President
Present: Shari, Tammie, Gabe, Bret, Carolyn, Adam, Carol
Not Present: Pam, Janet, Jennifer, Deanna, Pege

WCRC DECEMBER MINUTES:

Carol will send January minutes to Shari.

TREASURER REPORT:

Reviewed and approved. Dues and fees are being sent in. Budget looks good. Expenses for banquet will be on next month.

MEMBERSHIP REPORT:

Membership program is going well.

NEW MEMBER PROGRAM:

We will put New Member program on agenda for next month.

MARDI GRAS TOURNAMENT:

Feb 24. **Nat and Adam** are running. Need at least 32 sign-ups. We will have Mardi Gras sign up available at banquet. We will facilitate keeping groups together, when they sign up together, to encourage families.

Food: **Tammy C** will bring jambalaya.

Nat will bring salad and hors d'oeuvres

Adam will bring dessert and drinks

WINTER BANQUET:

Set up: Will be from 6:00 to 7:00. There are 153 people.

Payment at the door: **Shari** will organize the payment spreadsheet. **Carolyn** will work the door. **Judy** will organize kids to work.

Power Point Presentation: **Shari** will do the first half. **Tammie** will do the second half of presentation (USTA). **Bret** will thank captains.

Tables: **Tammy** will organize tables, including a table for mugs.

Best Dressed Prize: **Tammy and Adam** will judge for Best Dressed prizes.

Dance: **Judy** will contact Daphne about the line dance.

Bar: **Jesse and Tim** will start working at the bar. Then people will take turns at the bar.

Raffle: **Judy** will bring tickets for the raffle. Robert has gift certificates for drawing.

USTA UPDATE:

At captain's meeting in March, court allocation issues will be addressed. Board will consider intimidation of employees in the office a cause for loss of home court use. WCRC will enforce membership requirement for teams. Membership director will initiate warnings to teams not in compliance. Deadline for membership compliance will be at a point before the season begins.

Brett will check dates. **Judy** will send template.

NEWSLETTER:

Calcutta party is May 11 at Heather Farms HOA. Tournament on May 12.

WINTER/SUMMER LEAGUES UPDATE:

Some problems have been encountered with people playing out of USTA rating.

WEBSITE REPORT:

We need to set up a link to USTA captain's emails.

BOARD DINNER:

Feb 23. If you are bringing a guest, bring \$25.00 to dinner. You can bring drinks, no corkage fee. Gather at 7:00 or before, dinner at 7:30.

PARKS:

New courts at Heather Farm: Don and Pam will work as a committee. Committee will initiate and build a working relationship with WC Parks board through various means. Don discussed plans to work with WC Parks board.

Northgate HS Court Re-Surfacing: **Shari and Brett** will edit grant application. Board approves grant application, with editing.

Next Meeting:

March 6, 2007, at 6:30. Need a host.