

WALNUT CREEK RACQUET CLUB
BOARD MEETING – JUNE 9, 2008
Sports Basement – Walnut Creek

Meeting Attendees: Tammie Snyder, Shari Gonzalez, Adam Borovkoff, Pam Maloney, Tammy Chan, Bret Jones, Deanna Fong, Myrl Kan, Janet Nielsen

Absent: Lynn, Pege, Susie, Don, Jennifer

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on May 6, 2008.
2. **TREASURER'S REPORT:** If anyone has any outstanding receipts, please mail them to Lynn.
3. **MEMBERSHIP REPORT:**
 - a) Shari will begin work on this year's Directory.
4. **CALCUTTA RECAP/CHANGES:**
 - Next year we need to ensure we reserve 8 courts, 7 is not enough
 - General feedback from participants: tournament was run smoothly.
 - Handicapping: If we do not know the player, they will receive a higher handicap. Overall, we should issue more positive handicaps vs. negative ones.
5. **MIDSUMMER TOURNAMENT. Sat. 7/26**
 - Shari and Tammie will run it.
 - Adam & Tammy shop for food.
 - Tammie will send information to Adam so he can send out the Club e-mail.
 - Shari will ask Bob to be there for lights.
 - Shari discussed having dinner catered.
6. **CLUB CHAMPIONSHIPS:** Tabled until at least the next meeting.
7. **USTA UPDATE:**
 - With the Combo season starting in July, there will be 5 teams (not including Daytime leagues) competing for courts.
 - Brett will e-mail all USTA Captains that any court scheduling changes must be e-mailed to him. Any attempts to have changes made to the desk's calendar will not be honored and could revoke a Captain's/Team's court privileges.
 - Beginning with Combo season, there will be 2 – 2:30 time slots available for courts at Heather Farms on Saturdays and Sundays.
 - Bret asked Shari to create or enable calendar features on the on line Court Usage Calendar. Shari will research.
 - Virtual Team scheduling works best if there are less than 4 teams participating.
 - Combo League Court scheduling will be after the 6/22 close of Combo Team Registration.
8. **NEWSLETTER:** The last paper copy was just mailed to all Club members this week. If members still wish to receive a copy of the Newsletter in the mail, they must change their settings on the WCRC website. Directions are in the newsletter.
9. **WINTER\SUMMER LEAGUES UPDATE:**
 - Summer Singles season is underway. If anyone forgot to register, e-mail Jennifer and she will put their name on a waitlist.

- Winter Doubles – possibility of starting the season 1 month earlier, (November) so that there will be less of a conflict with the beginning of the Adult USTA season.
 - Shari brought up the possibility of allowing participants arrange their own matches and choose who they wish to play from all entries at their level. Board members have viewpoints for both the current format and the newly proposed format and will be discussed again at a future meeting.
10. **WEBSITE:** Shari mentioned that in the future, the website should be considered for an upgrade/makeover; our software is antiquated.
11. **MISCELLANEOUS:**
- b) Court Resurfacing (#6 & 7) Jim received a quote to re-surface courts 6 & 7 for \$7,000. When Jim approached the City of Walnut Creek, the City wanted to know how much WCRC was going to contribute to this. Bret will talk to Jim about obtaining a written commitment from the City on building 2 additional courts at Heather Farms. If this can happen the WCRC would consider contributing some funds to resurfacing of the courts.
 - c) Umbrellas, Coolers and Ice makers
 - i) Umbrellas – Myrl has done research on portable umbrellas for the Courts. Bret will e-mail USTA captains on whether they would use and care for these.
 - ii) Coolers – Myrl suggested that coolers be purchased by WCRC and if captains want to use them, they must buy their own ice and beverages for matches and be responsible for care and storage of them when their match is over. Board members felt that this was too much trouble and that the coolers would not be cleaned or cared for.
 - iii) Ice Maker – Bret asked Jim about installing an Ice Maker. Unfortunately, this would require City intervention, planning, plumbing, dedicated water and drainage lines and thus, too much trouble for the Club.
 - d) Sports Basement Party – Board members were very pleased with the meeting tonight at Sports Basement and have decided to hold the remaining 2008 meetings there. Tammie left details with Blossom, Sports Basement employee.
 - e) Unlock Gates – Tammie had a suggestion for unlocking gates at court 3 & 7. Would the Office allow the keys to the gates to be 'checked out' if the USTA captain left a Driver's license and/or car keys with the desk? Tammie will check with Jim.
 - f) New Door to Women's restroom – Myrl asked if there was a way to allow entry to the Women's restroom from the inside of the office. Per Bret's previous discussions with Jim, this change could be explored if/when there are discussions for other WCRC court changes (i.e.: enclosing the entire office and courts by fence.)

Next Meeting will be Tues., July 8 @ Sports Basement @ 6:30