

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – APRIL 8, 2014
Sterling Fairholm's Office**

Meeting Attendees: Craig, Sterling, Tammie, Pam, Glenn, Janet, Lynne and Deanna

Absent: Cameron, Tammy, Shari, Kranthi (KK), Tim

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and said meeting would not be more than 1 hour
- 2) **REVIEW OF PREVIOUS MINUTES** – February meeting minutes – Approved.
- 3) **TREASURER'S REPORT**
 - a) Tammie has renewed our CD, new expiration date is 2015
- 4) **MEMBERSHIP**
 - a) A WCRC member indicated that he received a notification about his renewal too early (6 months ahead of time). Board confirmed that renewals are sent about 90 days in advance.
 - b) WCRC Board members should have the renewal feature turned off if possible.
- 5) **NEWSLETTER REPORT**
 - a) Lots of compliments on the photos from WCRC Mixed Tourney & BNP Paribas Tourney in Indian Wells
 - b) Due to a claim that a WCRC Member's identity was hacked, beginning with May newsletter, for new members, only names, e-mails and ratings will be listed in newsletters.
 - i) Someone will be going into the Historical copies of newsletters to remove that information.
- 6) **WEBSITE REPORT**
 - a) KK let Craig know that he knew of an off shore resource who would be able to perform the work. Board was concerned about time difference, support and ongoing maintenance.
 - b) Tammie will send WCRC members an e-mail asking if anyone has expertise in website design. Potential candidates would be screened for qualifications.
- 7) **USTA UPDATE**
 - a) Adult 18+ Captains meeting was held in March for 23 teams.
 - b) USTA League matches and 2.15 hours between each match is tight. Sterling to send reminder to Captains to start on time and be respectful of teams coming on after them.
- 8) **WINTER DOUBLES**
 - a) Tourney is scheduled for 5/16-5/18
 - b) Lynne has confirmed that Bob Walgren is available on those dates to run tournament
 - c) Sterling will talk to vendors about possible gift ideas and work with Lynne.
 - d) Pam suggested sandwiches from Morucci's Deli (ask them to cut in 1/2 and wrap halves separately)
 - e) Tammie will find out from her sister about Mavericks (BBQ Truck/Food Cart) and prices.

9) **NEW ITEMS**

a) **Concrete Project Update**

- i) Bid for concrete project came in at budget. Bid will now go to Walnut Creek's City Council. If approved during April, work is expected to start in May.
- ii) Pam reminded Sterling to let city know of our busy dates (Calcutta & Winter Doubles tournaments).
- iii) Craig asked Sterling, if at all possible, have City start concrete pour on a Monday & finish by the Friday of the same week.
- iv) City has stated that they will have some of the benches around the Park area moved to our concrete project.

b) **Calcutta**

- i) Tournament is full with both Mens & Ladies on waiting lists.
- ii) Draw and seeding meeting will be 4/29
- iii) Party is 5/2 @ Marchbanks Clubhouse. Tammie to send e-mail to WCRC members reminding them of event around 4/25
- iv) Tammy will order food from either New Mecca or Los Panchos (less beans and rice please)
- v) Tournament is 5/3
- vi) Pam took an inventory: lots of paper plates, utensils, napkins in storage

c) **Credit Card for Incoming President**

- i) As incoming President, the WCRC Board approved to allow Craig to be issued a credit card for WCRC purchases. Deanna will send a separate note to Treasurer, Vice President and President for official approval of this request.

d) **A-Frame (easel for posting draws at Tournaments)** Jesse G. will build

e) **New Scorecards**

- i) Some of the scorecards at Heather Farms are falling apart. Board to search for new ones.

f) **Next Board Meeting**

- i) Tentatively scheduled for Tuesday, 5/13, location to be determined