

WALNUT CREEK RACQUET CLUB
BOARD MEETING – JUN 6, 2017
Tammie Synder's Home

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

Absent: Sterling, Pam, Tammy, Shari and Kranthi (KK)

1. **REVIEW OF PREVIOUS MINUTES** – May's meeting minutes – Approved
2. **TREASURER'S REPORT**
 - a. Copies of the report were distributed
3. **MEMBERSHIP**
 - a. 1,272 decrease of 21 from last count
4. **USTA UPDATE**
 - a. Scheduling local playoffs - once team has clinched their playoff spot and it is week 9 or later, a captain can reserve playoff courts
5. **NEWSLETTER REPORT**
 - a. The newsletter continues to be great. Tammie will include the sign up information for the Mid Summer Tourney in the next newsletter.
6. **OPEN ISSUES**
 - a. Singles League -
 - i. Board voted to set minimum number of matches to 4.
 - ii. 32 is the maximum number of players for that round, if more qualify, they will be added to a waiting list. Win/Loss record will determine position
 - iii. Participant gift will be a reusable shopping bag
 - b. Winter Doubles Tournament went well. Had a overage of veggie burritos - Glenn passed out a form to note food or gifts overages/shortages for future tournaments
 - i. Cooler is leaking but we will live with it
 - ii. Pam - is Mike working on a sandwich board to post the draws?
 - c. Calcutta
 - i. Will remain 1 event a year
 - ii. Board voted to increase the entry fee from \$20 to \$30/person
 - d. Mid Summer - no change in fees
 - e. Courts in and Play
 - i. PROs meeting was held on 6/6. Glenn, Claudia and Patrick spoke. Next meeting 8/7
 - f. Website
 - i. Cara Mia will start working on
 - ii. Calendar - Cara Mia to update, LifeTime to maintain
 - iii. Cara Mia to add a Question area to website - anyone can post questions, Board to review and discuss answers
 - iv. Bylaws - Review - Glenn will send bylaws to Cara Mia
 - v. Annual check list for the web
7. **PARKING LOT**
 - a. Annual checklist for web

- i. Dates, Board, fees
 - b. 2 logins - merge Membership and Leagues
 - c. Bring education forward, FAQ, YouTube
 - i. Educate WCRC users
- 8. NE W and OLD BUSINESS
 - a. Tom Breza Fund - completed. Glenn will write article for Newsletter
 - b. WC Community Service day - Oct 14

Next Board Meeting: July 11, 2017 - Location: Cara Mia's house