

# *Walnut Creek Racquet Club*

## **Board Meeting Minutes**

**April 11, 2006**

**Meeting Lead:** Shari Gonzales, President

**Present:** Carolyn, Don, Gabe, Jennifer, Marie, Marty, Nat, Shari,

**Absent:** Judy, Pam, Robert, Suzy, Tammie C., Tammy S.

**Guest:** None

### **WCRC Board Meeting Minutes**

The March 13, 2006 meeting minutes were approved.

### **Treasurer Report**

March 2006 Report – Net income positive. There will be one more light payment to the city of Walnut Creek due.

### **Membership**

#### *Directory and Renewal Notices*

The 2006 Directory will include a listing of 2005 and 2006 membership and will be mailed during May 2006. Only current paid members will receive a hard copy of the 2006 Directory and Newsletters. Shari is meeting with Robert to determine how to streamline the required renewal activities by leveraging technology. Maintaining current email addresses is difficult on an ongoing basis because of the frequency in which people change their addresses. Therefore, renewal reminders need to be delivered by postal mail. Robert will send postal reminders monthly as indicated.

#### *Membership Chair*

Marty has decided that he would step down from membership duties because of the increasing time commitment that has resulted from rolling membership, Pege Amman will take on those duties beginning in May 2006.

**Court Reporter Newsletter** – Nothing to report.

**Website** - A list of suggested enhancements was reviewed and approved.

### **Tournaments/Activities**

#### *Calcutta*

Location of May 12 party to be Sunset Club House on Pomar way (Carmen Duarte helped secure location).

There is a wait list for the Calcutta tournament and efforts will be made to solicit more male players to make up the complete teams.

Jennifer will do a computerized random match of players for the teams, and handicapping will be done at the May Board meeting.

*Winter Doubles Tournament*- This was a very successful event with rave reviews about the tournament, prizes, gifts and food! Pam orchestrated the activity and Bob Walgren ran the tournament.

*Singles League*- A reminder was included in the April Newsletter and sign ups are just beginning. .

#### *USTA Leagues*

USTA Partnering- USTA approached Shari regarding pairing the timeliness for USTA renewal with WCRC renewal. Because of staggered timing of when folks renew, this is not a viable option.

*Other-* The Tournament Committee will consider adding a fun tournament later in the summer

### **Park/Court Enhancements**

*Pigeon Problem* – The court cleaning and pigeon abatement is completed. Shari will write letter to the City Mayor's office to thank them for their assistance.

*Rudgear Courts-* Options for providing score cards were discussed again and it was decided that this could not be done at this time. Shari will follow up with Pam regarding option to install a cement picnic bench.

#### *Heather Courts*

Shari will facilitate development of a proposal to add two new courts at Heather, which will be submitted to the WC City Council.

*Other-* Last updates regarding Club Champions noted in the Clubhouse was in 2001, Jennifer will look at this and advise the Board next month.

### **Charitable Donations**

The Board liked the idea of providing tangible gifts, rather than money.

Randy Jang has verbally requested wind screens for Pittsburgh High School Tennis Courts.

Marie to draft suggested criteria for those requesting donations and an application form and send out to group for comment. Randy will be asked to submit a written application so that his request can be reviewed by the Board.

**Next Meeting:** Will be in May at Jennifer's house, exact date to be determined. Directions will be provided via email.