

Walnut Creek Racquet Club

Board Meeting Minutes

January 9, 2006

Meeting Lead: Gabe Goldstein, President

Present: Don, Gabe, Jennifer, Marie, Marty, Pam, Shari, Tammy C.

Absent: Carolyn, Judy, Robert, Sue, Tammie S.

Guest: None

Objective:

The meeting focus was largely on preparation for the January 20 WCRC Casino Night and Banquet as well as discussion of recommendations for enhancements to WCRC web application.

Website Update

Enhancement proposal regarding the section of the WCRC application related to Winter Doubles and Summer Singles leagues discussed. The objective of the proposed changes is to increase efficiency of the system. Shari to distribute an enhancement grid (submitted by Pam) to the Board electronically, a subgroup will review and make recommendations regarding outcome of their discussion.

Winter Casino Night and Banquet (January 20, 2006 at Park Shadelands)

- Limited sign ups so far, Jennifer to send email blast to entire membership
- Already have \$2,800 in sponsors
- Additional contributions needed for raffle, Tammy to send email to Board with a list of the parties that donated last year. Board members to contact those on the list to request donations Shari and Jennifer to coordinate calls
- Jennifer to email Board requesting sign ups for folks to bartend or help with the reception area to collect/distribute tickets at the door
- Jennifer to obtain banners for sponsors, the banners will be displayed at the tennis center for three months.
- Additional acknowledgement of sponsors and those that donate raffle items will be included in the February WCRC Newsletter
- Consider establishing a foundation to accept donation request applications was discussed. Determination was made to continue to accept suggestions for donation recipients through "word of mouth". Current suggestions for the WCRC donation recipients for 2006 include:
 - o USTA NorCal Junior Tennis Team scholarship, contact: Dale Miller from Valley Vista
 - o Antioch school, contact Randy Jang

Discussion Deferred to the February 2006 meeting (or offline discussion)

- November 14, 2005 WCRC Board Meeting Minutes
- Treasurer Report
- Membership
- Court Reporter Newsletter (discuss offline).
- Meetings (frequency of the Board Meetings)
- 2006 WCRC Board

The following lists probable Board Members for 2006.

Position	Volunteer
President	Shari
Vice President	Tammie S.
Treasurer	Gabe

Secretary	Marie
Membership	Marty
Website	Shari
Newsletter	Tammie Snyder
USTA Coordinator & Senior Leagues	Judy (women) Don (men)
Mailing & USTA Liaison	Robert
Activity Chairpersons:	
Winter Doubles League	Pam, Susie Dunlap
Singles League, Tournaments	Jennifer and Tammy C.
Women's Interclub	Carolyn
At Large	Mark Litzau- interest tournaments
	Lisa Leach- interest Newsletter

Next Meeting: February 13, (Monday) at Tammie Snyder's place (6:30 PM). Tammie will send directions prior to meeting.

Food: Tammie

Drinks: Carolyn Spady