

Walnut Creek Racquet Club
Board Meeting Minutes
January 9, 2007

Meeting Lead: Shari Gonzalez, President
Present: Shari, Tammie, Gabe, Jennifer, Bret, Carolyn, Deanna, Adam, Pege, Carol
Not Present: Pam, Janet, Susie, Tammy C
Guests: Michael Wayman and Representative from SMC, Irv Pearlstein, Dave Sperry.

WCRC DECEMBER MINUTES:

Reviewed and approved.

TREASURER REPORT:

Reviewed and approved. WCRC could commit \$15,000 toward HF court project. Two more payments remaining toward lights fund.

*Need public acknowledgement to those involved in initiation of light fund.

*Send letter to WC council, thanking them.

MEMBERSHIP REPORT:

Discussion: Need statistical data from PayPal

Second key to P.O. Box to Shari

Gray box in HF office good for communication.

*Shari and Pege set up and coordinate database with PayPal

NEW MEMBER PROGRAM:

Board Discussion and Action:

*Hold a New Member Tournament seasonally, or every 3 months.

*Hold a New Member Tournament at the end of March 2007.

*Create an online list of player profiles and match availability.

*Send Welcome emails to new members.

*Add a Looking-for-a-Match category to WCRC website.

MARDI GRAS TOURNAMENT:

Nat will run.

Adam will help.

*Send Mardi Gras flyer in next month newsletter.

*Jennifer will send last year's write-up to Adam.

WINTER BANQUET:

Cost of DJ up from \$495 to \$595.

*Tammie contact Tammy Chan to let her know name of DJ she knows.

Line Dancing at the party. Limit the teaching time to one or two dance lessons.

*Board decided on a Tri Tip Menu.

*Tammy Chan will do decorations.

*Raffle Prizes: Bret will get Wine, white and red, \$150.00. St Mary's coach lesson, set up by Irv Pearlstein?

*Tammy and Adam will get food Friday before Banquet.

NEWSLETTER:

*Deadline for newsletter is Jan 22.

*Send out Calcutta flyer in February Newsletter.

WINTER/SUMMER LEAGUES UPDATE:

There is a waiting list for Winter Doubles.

Discussed changing the timing of Doubles and Singles Tournaments.

*Arlene will run the Club Championship.

BOARD DINNER:

Will be Friday, February 23, 2007. Email Tammie if you are going.

SAP BUS TRIP:

*Someone coordinate for next year

*Do group tickets instead of bus trip?

*Could do Bank of the West Tournament Bus trip late July

NEW/OTHER ISSUES:

St Mary's Board Representation

Irv P, Michael Wayman, SMC Tennis coach, and Administrator from SMC presented a discussion about creating a liaison between WCRC and St Mary's Tennis Program.

SMC is seeking to raise the level of awareness in the community about the tennis program at St Mary's.

SMC requested space in WCRC newsletter.

Board discussed giving space to Coach Wayman to: introduce tennis program, key players, schedule of play, match results, player profiles.

Discussed: organizing a mixer with SMC tennis teams, t-shirts, involving SMC team players in WCRC events.

Board Decision:

*Commit at least ¼ page to SMC for Feb newsletter.

*Put on agenda for next time for further discussion.

*Put SMC coaches on newsletter distribution list.

PARKS:

Northgate Court Re-Surfacing

Dave requested board approval for grant application to USTA for Northgate court resurfacing, bottom 4 courts.

The Mt Diablo School Dist has money to resurface upper 8 courts, by word of Northgate Athletic Director. The grant for the lower 4 courts, depends on school district financing and completing the resurfacing of the upper 8 courts.

WCRC may have money to help pay for resurfacing of the lower 4 courts.

*Board approved Dave's request to apply for USTA grant for resurfacing lower 4 courts.

New Courts at Heather Farms

There is a need for a WCRC Tennis Liaison Committee on WC Parks Board. WCRC needs to be represented consistently on Parks Board.

Board reviewed Pamela Kan's document with suggestions to work with the WC Park Board on behalf of WCRC.

Board Action:

*Gabe will contact Don, to see if he is available and willing to work with the WC Park Board.

*Bret will review document by Pamela Kan for follow through with suggestions.

Picnic Bench at Rudgear

New bench has been installed.

Next Meeting:

February 6, 2007, Shari host.