

WALNUT CREEK RACQUET CLUB
BOARD MEETING – APRIL 8, 2008
The Greenery

Meeting Attendees: Tammie Snyder, Pam Maloney, Brett Jones, Pege Amann, Susie Dunlop, Don Loeffler, Lynn W., Deanna Fong

Absent: Adam, Tammy, Robert, Janet, Jennifer, Myrl

1. **REVIEW OF PREVIOUS MINUTES:** The Board reviewed and approved minutes from the meeting held on March 4, 2008.
2. **PARKS:** Don met with the PROs Committee leader, Barry Gordon. Barry is suggesting that a Tennis Advisory Committee be formed. Don will continue to gather information and provide an update in a couple of months.
3. **TREASURER'S REPORT:** Slight loss for the Club but everyone agreed that it is a morale booster.
4. **MEMBERSHIP REPORT:**
 - Membership count is almost at 850.
 - The Membership system doesn't have an accurate way to store 'credits' should members purchase a multi-year membership. Something to consider should the multi-year memberships begin to increase.
5. **NEW MEMBER PROGRAM:**
 - Pege suggested that along with the new member e-mail that upcoming events and the telephone number to the New Member Liaison be included.
 - Another suggestion was to add a feature to our website that allows a Membership Search by gender and playing level. Pege will e-mail the Website Developer for cost and copy Shari.
6. **CALCUTTA TOURNAMENT:**
 - Signups are underway, but not very full yet.
 - Once full, Adam to keep a list of 5-10 M & W players to use as 'fill-ins' should others drop out.
7. **USTA UPDATE:**
 - Spring 2008 Season is underway.
 - Bret sent to Adult League Captains a list of players (less than 20) who have not paid membership dues. He'll revisit mid-way through Adult League & at the end of Adult Season.
 - A reminder to keep with your start times at Rudgear & Larkey Park will be put in the Newsletter.
8. **NEWSLETTER:**
 - One more newsletter will be mailed.
 - Shari will send out an "all club" e-mail requesting that members choose whether or not they want to receive the newsletter. Those opting to still receive the newsletter will be put on a list (so the mailing labels can still be generated) and list should be given to Pege.
9. **WINTER LEAGUES UPDATE:**

Gifts & Prizes: Arrived at Tennis Center. An extra 4 dozen towels were ordered this year.

Draws: Larger than normal this year. To be released on 4/14, Women's 3.5 and Men's 4.0 draws to be released 4/12 as early round must be played offsite prior to morning of 4/19 due to draw size.

Tournament Desk: Bob to run entire weekend. Shari to help with setup including league gift pickups and extra water bottles from closet.

Pictures: Shari to take pictures.

Food & Drinks: No bottled water to be provided, participants will be told to bring their own or buy water from the pro-shop. We'll be giving out any extra leftover bottles that are still in the closet.

Need to have BBQ for Saturday – Al or Nat maybe?

Need drinks for the weekend

Need caterer or sandwiches for Sunday – league participants only for food on Sunday.

Need snacks for Saturday morning – muffins, fruit, juice

Ice: Bret

Volunteers: Pege for Sat., Deanna for Sunday (Deanna can do 10-2 only)

10. **WEBSITE REPORT:** None

11. **DIRECTORY:** Shari & Tammie to work on.

12. **RALLY TENNIS:** A Tennis event to raise funds for Breast Cancer, minimum of 20 players needed. Tammie gave details to Pam.

13. **NEW ITEMS:** None.

14. **NEXT BOARD MEETING:** Tuesday, May 6, 2008 @ 6:30 @ Tammie's home.