

## ***WALNUT CREEK RACQUET CLUB BOARD MEETING MINUTES***

**TUESDAY**

**June 12, 2007**

**Members Present:** Shari Gonzalez, Deanna Fong, Carolyn Spady, Jennifer Scriabine Janet Neilsen, Pam Maloney & Tammie Snyder.

### **MEMBERSHIP:**

Shari to generate data for Directory and send to Tammie for formatting. Tammie will send final copy to Pam for review and then Tammie will work with her sister to do the mailings.

Deanna presented data that she has been gathering regarding new members and interest in setting up matches. It was decided that a web solution to match scheduling would not be used by all members. Instead, there will be a file system that will be placed in the tennis center at Heather Farms for members to place their contact information, including level of play and preferences for play. Shari to contact Farber to confirm this.

### **MIDSUMMER TOURNAMENT:**

Sign up form is in the June newsletter and website sign ups are open. Entries will be mailed to Adam. Shari and Tammie will run the tournament and handle the catering and tournament format. Shari to call Farber about paying for someone to keep the club open on July 28<sup>th</sup> in the evening, which is a Saturday. Shari to distribute an email in July for sign-ups.

### **CLUB CHAMPIONSHIPS:**

Club championships are cancelled this year due to lack of participation and there is no one to run the tournament. Arlene Acosta volunteered to run the tournament but was not able to attend the June board meeting so they are cancelled. In lieu of the club championships the club will be running a fall version of the Calcutta to be held in September. Shari to contact Farber about getting a date on the calendar in September.

### **USTA UPDATE:**

There were a few teams that are not in compliance with the 100% membership rule. It was decided that these teams would be give 24 hours to comply or they will lose their home courts for the rest of the season.

### **SUMMER SINGLES LEAGUE:**

A total of 340 people signed up using the on-line sign up this year, there were only 20 mailed in entries for a total of 360 participants. Shari to write code for deleting players with zero matches and reshuffling their schedule. Shari to add zero matches played report to admin site for leagues.

### **OTHER:**

There was a motion that was approved to set a \$50 limit on food for board meetings that will be reimbursable by the club. People will bring their own drinks to the meetings going forward.

Pam proposed running a charitable Women's Invitational during the day sometime in November. More details to come at future board meetings, including the selected charity.

St. Mary's tourney in July was discussed. Awaiting information from Irv before taking any additional actions.