

Walnut Creek Racquet Club
Board Meeting Minutes
January 13th 2015

Present: Craig, Sterling, Glenn, Tammie, Robert Young and Lynne
Absent: Shari, KK, Tim, Cameron, Pam, Tammy, Deanna, Janet, Wendy

Meeting called to order by Craig.

Minutes of previous board meeting (November 2014) were approved.

Treasurer's report – Tammie presented the P & L statement for the full year 2014 and noted that the club's cash position is at approximately \$15,000. Robert Young attended the meeting – he recommended that the club go back to its roots and make sure all activities are at least breakeven and recommended looking at several of the expense items. Sterling pointed out that the club has spent more over the past couple years on non-recurring items (court resurfacing, concrete repaving and extension, etc) which has caused the financials to be skewed. Craig and Glenn emphasized that the club needs to be more diligent in making sure event's income and expense are in balance.

Membership report – KK will check to make sure dues are being billed at the new level.

Newsletter report – nothing new (everybody loves it).

Website report – need to make sure the website reflects new dues levels.

USTA report – Sterling reported the captains' meeting for the 40's league was held. Schedule is tight but doable.

City liaison report – Glenn reported that the pickleball group formally requested that the City convert the 2 single courts at Rudgear to pickleball only courts. It was generally felt that the club should support the pickleball club as long as it doesn't affect the number of courts available for tennis.

Open Items/New Business – Mixed doubles give-away to be long sleeve shirt. Captains to be able to contact the club's vendors to buy WCRC logo items for their teams.

There being no further business, the meeting was adjourned.