

Walnut Creek Racquet Club

Board Meeting Minutes

October 18, 2005

Meeting Lead: Gabe Goldstein, President

Present: Carolyn, Don, Gabe, Jennifer, Marie, Marty, Pam, Robert, Shari,

Absent: Judy, Karen, Sue, Tammy C., Tammie S.

Guest: None

WCRC Board Meeting Minutes

The September 12, 2005 meeting minutes were reviewed and approved.

Treasurer Report

September 2005 Report – Net income positive and there is nothing unusual to report.

Gabe will research adding a sub bank account. There will be an account for 1) membership and 2) tournaments. This is needed because there are technical issues with interactions with Paypal.

Membership

Rolling membership

To be implemented October 1, 2005. As of January 1, 2006, single event fee will no longer be applicable. For activities that begin January 1, 2006 and beyond, all tennis players must be WCRC members to participate in any event or league.

Current membership: 815 members, 610 households on the mailing list.

Court Reporter Newsletter

Nothing to report, Tammie S. has continued to do a great job with the newsletter.

Website Update

- Need to ensure that any language related to single event fee is corrected and inclusion of information about rolling membership.
- Need to add opportunity to complete online renewal to the website
- Add online sign up for doubles leagues

Club Championship

Sign ups for this event limited due to other conflicting activities e.g. league play. To increase participation the club may consider an alternative event for the fall that might include an Olympic format, games and a party.

Tournament Activity

Turkey Tournament: Planned for November 19. Bob Walgren has agreed to run it, Don to organize, submit write up to Tammie for newsletter. Prizes will be gift certificates to Safeway or Trader Joe's. Pam will leave copies of sign up sheets at the tennis center and Jennifer to arrange for the online sign up option.

Winter Doubles

Write up for sign ups to begin will be included in the next newsletter. Fees per team: \$32 if both are WCRC members, \$42 if one member is a WCRC member and partner is not, \$52 if neither person is a WCRC member.

Winter Gala

- To be held on January 20, 2006 at Park Shadelands (Casino Theme)
- Jennifer to research possibility of two levels of Sponsorship and will distribute forms for sponsorship to the Board.
- Will use the same Casino company as last year and Jennifer will research adding another craps table or other activities.
- Some prizes will be silent auction and some will be raffle. When people donate, they will be asked if they have a preference for their donation.
- Additional discussion: have more bottled water, develop script for the casino folks regarding raffling of tickets, need Board members to help at the reception desk, use banners with sponsor names at various tournaments through out the year, Club Championship winners to get trophies at the Winter Gala. . .

Meetings

There was a brief discussion about the frequency of the Board Meetings and the need to continue having them monthly. Some of the summer meetings were not well attended due to Board member conflicts. Discussion of this issue and rotation of responsibilities will continue at future meetings.

2006 WCRC Board

The following lists Board Members for 2006.

Position	Volunteer
President	
Vice President	
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

Next Meeting

At Pam Maloney's house, 76 Chancellor Court, Alamo Phone 939-1403

November 14, (Monday)

Directions:

Food: Pam **Drinks:**