

**WALNUT CREEK RACQUET CLUB**  
**BOARD MEETING – FEB 7, 2017**  
*Sterling Fairholm's Office*

Meeting Attendees: Glenn, Tammie, Sterling, , Priyanka, Lynne and Deanna

Absent: Shari, Tammy, Pam, , Kranthi (KK), Cara Mia, Nicole and Cameron

1. **REVIEW OF PREVIOUS MINUTES** – January's meeting minutes – Approved
2. **TREASURER'S REPORT**
  - a. Tammie provided copies of the report
3. **MEMBERSHIP**
  - a. 1,244 members to date; a new high
4. **USTA UPDATE**
  - a. Several Combo teams going to Districts
  - b. 40+ season is under way
  - c. Captain's Meeting for 18+ will likely be held on Thurs. 3/16 and will may be outside of tennis center. Tammie will call Sports Basement to try to reserve a room in case of poor weather
5. **NEWSLETTER REPORT**
  - a. The newsletter is great
6. **OPEN ISSUES**
  - a. Singles League - will be discussed when Cameron can attend
  - b. Mixed Doubles League - notes from Pam
    1. Draws have been set
      - a. 9.0s in a round robin format with just 3 teams participating.
    2. Unfortunately there's rain forecast for Friday night so it could be challenging Saturday and Sunday.
    3. I won't be at the tournament much on Sunday but Bob is fine on his own.
    4. I'm ordering Mexican for Saturday from a new place, Tortillas El Molino...recommended by Nicole
    5. Mariucci's on Sunday again but they'll deliver so I don't have to be there.
    6. I'll do the Costco shopping Friday.
    7. Sterling to bring shirts to Tournament, Glenn to bring wine
  - c. Winter Doubles League - under way with lots still signing up
  - d. Courts in Walnut Creek
    - i. Tennis experience survey - e-mail blast sent on 1/21 but only 167 responses so far. Glenn will send another e-mail 2/13. Survey to close 2/19
    - ii. Walnut Creek PROS (Parks and Recreation Open Space)meeting was Mon.2/6, Glenn attended and introduced himself and shared WCRC's intentions
    - iii. Storage at Rudgear - space given is 3' x 2' x 6'
    - iv. Lost opportunities for tennis at Heather Farms: Glenn to ask Lifetime or staff if it might be worth tracking the number of 'walk-aways' when there are no courts available at HF. Example: create a spreadsheet that shows person waiting for court, how many are playing, length of wait for open court, date and time of visit.
  - e. Website

- i. Development, Cara Mia to address in April
- ii. Maintenance
- iii. About Us
  - 1. The Board
    - a. Select a Board Member
      - i. President - Change picture
      - ii. VP – List duties?
      - iii. Secretary - Meeting minutes
      - iv. Mailing – Drop? List duties
      - v. Membership – Change picture
      - vi. Tournament Coordinator
        - 1. Currently lists Cory Carr - remove
        - 2. Drop, and just keep Director (duties are same)? - remove
      - vii. USTA – List Duties?
      - viii. Daytime Leagues
        - 1. Currently lists Mary Pat - change to Isabella
        - 2. Combine with USTA Leagues or new person? - No
      - ix. Marketing – Active position? remove
      - x. New Member Liaison – List Duties?
      - xi. Court Facilities – List duties, Tim T. currently listed - remove
      - xii. Everyone to review position description
    - 2. Bylaws - Review - Glenn will send bylaws with proposed changes
    - 3. Rules - Review - Glenn to send to WCRC League Coordinators
    - 4. Board minutes – Tammie to send information to Deanna so she can post
  - f. Board Appreciation Event
    - i. Sterling will send the Board 3 dates (3/4, 3/18 & 3/25) to choose for the event, 4p

## 7. PARKING LOT

- a. Annual checklist for web
  - i. Dates, Board, fees
- b. 2 logins - merge Membership and Leagues
- c. Bring education forward, FAQ, YouTube
  - i. Educate WCRC users

**Next Board Meeting:** March 14, 2017 - Location TBD