

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – MAY 13, 2014
Sterling Fairholm's Office**

Meeting Attendees: Craig, Sterling, Tammie, Pam, Glenn, Lynne, Cameron, Kranthi (KK), Tim and Deanna

Absent: Janet, Tammy and Shari

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and opened the meeting
- 2) **REVIEW OF PREVIOUS MINUTES** – April meeting minutes were approved.
- 3) **TREASURER'S REPORT**
 - a) Chuck Finster, representing Tom Breza's Memorial Fund contacted Tammie asking why the Funds were not listed as part of the WCRC's Treasurer's Report. Tammie stated it is because those funds are not part of WCRC. Tammie will send Craig Chuck's contact information so that Craig can speak with him about what to do with the Funds.
 - b) Tammie will get an invoice from LifeTime Tennis for the 54 players who played in the Winter Doubles Tournament who do not have Court Usage cards.
- 4) **MEMBERSHIP**
 - a) Some WCRC members still concerned that they are receiving Membership notifications too early (90 days in advance)
 - b) Some WCRC members continue to be confused with Membership renewal fee structure (\$5 dollars less with online renewal)
- 5) **NEWSLETTER REPORT**
 - a) Phone numbers were removed from May's New Member listing in the Newsletter. On line archived copies of New Member listing's phone number have also been deleted.
- 6) **WEBSITE REPORT**
 - a) The Board has located a club member, Scott Fuller, who might be able to perform basic work and updates to the existing website.
 - b) The Board will continue to search for an On Shore resource for an experience web developer to redesign the WCRC website.
- 7) **USTA UPDATE**
 - a) 1 Men's Adult 40+ teams is headed to Sectionals
 - b) Only a few Adult 18+ players have not signed up for a WCRC membership. Craig will contact those individuals.
 - c) 18+ and 40+ Mixed season will begin on June 1. Sterling will work with LifeTime Tennis for court and match times and schedule a Captain's meeting.
- 8) **OPEN ITEMS/ISSUES/NEW BUSINESS**
 - a) **Calcutta**
 - Tournament was a huge success and Tammie Snyder was recognized for her hard work.
 - Handicaps were fair and there were many close scores
 - Neal Dawson will be receiving the Clubhouse deposit back on/around 5/21 & give back to Tammie.
 - WCRC purchased a PA system that can be used for parties, tournaments, etc.
 - b) **Summer Singles**
 - League has started, no complaints yet.

- Cameron to add Craig & Sterling to 4.5 list of players
- c) **Winter Doubles**
- Draws are out and first rounds are scheduled on Fri. 5/16
 - Participant gift is a water bottle, Winners and Runners up will be able to select a jacket or a vest
 - Lynne will be ordering sandwiches from Morucci's Deli
 - Lynne will be sure to stick to court schedule and times. Teams are expected to show up at appointed times or default their match.
 - Finals should be played at Heather Farms
 - Tammie will send Bob Walgren a reminder to track the early round matches that are not played at Heather Farms
 - Seeding software may need to be revisited. Any last minute changes to draws should be routed to Board for validation.
 - May use courts 4-10 for Winter Doubles tournament due to the inaccessibility to courts 1-3. Lynne to check with LifeTime tennis.
- d) **Concrete Project Update**
- Concrete project is nearly complete. Cement area seems to look shorter than 15'.
 - Deanna (LifeTime Tennis) will be e-mailing Craig about the removal of the chain link fences surrounding the construction area. Final walk through is scheduled for Monday and there is a chance the fences may need to remain in place until after Final walk through has been completed
- e) **Court Maintenance**
- Craig asked Glenn to take an inventory of benches, awnings, scorecards.
 - Glenn will also research with City of Walnut Creek about adding a longer water spout to the water fountains.
 - Michele Gold will be repairing the awnings
- f) **Next Meeting**
- Tues, 6/10, possibly at Shari Gonzalez's home