

Walnut Creek Racquet Club
Board Meeting Minutes
October 14, 2014

Present: Craig, Sterling, Glenn, Lynne

Absent: Tammie, Shari, KK, Tim, Cameron, Pam, Tammy, Deanna, Janet, Wendy

Meeting called to order by Craig.

Minutes of previous board meeting were approved.

Treasurer's report – Profit & Loss and Balance Sheet statements were reviewed. Sterling pointed out that membership dues amounts would be increasing due to combo league start and most likely an increase in January when the 40+ league begins. There was a discussion of raising dues \$5 beginning next year – to be discussed again and finalized at the November board meeting.

Membership report – it was noted that there were currently only 3 combo league players that were not WCRC members (follow-up being done to make sure they join the club).

Newsletter report – there continues to be a great response to the newsletter and especially positive feedback on the pictures.

Website report – results of the WAGGI survey were sent out by Shari. Review of the results to be postponed to the November board meeting.

USTA report – Sterling said there had been some minor scheduling issues but otherwise all was running smoothly.

City liaison report – Glenn attended the last PROS meeting. Summary of meeting:

One of PROS Commissioners (Ian McLaughlin) is a member of WCRC.

Todd Trimble led off the meeting - 28 city courts, new rules signs being installed (tennis shoes only, no... etc). Working on plans to resurface courts at Larkey and Rudgear, no date at this time.

Good meeting to attend, as Lifetime, Dana Gill was presenting their Annual review. LT in 5th year of their contract, plan to continue, and renew in 9-10 months. WCRC is 2nd largest public club in state, behind club in San Diego. Goals, one I noted, in 12 to 18 months they plan to hit 60% court capacity. this equates to 90-95% of prime time use capacity. Would like to explore other options to continue to grow. Annual passes are down 5% from last year. LT is happy with their staff, Joe, Deanna, and Isabella.

Picnic table has been repainted (needs it again!, another poor job). Water bottle drinking spout is coming. Bushes to be planted by new fence.

Open Items/New Business

Fee at Rudgear for non Lifetime members for USTA matches – Sterling noted this has been discussed before with no resolution. WCRC not to police this.

Junior Program – Craig interested in beginning/expanding a junior program. Looking for interested parties. To be discussed further at November meeting.

Youth Sports – Sterling was approached by the Antioch High Youth soccer team requesting a donation. All were in favor. Amount to be \$100. Seeking approval at the November board meeting.

Heather Farm update – some calendar issues were addressed by Craig with Deanna of LT.

There being no further business, the meeting was adjourned.