

Walnut Creek Racquet Club

Board Meeting Minutes

June 13, 2005

Meeting Lead: Gabe Goldstein, President

Present: Carolyn, Don, Gabe, Jennifer, Marie, Marty, Robert, Shari, Tammie S.

Absent: Judy, Karen, Pam, Sue, Tammy C.

Guest: None

WCRC Board Meeting Minutes

The May 2, 2005 meeting included preparations for the Calcutta and meeting are not available for that discussion.

Treasurer Report

May 2005 Report – The net income positive and there is nothing unusual to report. .

Membership

Individual membership approximately 750, mailing 558 (decreased due to purging of prior membership who at that time has not paid their dues).

Rolling membership

Further discussion with web developer needed to arrange for pre payment when dues are about to expire.

Paypal

There is a \$.50 cancellation fee from paypal for each cancelled event sign up. WCRC will be responsible for the \$.50 fee in the event that WCRC cancels an event (e.g. St. Patrick's Day Tournament due to weather). Members will be refunded the entire amount they paid for the event.

Website Update

No new information, things are running smoothly

Activities/Tournaments

Calcutta -Sign up down this year, change to St. Mary's was not a factor since this decision was not made until immediately prior to tournament and after everyone had signed up. In the future, the Board suggests holding the auction pre party at a less expensive location (other than the WC Civic Arts Center). e.g. townhouse development club house.

Mixed Doubles Championship

Mixed Doubles Tournament cancelled due to lack of sign ups.

Bank of the West

WCRC will not hire a bus for this tournament because of decreasing interest by the WCRC members to attend the tournament via a bus and because of prior difficulties with the bus arriving on time.

Summer Singles League

Lots of sign ups, more on a waiting list.

Contra Costa Tennis Association (CCTA) League

John Bondon is organizing, lots of teams signed up.

Other:

Olympic Day-was scheduled for August but has been cancelled due to conflicting activities. Jennifer has contacted Walnut Creek Civic Center to request a refund for the rental of the facility for the kick off party.

Northgate Courts- USTA requires that we have toilet facilities at any USTA location. Recently the portable potty at Northgate had been vandalized and in addition, the combination on the lock had been changed so that the portable potty could not be cleaned by M & M Sanitation.

Don followed up by contacting Dave Sperry (WCRC) and Jennifer (M & M Sanitary Co.). Dave to replace the broken combo lock and we will publish the new combination. M & M Sanitary will replace the Portable Potty within the week. Don to follow up to make sure this issue can be closed. There was considerable discussion re deteriorating conditions at Northgate, Gabe to contact Jim Farber to discuss this and review option to use the Arbalado Courts.

Ladies Team (3.0-Senior)-Marty Riffell's 3.0 team is going to Nationals in Palm Springs in October 2005. They have requested sponsorship as this has been available in the past. WCRC will donate \$500 to that team to use for travel/accommodations. Also, as customary the playing teams provide small gifts to their opponents. The Board agrees with Pam's suggestions to provide to Marty's team with the WCRC towels and caps that are left over from the Doubles League Tournament.

Next Meeting

July 11th (Monday) 6:30

At Shari's house, she will provide food/directions

Marty to provide the drinks