

Walnut Creek Racquet Club

Board Meeting Minutes

February 2, 2005

Meeting Lead: Gabe Goldstein, President

Present: Gabe, Marie, Jennifer, Robert, Carolyn, Judy, Don, Pam, Sue, Shari

Absent: Tammy C., Tammie S., Karen, Marty

Guest: None

January 12, 2004 WCRC Board Meeting Minutes

The January 12, 2004 WCRC Committee Meeting minutes were reviewed and accepted with the following change to the 2005 Board section:

- Gabe to continue Treasurer duties until further notice
- Marie Murphy to be secretary

Follow Up: Shari to make correction prior to posting on the website

Treasurer Report

2004 Report -Year End: slight negative attributed to timeliness of membership renewal and output of funds for the Winter Gala.

January 2005 Report: positive cash flow

Follow Up: Sue to send receipt for trophies to Gabe

Membership

Update: 2004 final membership was 839 members, as of 02/01/05, 278 have renewed (76% check, 24% internet)

Follow Up: None

Winter Gala

- Several members have received very favorable feedback
- Jennifer provided "post mortem" write up, 100+ attendees, 33% signed up online
- Will continue Casino theme for next year's Gala and consider adding Craps table
- Donation of funds based on Gala profits: contribute to a school in need for their tennis program.
- Sponsors need to be mentioned in the WCRC Newsletter

Follow Up:

- Gabe to send receipts for donations to sponsors that asked for them.
- Don to determine the need for a donation to the Riverview Middle School, Bay Point based on discussions with Arlene Acosta and report to Committee in March.
- Shari to get write up from Tammy C. re sponsors for inclusion in the March WCRC newsletter.

USTA Master Liability & Accident Insurance Program

WCRC will continue to participate in this insurance plan, dues are current through July 2005.

Follow Up: None

USTA Update

Winter Leagues going well

There is a need to include additional information on the WCRC website related to USTA.

1. WCRC: Responses to Frequently Asked Questions (FAQ) for USTA Captains
2. Information for how members can join a 2005 USTA team.

USTA Team members/WCRC dues paid: Need to determine a consistent process for dealing with members who are not "current" with WCRC dues and who want to play on a WCRC team.

Follow Up:

- Shari and Marty to collaborate on developing a list of the "Paid Members" and distribute to Team Captains prior to when the team matches start
- Captains need to ensure payment for members on their teams that are not current with their WCRC dues or be subject to loss of court reservations
- Board members to assist captains if needed to enforce this process
- Don to draft FAQ relevant to USTA captains (with input from the group)
- Marie to help collate responses and circulate DRAFT FAQ if needed
- Shari to include FAQ on the website and include in a subsequent newsletter
- Shari to update WCRC website to guide members wanting to join 2005 USTA teams

Tournaments

All tournaments to start at 9 AM

Beverages left from the Winter Gala can be used for the tournaments if needed.

Valentines Day-sign up slow. Peggy Amann to help run this tournament.

St. Patrick's Day Tournament sign-up in process.

Follow Up: None

Website

Also see USTA discussion section

Maintaining multiple years of historical championship information on the website is taking up a lot of space.

Okay to now limit that to 3 years.

Follow Up: Shari to purge old championship information > 3 yr. from the website.

New Business

2005 Member Directory

- Consider a spiral bound directory that will include the following information: membership, bylaws, and 2005 Board and court locations. The Yearbook section will be deleted.
- All members contact information will remain, even if their dues are not current. The directory will be mailed to those members who have paid their WCRC annual dues by March 1, 2005.

Fall Olympic Party: Nate has offered to run this event, the Board agrees

Follow Up:

- Robert to send bid for the spiral bound directory to Gabe
- Shari to send Directory in a PDF file to Robert
- Shari to proofread directory
- Jennifer to communicate Board's okay re the Fall Olympic Party to Nate

Next Meeting NOTE NEW LOCATION

The next meeting is March 2, 2005 at The Chamber of Commerce (1501 N. Broadway, corner of Lincoln, Walnut Creek-near the library) at 6:30

Follow Up:

- Gabe to contact Chamber for room availability for March 2
- Jennifer to bring snacks
- Don to bring drinks
- Topics for discussion to include rolling membership