

WALNUT CREEK RACQUET CLUB BOARD MEETING – March 8, 2016 *Sterling Fairholm's Office*

Meeting Attendees: Sterling, Tammie, Pam, Priyanka, Nicole, Kranthi (KK), Glenn, Lynne
Absent: Deanna, Cameron, Shari, Tammy, Janet

1.Review of Previous Minutes – January meeting minutes – Approved.

2.Treasurer's Report

- a. Tammie provided copies of the report.

3.Membership Report

- a. KK has envelopes that have printed names to send invoices for WCRC membership, he will drop them off in the office for Glenn.
- b. Current membership total is 1148; number 2 club association in California.
- c. Invoice generation for renewals has been modified to show new amount of \$25.

4.UST A Update

- a. Captain's meeting is on Wednesday, 3/16/16 at Heather Farms.
- b. Total number of teams is 29 for the current season.
- c. Valley Vista team members who are signed up under team from WCRC, but playing all home matches out of Valley Vista (3-4 players) won't have to pay for WCRC membership.
- d. Sterling has asked Lifetime Tennis to use our WCRC calendar, so that we can see up to date availability on our calendar for rescheduling purposes.
- e. Glenn will be checking with Walnut Creek ordinance to see if we can have the lights on for another half hour till 10:30PM.

5.Newsletter Report

- a. More positive feedback due to photos.
- b. ~100 newsletters have to be mailed to out to people who don't like it electronically.

6.Fall Mixed

- a. Doubles tournament went well; 8.0 matches had to be rescheduled to

Saturday and Sunday, and some offsite due to rain. Everyone liked the food and drinks.

7. Winter Doubles a. 85 women's team, and 62 men's team b. No teams at men's 3.0 and 5.0+, and women's: 2.5 c. Need to update the writing on the website to say you can only play one tournament, and not multiple tournaments at different levels. d. Participants gifts options: wine and beer bottle openers, coffee mugs. Priyanka to send other ideas to the board for review.

8. Board Dinner

a. March 26th at Masse at 4-8PM.

9. New Items

a. Locker outside Court 3 at Rudgear (3 feet deep, and can be pretty high and long) can hold following: 3 score cards, 1 squeegee, fold up chairs. Glenn is going to talk to the city about it.

b. Calcutta Tournament- May 6th and 7th.

i. April 4th we will be opening up the registration, Tammie to send a reminder a week before.

ii. No paper registrations or email or calling Tammie to sign up; online registrations only!

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iii. Check the availability for Lakeside for the night before Calcutta party. c. Social gathering to bring all the club members together.

i. Lakeside location ii. Need cost estimate on Lakeside room, food and drinks - Glenn will find out.

iii. Halloween theme party on October 22nd. d. Tim will not be on the board anymore. We need someone else for photographs. Janet will also be stepping down.

10. Next Board Meeting - April