

Walnut Creek Racquet Club
Board Meeting Minutes
April 6, 2005

Meeting Lead: Gabe Goldstein, President

Present: Don, Gabe, Judy, Karen, Marie.

Absent: Carolyn, Jennifer, Marty, Tammie S., Pam, Robert, Shari, Sue, Tammy C.

Guest: None

WCRC Board Meeting Minutes

The March 2, 2005 WCRC Board Meeting minutes were reviewed and accepted with one change. The dates shown for the Calcutta tournament were misreported. They should reflect Calcutta party at Shadelands on May 6th, tournament on May 7th. Old minutes stated dates as May 7th party, May 8th tournament.

Treasurer Report

March 2005 Report –Net income positive. Note seventh out of nine obligatory light payments to city of Walnut Creek for \$3,000. Two additional payments of \$3,000 are due, one each in 2006 and 2007. ▾ Awards banquet update: received additional \$700 (\$200 due from sponsor, \$500 returned deposit for party location). This now shows “break even” for banquet, including donation of ball machine to Riverside Middle School.

Deleted: much of the receipt of member

Special Activity

Using the proceeds from the Winter Gala, Gabe and Robert presented a ball machine on behalf of WCRC to the Riverview Middle School, Bay Point on March 24. Arlene Acosta was very excited and grateful for this generous donation. She said the kids are over the moon and having a blast with it. Also present at the event were the Principal, Vice Principal, several teachers and a USTA Northern CA representative.

Arlene indicated that there is a need for used racquets for the school kids. Don will ask Arlene to write up a small blurb for the newsletter letting members now how to do this.

Membership

Rave reviews about the new spiral bound, easy to use directory.

Rolling membership:

Further discussion pended until May meeting. Some discussion about tasks that need to be completed prior to implementation included:

Formatted: Justified, No bullets or numbering

- How to update computer records
- How folks are notified re renewal
- Include renewal dates on mailing label
- Captains need access to info on renewal dates for their team members

Paypal

Those members that signed up for the cancelled St. Patrick’s Day tournament (rain) incurred a minimal service charge for the cancellation. e.g. Tournament fee \$10, service charge \$.50. Question – should WCRC incur this service charge? Shari will be asked to weigh in on this issue at the May meeting.

Tournaments

Calcutta

Potential issue identified re court resurfacing dates which are potentially due to begin April 25 through May 15. Jim Farber will be meeting with the city of WC on April 19. Don will follow up with Jim ASAP and discuss with Gabe and Jennifer. Court availability will impact several decisions that will need to be made about the tournament. Suggestions included request to rent other courts (e.g. City of Concord, St. Mary’s), move Calcutta date to fall, or cancel all together.

Assuming Calcutta plans go forward recap of key notes from Jennifer’s notes (full notes available on request-was sent to group by Jennifer on March 24):

- Handicap of players to be done after the May 2 meeting.
- Tammy C. to collect paper entries, entries are due May 1
- There may be a need to solicit additional players to balance gender participation.
- Nate to do auction
- Need score sheets, score keepers, large drawsheets, blank losers draws
- People want to eat all day on Saturday, so need enough food to feed everyone twice. Cook until the 2nd to last rounds are played (usually around 5:30 PM)
- Double elimination tournament

Winter Doubles Tournament

Dates April 8-10, Bob Walgren to run tournament, some flights with lots of teams are scheduled to start prior to Saturday

USTA Update

There are 17 WCRC teams, and 3 Super Senior teams (relatively consistent with numbers of teams in prior years)

Summer Singles League

To be coordinated by Tammy C., write up needed for newsletter with entry information

Deleted: s

Upcoming Events

Contra Costa Tennis Association (CCTA) League

John Bondon to organize in 2005, Kent indicated John will follow-up with members who were CCTA members in 2004. Need to determine how members wanting to join CCTA will know about this upcoming activity.

Deleted: -

Formatted: Justified, No bullets or numbering

Website

There is a potential issue with authorization access to membership files (e.g. payment, renewal dates). This should be restricted going forward. For 2005 this will include Marty, Jennifer, and Shari. Currently there is a potential conflict of interest for Gabe (acting as both president and treasurer) to have authorization access.

Deleted: <#>River Middle School Gift - WCRC to provide a battery operated ball machine to this junior high school (Gabe to coordinate purchase, Jennifer to identify how to publicize)

THIS IS A SUMMARY OF NEEDED FOLLOW UP:

- Don to follow up with Jim re dates for resurfacing courts and discuss with Gabe and Jennifer.
- Don to ask Arlene if she wants to write a newsletter blurb re need for donated racquets for Riverview Middle School.
- Shari to follow up on paypal service charge issue and authorization access to website for financial and membership information.
- Tammy C. and Tammie S. to coordinate Singles Summer League write up for the newsletter
- Write up needed for CCTA league (or not)
- Clarification needed from Marty- do new members receive a copy of the fabulous spiral bound directory?

Next Meeting

NOTE Change in day of the week to Monday, May 2 (scheduling issue, plus need for additional Calcutta planning). Location is the Chamber.

- Karen to bring snacks
- Gabe to bring drinks

Deleted: March