

WALNUT CREEK RACQUET CLUB
Board Meeting Minutes
THURSDAY, APRIL 5, 2007

Meeting Lead: Shari Gonzalez, President

Present: Adam Borovkoff, Tammy Chan, Suzie Dunlap, Gabe Goldstein, Bret Jones, Carol Kennedy, Pam Maloney, Tammie Snyder, Carolyn Spady.

REVIEW OF PREVIOUS MINUTES:

WCRC March Minutes reviewed and approved.

TREASURER'S REPORT:

\$22,500 in bank. Report to come after tax season. Approved.

MEMBERSHIP REPORT:

Membership going well. A choice is available now, of 1 to 5 years to join or renew. Membership is up to date. Action to be completed: Check into bulletin board for match arrangement (old and new members).

NEW MEMBER PROGRAM:

Up to date.

CALCUTTA TOURNAMENT:

Nat will run, **Adam** to help. Friday night—expect approximately 100 people. **Tammy Chan** to order and pick up food. **Tammy** will shop for Saturday—Saturday barbeque—ask **Al** and **Bill**? **Shari** will contact **Nat**.

Pairings: **Jennifer** will send **Shari** spread sheet.

Discuss **Calcutta** next meeting.

USTA UPDATE:

WCRC is cross checking and matching members with USTA. **Brett** to review rules and etiquette at **Captain's** meetings. **Brett** to email captains about tennis etiquette.

NEWSLETTER:

Tammie will include information for **Calcutta**, and summer singles league. **Shari** to contact **St Mary's College** for pro involvement. **Tammie** to print **Norcal** rules?

WINTER/SUMMER LEAGUES UPDATE:

Suzie has asked **Al** and **Bill** to do **Barbeque** for **Winter Doubles** on **Saturday**. **Sunday**—sandwiches. **Pam** and **Suzie** to do food. **Jennifer** will send spreadsheet to **Shari**.

Volunteers: Need someone to run the tournament. **Bob** is trying to find someone to run the tournament. Pay \$225 to \$250.

Gifts: towels with embroidery WCRC, order 250, at \$8.00 a piece.

Prizes: Finalists: vests

WEBSITE REPORT:

We have an updated web page.

PARKS:

New Courts at Heather Farm: Present plaque with picture frame in ceremony at City Council meeting to acknowledge final lights payment. All attend who can.
Result of discussion re-Parks Committee: Need to continue as committee. Don and Pam, with Don to lead the committee. **Don** to research next step in the process for achieving goal of new HF courts.

Northgate Court Re-Surfacing: Dave had not heard from USTA yet, as to grant funding.

Combo Pass with Swim Center: Discussion, no action yet.

NEW ISSUES:

Discussion of inconvenience of locked courts 2 and 3 at HF.

Club Championship Tournament: Arlene said she would run it.

Porta-Potty at NGHS: Need combination to lock.

NEXT MEETING:

Meeting to held Tuesday, May 8, 2007, **Tammie** to host. **Pam** will bring drinks, **Brett** will bring beer, **Tammie** to provide food.