

**WALNUT CREEK RACQUET CLUB
BOARD MEETING – APRIL 14, 2015
Sterling Fairholm's Office**

Meeting Attendees: Craig, Kranthi (KK), Lynne, Pam, and Deanna

Absent: Sterling, Cameron, Tammy, Shari, Janet, Tim, Tammie and Glenn

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and called the meeting to order
- 2) **REVIEW OF PREVIOUS MINUTES** – March meeting minutes – Approved
- 3) **TREASURER'S REPORT**
 - a) Tammie provided the report to Craig via e-mail.
 - b) WCRC Board decided not to print Directories so will be saving funds
 - c) New CPA saved the club \$1,000
- 4) **MEMBERSHIP**
 - a) Some complaints about the differing prices, \$20 in 1 location, \$25 in another. Information needs to be consistent and updated.
- 5) **NEWSLETTER REPORT**
 - a) More positive feedback from last month's Newsletter
 - b) Craig will talk to Tim about trying to take more photos for Playoff matches, other tennis events
- 6) **WEBSITE REPORT**
 - a) Nothing to report
- 7) **USTA UPDATE**
 - a) Adult 18 and Over season is underway. A Men's Captain brought all 5 lines to start at 6:30 when it is supposed to be a split start time. It was resolved and he was spoken to.
 - b) The Adult 18 & Over scheduled is very tight and there are very few timeslots to make up matches.
 - c)
- 8) **CITY LIASION REPORT**
 - a) City of Walnut Creek representative will have a date for the Rudgear resurfacing available to us by end April. If the resurfacing is scheduled during the Adult 18 and Over season, we will ask to try to use courts at Arbolado Park.
- 9) **NEW ITEMS**
 - a) **Calcutta Tournament, Party 5/8, Tournament 5/9**
 - i) Tournament sign up was completed within 6 hours
 - ii) Friday evening party location secured: Heather Farms Lake House. Liquor license will be secured by the managers of the Lake House
 - iii) Sterling will host/mc the auction/team purchasing
 - iv) KK will set up PA system
 - v) Pam will work with Tammy on food
 - vi) Bob will run the tournament
 - vii) Courts 4-10 will be used.
 - b) **Winter Doubles Tournament: May 28-31**
 - i) Ideas for participant's gifts: reuseable grocery bag, larger tennis towel. Craig was going to review with Sterling
 - ii) Bob Walgren will be running the tournament

- iii) Craig & Pam will look for another sandwich board (to use to post draws)
- c) **Scorecards:** WCRC Board approved purchase of permanent Scorecards for courts 1-7
- d) **Tennis Court Dividers:** Craig approached LifeTime tennis about the dividers but Dana did not seem to want to have them on the courts.
- e) **Northgate courts:** Parent of Northgate HS tennis player has negotiated a grant between Northgate HS and USTA for \$25k to resurface their courts. Craig was approached and asked to have the Board ask around to see who we might know that might be willing to help Northgate raise additional funds through a fundraiser
- f) **Awnings:** One for #7 is ripped, Glenn will arrange to have it repaired.
- g) **Next Board Meeting:** Craig was unsure about holding a meeting in May.