

WALNUT CREEK RACQUET CLUB
BOARD MEETING – NOVEMBER 20, 2014
Tammie Synder's Home

Meeting Attendees: Craig, Sterling, Tammie, Pam, Glenn, Kranthi (KK) and Deanna

Absent: Cameron, Tammy, Shari, Janet, Lynne, Tim

- 1) **WELCOME / CALL TO ORDER** - Craig greeted everyone and called the meeting to order
- 2) **REVIEW OF PREVIOUS MINUTES** – October meeting minutes – Approved.
- 3) **TREASURER'S REPORT**
 - a) Tammie produced the Profit and Loss Statement and Balance Sheet.
 - b) The Board unanimously agreed to increase WCRC League fees by \$5.00 for each League and that Membership Renewal would be increased to \$25.00 from \$20.00. These increases would be used to support increasing costs for running each League, to continue to build the WCRC Brand and used for the improvement of WCRC's web technology. These fees will be in effect on January 1, 2015.
- 4) **MEMBERSHIP**
 - a) No major issues to report.
- 5) **NEWSLETTER REPORT**
 - a) Tammie will include the sign up sheet for WCRC's Winter Doubles League in Decembers newsletter.
- 6) **WEBSITE REPORT**
 - a) Shari e-mailed Craig to let us know that she has been working on the update for the Leagues site.
 - b) Craig advised Board members that with Apple's latest iOS and using the Safari web browser, he is unable to retrieve the Calendar function on the WCRC website. A possible suggestion might be to use the Google Chrome browser instead of Safari.
- 7) **USTA UPDATE**
 - a) Dates for Combo playoffs will be reserved in the WCRC Calendar as soon as the calendar dates are available for scheduling.
 - b) Due to tight court availability, Sterling will remind Combo Captains that if they reserve multiple dates for make up matches, to please let him know which dates they do not end up using.
 - c) 40+ and Mixed 40+ Team registration is opened. The court scheduling meeting will not occur until about at the first week of January.
 - d) USTA's 2015 Calendar has been published.
- 8) **WCRC MIXED DOUBLES LEAGUE**
 - a) League is underway and there are no issues to report.
 - b) Possible participant gift items are a bag tag and dampeners with the WCRC logo.
 - c) Tournament will be held Feb. 6-8, 2015.
- 9) **CITY LIASION UPDATE**
 - a) Glenn attended his first meeting last month and introduced himself. He will attend the next PROs meeting on Monday, Dec. 8.

10) **NEW ITEMS**

- a) **Update from Lifetime Tennis on alcohol policy at Heather Farms:** No alcohol is to be consumed on the tennis courts.
- b) **2015 USTA Calendar has been published:** Craig and Sterling will meet to plan out the Club's events for 2015.
- c) **Lifetime Tennis and WCRC Windscreens:** Dana (LifeTime Tennis) approached Craig about the placement of a windscreen with both logos to be placed on the courts. The Board agreed that a good location would be at the top of the fence between 5 & 6. Tammie will send copies of WCRC logos for Board to vote on a design.
- d) **WCRC Board Member Appointments for 2015:** The current President, Vice-President, Secretary and Treasurer will continue their roles in 2015. The Board approved each of the 2015 appointments. If other Board members do not wish to serve in 2015, please advise the Board.
- e) **Next Board Meeting:** Scheduled for January 2015, date and location to be determined.