

WALNUT CREEK RACQUET CLUB
BOARD MEETING – APR 11, 2017
Sterling Fairholm's Office

Meeting Attendees: Glenn, Sterling, , Priyanka, Lynne, Pam, Nicole, Cameron and Deanna

Absent: Tammie , Shari, Tammy, Kranthi (KK) and Cara Mia

1. **REVIEW OF PREVIOUS MINUTES** – February's meeting minutes – Approved
2. **TREASURER'S REPORT**
 - a. Copies of the report were distributed
3. **MEMBERSHIP**
 - a. 1,241 members to date
4. **USTA UPDATE**
 - a. Scheduling local playoffs - discussion on how soon captains can schedule a playoff match. No decision made
5. **NEWSLETTER REPORT**
 - a. The newsletter is great
6. **OPEN ISSUES**
 - a. Singles League -
 - i. 3rd Set Super Tie Breaker is option for regular season
 - ii. First weekend, Oct 13-15 dropped, Tournament weekend is Sat 10/21 (Quarterfinals) and Sun 10/22 (Semis and Finals). All played at Heather Farms with full 3rd set if needed
 - b. Mixed Doubles League
 - i. Tournament went well, food was ordered from Tortillo el Molino, food was very good and inexpensive
 - ii. Pam is stepping down from this League, Nicole Leong will take over
 - c. Winter Doubles League - under way, participant gifts being discussed. Tournament is 5/19 -5/21. Bob Walgren has been asked to run the desk
 - i. Glenn to research a new cooler for the Club
 - d. Calcutta
 - i. Let Tammie know if you can help with setup for dinner
 - ii. Tammie to advise if she needs help for seeding meeting
 - iii. Tammy is ready to order food for dinner
 - e. Courts in and Play
 - i. Tennis experience survey - survey closed, Glenn will provide results later
 - ii. Walnut Creek PROS (Parks and Recreation Open Space)meeting was rescheduled to Fri 4/14 9 - 12. Glenn is not on agenda but will try to attend
 - iii. Northgate Resurfacing - plan is for Summer of 2017
 - iv. Storage at Rudgear - approved but size of storage being negotiated
 - f. Website
 - i. Development, Cara Mia to address in/after April
 - ii. Maintenance
 - iii. About Us
 1. The Board
 - a. Select a Board Member

- i. President - Change picture
 - ii. VP – List duties?
 - iii. Secretary - Meeting minutes
 - iv. Mailing – Drop? List duties
 - v. Membership – Change picture
 - vi. Tournament Coordinator
 - 1. Currently lists Cory Carr - remove
 - 2. Drop, and just keep Director (duties are same)? - remove
 - vii. USTA – List Duties?
 - viii. Daytime Leagues
 - 1. Currently lists Mary Pat - change to Isabella
 - 2. Combine with USTA Leagues or new person? - No
 - ix. Marketing – Active position? remove
 - x. New Member Liaison – List Duties?
 - xi. Court Facilities – List duties, Tim T. currently listed - remove
 - xii. Everyone to review position description
 - 2. Bylaws - Review - Glenn will send bylaws with proposed changes
 - 3. Rules - WCRC League Rules Review - Board agreed that the rules for all 3 WCRC Leagues should be the same
- g. Lifetime
 - i. Will take over Calendar, Glenn ready to train Kelsey

7. PARKING LOT

- a. Annual checklist for web
 - i. Dates, Board, fees
- b. 2 logins - merge Membership and Leagues
- c. Bring education forward, FAQ, YouTube
 - i. Educate WCRC users

8. NEW BUSINESS

- a. Tom Breza Fund - funds donated to Mt. Diablo HS tennis team
- b. WC Community Service day - Glenn to research how club can give back

Next Board Meeting: May 9, 2017 - Location: Pam Maloney's house