

Walnut Creek Racquet Club

Board Meeting Minutes

December 6th, 2006

Meeting Lead: Shari Gonzalez, President

Present: Shari, Pam, Gabe, Tammie, Deanna, Susie, Judy, Tammy

Absent: Robert, Pege, Marie, Nat, Carolyn, Don

Winter Party

- Winter Party was first item of discussion
- Shari to approach Nat & Bernadette about doing the appetizers
- Theme was decided to be a Western theme
- Tammy Chan to handle coordinating decorations, will look into getting hay bails and other small decorations for tables\walls.
- Tammy Chan to coordinate vendor for food – drinks and desserts will be from Costco.
- Tammy Chan to coordinate raffle prizes, Shari will call Jennifer S. about possible Marriott prize, other board members will ask around.
- Price was determined to be the following: Single Ticket - \$20, 2 Tickets - \$35, 5 Tickets - \$80, 10 Tickets - \$150. Shari will setup on-line sign-up.
- Shari will develop a presentation to highlight the following: USTA Season Highlights, Summer Singles & Winter Doubles winners, Club Champions and fun tournaments. Will look into renting presentation equipment.
- Judy & Tammie Snyder will handle developing some fun games.

WCRC Board Meeting Minutes

The November, 2006 meeting minutes were reviewed and approved.

Treasurer Report

November 2006 Report reviewed – we were down a bit on income but that should be corrected next month as we have several large deposits scheduled to occur.

Membership

Due renewal emails are being generated and people seem to be receiving them and paying on-line. Pege is coordinating with Robert to have the bulk end of year statements generated and will have a contractor perform the mailing.

Court Reporter Newsletter

None.

Website Update

None.

Winter/Summer Leagues Update

Winter Doubles league sign-ups have opened and will remain open until December 31st. Shari to setup Susie as an administrator and forward instructions for use. So far, sign-ups are going well.

Park/Court Enhancements

Pam will follow up with Nat to find out where we stand with this as Nat has had some conversations with Tarpley recently. Will email status before she leaves on Monday, December 11th.

Other Issues

Still looking to fill a couple of board positions including Secretary, USTA Leagues Chair and Tournament Chair. Tammie Snyder to ask Jerry Brown about USTA position. Will ask around about other positions. Deanna considering Secretary position.

Partnership with St. Mary's that was proposed by Irv Pearlstein discussed. Details to be discussed further in January meeting which St. Mary's will host.

Next Meeting

January 9th – venue TBD.

Food and Drinks

Irv & St. Mary's to provide drinks. Shari to get pizza\salads.