

Walnut Creek Racquet Club

Board Meeting Minutes

November 14, 2005

Meeting Lead: Gabe Goldstein, President

Present: Don, Gabe, Jennifer, Judy, Marie, Marty, Pam, Shari, Tammy C., Tammie S.

Absent: Carolyn, Jennifer, Karen, Robert, Sue

Guest: None

WCRC Board Meeting Minutes

The October 18, 2005 meeting minutes were reviewed and approved with changes to the fees for Winter Doubles.

Treasurer Report

October 2005 Report – Net income positive and there is nothing unusual to report. Gabe added a sub bank account named WCRC II which will be used for league and tournament fees

Membership

Current membership: 833 members, 610 households on the mailing list.

Court Reporter Newsletter

Nothing to report, Tammie S. has continued to do a great job with the newsletter.

Website Update

Enhancement made to applications for Winter Doubles and Summer Singles leagues.

Club Championship

Sign ups for this event limited due to other conflicting activities e.g. league play. To increase participation the club may consider an alternative event for the fall that might include an Olympic format, games and a party.

Tournament Activity

Turkey Tournament: To be held for November 19. Don will run the tournament, Carolyn and Marie to help as needed. Currently, there are limited sign ups. Shari will send broadcast email to club members to solicit additional entries. Prizes will be Trader Joe's gift certificates and there will be three lucky "draws".

Winter Doubles

Good response so far for sign ups. Members will be allowed to participate in multiple levels of play e.g. 3.5 and 4.0. Should there be scheduling conflicts during the tournament, members will be asked to choose which level tournament they want to play in. This is because the flow of the tournament play is impacted by multiple requests to change times of play.

Winter Gala

- To be held on January 20, 2006 at Park Shadelands (Casino Theme)
- There will potentially be three levels of sponsorship. Jennifer and Shari are working to include sponsor logos on the WCRC website. Complimentary tickets to the Casino night will be awarded to sponsors based on the level of sponsorship.
- Board members to start soliciting sponsors as soon as possible.
- Deadline for sponsors to commit to the event will be January 10, 2006.

- Because soliciting prizes for the silent auction has been difficult, the option to consider adding limited numbers of club sponsored gift certificates was discussed.
- Unable to use Paypal for monies collected from sponsors. Will request checks.
- Consider adding an option for a sponsor to “match” the monetary value of the gift that will be donated to the selected recipient. Tammy to discuss this with Jennifer.

Meetings

Discussion about the frequency of the Board Meetings will be deferred to the next meeting.

Other

- Consider making a contribution to the Skate Park, the Board suggested this be deferred until late 2006.
- There is an issue with court safety because of pigeon droppings and leaves. This has been discussed with Jim Farber and members are encouraged to continue to communicate directly with the city regarding this safety issue.
- There was discussion about the need to keep supplies at Rudgear (e.g. table, score cards, brooms to clean courts). Suggestions included having the club sponsor a locked shed or cabinet to keep these things and that having a small picnic area with a permanent table and benches would enhance the park. There were suggestions to partner with other patrons of the park e.g. softball teams to discuss this need with the city Recreation Department. Discussion about these issues will continue.

2006 WCRC Board

There was discussion about possible need for defined responsibilities for the Vice President role- to be continued at the next meeting. The following lists Board Members for 2006.

Position	Volunteer
President	Shari
Vice President	TBD
Treasurer	Gabe
Secretary	Marie
Membership	Marty
Website	Shari
Newsletter	Tammie Snyder
USTA Coordinator & Senior Leagues	Judy (women) Don (men)
Mailing & USTA Liaison	Robert
Activity Chairpersons:	
Winter Doubles League	Pam, Susie Dunlap
Singles League, Tournaments	Jennifer and Tammy C.
Women’s Interclub	Carolyn
At Large	Mark Litzau- interest tournaments
	Lisa Leach- interest Newsletter

Next Meeting December 12, (Monday) at 6:30 PM

Food: Tammy C. **Drinks:** Judy