

WALNUT CREEK RACQUET CLUB
BOARD MEETING – May 9 2017
Pam Maloney's Home

Meeting Attendees: Tammie, Pam, Priyanka, Nicole, Cara Mia, Lynne, Glenn

Absent: Sterling, Cameron, Tammy, Shari, Deanna, KK

- 1) **WELCOME / CALL TO ORDER** – Glenn called meeting to order
 - a) **REVIEW OF PREVIOUS MINUTES** – April meeting minutes – Approved
- 2) **TREASURER'S REPORT** - Tammie provided copies of the report.
- 3) **MEMBERSHIP** – 1293 members
- 4) **USTA UPDATE**
 - a) Local playoff match reservations shall be allowed on week 9 of season, and only with confirmed home court. This shall be reviewed again after this season.
- 5) **NEWSLETTER REPORT**
 - a) Calcutta pix in June newsletter. Mixed tourney in July.
- 6) **WCRC TENNIS**
 - a) General discussion about how USTA leagues have impacted WCRC leagues/tourneys and participation.
 - i) Goal is participation.
 - ii) Considering making Singles year round.
 - iii) Considering separating leagues from tourneys
 - (1) \$10 for league, \$20 for tourney. Keeping date same, except singles going year round.
 - iv) Move to 4 minimum for tourney for all leagues, if we keep league and tourneys connected.
 - v) How to make other tourneys as much fun as Calcutta. To be further discussed.
 - b) Singles leagues
 - i) Consider allowing players to play in post league tourney in 2 leagues, since we now have flex format. Current rules state this is OK, but rules being reviewed
 - ii) Agreed to lower minimum to 4 matches
 - iii) 82 shirts left over due to format change. 66 given away at Calcutta. Rest to be given to Mt Diablo H/S tennis via Tom Breza fund.
 - c) Mixed – No update
 - d) Doubles
 - i) Minimum lowered to 1 for 3.5 Men and 4.5 Women.
 - ii) 4 for all others.
 - e) Calcutta
 - i) Kudos to Tammie, absolutely fab tourney, best ever! Max participation and viewing all day long. Bravo Ms. Snyder!
 - ii) Cost is about \$4k, revenue is about \$1,200.
 - iii) Considering 2 Calcutta in 2018.
 - f) Mid-Summer Tourney – July 22.
 - g) Bylaws and Purpose – Glenn to review and present at next board meeting.
 - h) Rules – Pam to review and present at next board meeting.
- 7) **COURTS AND PLAY**
 - a) PROS meeting on 4/14
 - i) We need to attend PROS mtgs, and keep our voice and presence in front of city.
 - (1) Next meeting 6/5. Glenn to bring 2-3 to speak

- b) Northgate resurfacing
 - i) School district is to resurface upper 8 courts this summer.
 - ii) \$300,000 proposed for lower 4 courts at Northgate reconstruction in 2018-2020.
- c) HF courts
 - i) \$500,000 proposed for HF courts reconstruction in 2022-2024
- d) Tennis experience survey
 - i) Soo much data, working to get recap available for all, June is goal.
- e) Storage at Rudgear.
 - i) Still working with city. Have given specific needs, city not yet approved.

8) **WEBSITE REPORT** – Cara Mia and Shari to get together to review handoff of responsibilities

9) **LIFETIME**

- a) Conversion for daily to hourly
 - i) Last discussion with Dana, as long as WCRC continues to support as we have, no plans to change.
- b) Calendar – Training to take place on Thursday 5/11 with Shari and Kelsey

10) **NEW AND OLD BUSINESS**

- a) Tom Breza fund
 - i) Check handoff on 5/20 at Mt Diablo H/S
 - ii) Fun tournament from 8am to noon, food and fun, all welcome.
 - iii) Placard – Hope it is available, will be placed at HF at a later date
- b) WC Community Service day – 10/14
- c) Next meeting - 6/6 6:30pm at Tammie's house – 209 Blum View Dr. Martinez

11) **ADJOURNMENT**