WALNUT CREEK RACQUET CLUB BOARD MEETING – MARCH 9, 2010 Sports Basement

Meeting Attendees: Tammie, Shari, Bret, Tim, Sterling, Lynne, Cory, Sarah, and Deanna

Absent: Hilde, Tammy, Nancy, Pam and Janet

1. REVIEW OF PREVIOUS MINUTES - February Meeting minutes - Approved

2. TREASURER'S REPORT -

- Board voted to renew the CD for 1 more year.
- 3. MEMBERSHIP Report sent by Tim to Tammie. Next month Tim will include membership count.

4. USTA UPDATE

- 16 Adult teams Teams scheduled home matches on 3/3
- Bret will be sending an invoice to a Senior Captain, who, after several reminders, never got 3
 of her teammates to sign up/renew their WCRC membership
- Tim will purchase a longer chain (or lock) for the Port-a-Potty at Northgate

5. NEWSLETTER

Nothing to report

6. WINTER LEAGUE UPDATE

• Shari will send out a reminder about match play and the Tournament

7. FALL MIXED LEAGUE

• Nothing to report

8. WEBSITE REPORT:

- Shari has updated the Calendar function (searching by team)
- Tammie, Cory, Sterling, and Shari will brainstorm business requirements for new website needs
- Shari will add a link to Lifetime Tennis on the WCRC website

9. NEW ITEMS

- 2010 Calendar has been approved by Lifetime Tennis
- **Calcutta Party**: Sarah will contact Heather Farms Community Center to try to reserve Lakeside room and to inquire about Liquor license. Sarah will contact Tammy Chan for food ideas for Friday night party and food for Saturday.
 - Shari will speak to Judy to ask for 2-4 youths to manage the 'kiddie area' for the Calcutta.
 - Sarah to confirm that Nat B. will cook for Calcutta. Janet N. has agreed to help out.
- **Special Olympics** Steve Mehlman and his daughter work with Special Olympics. Steve is looking to set up a parent/child tournament where fees (\$20-25)would be donated to the Special Olympics. WCRC would host food for tournament.
 - Tammie will speak to Lifetime Tennis for approval and look for open dates (May June timeframe) and courts.
 - Board will ask for volunteers to help run tournament.

Lifetime Tennis Update from Bret Jones:

Lifetime has changed times for USTA Play:

Weekend matches at Heather are now 3/2 format, beginning at 12:30 and 4 Weeknight matches at Heather are now Wed & Fri, also 3/2 format, @ 6:30 Rudgear matches are now 11:30 & 3:30

Bret will speak to Mary Pat about court scheduling changes and if she would like to be copied and approve all changes.

The WCRC Board would like Lifetime Tennis to monitor court activity on weekend afternoons around 4. If courts are available, can all lines play at once?

Since Lifetime has taken over March 1st, and during non-USTA match times, on reserved courts (1-3) a few different groups of players have been 'bumped' from courts only to bump another group, thus causing a domino affect and interruption to games. This is happening when there are open courts where the players coming on can be placed. A few members have not been happy about this type of court bumping and moving around.

The Board would like to have Lifetime Tennis book regular blocks of time during evening or busy hours for the reserved courts. It appears that some players are not being given their full 90 minutes of play. Establishing blocks of time at 90 minute intervals ensures that players on courts 1-3 get their full 90 minutes.

Awnings: Lifetime will take over care and maintenance Courts will be washed on a regular basis

Liquor/Alcohol – Lifetime tennis does not want consumption of alcohol on the paved parts of the tennis center. For all WCRC tournaments (Calcutta, Winter Doubles, Summer Singles) a liquor permit will need to be obtained. Sarah to research. Lifetime also doesn't want to store liquor in the closets. Bret will speak to them about special conditions (drop off of liquor for next day, overnight storage) during multi-day tournament events.

Storage closet – Lifetime tennis does not want to continue to store the propane container in the outside closet. Sterling will store at his home.

Other – grey box that was in the Tennis Center will be removed.

 NEXT BOARD MEETING: Next Meeting will be Tues., April 27 @ Sports Basement's Loft @ 6:30 or Tammie Synder's house. Tammie will arrange food. Main focus: Calcutta Tournament seeding