### Walnut Creek Racquet Club

#### **Board Meeting Minutes**

# September 5, 2006

Meeting Lead: Shari Gonzalez, PresidentPresent: Shari, Pam, Gabe, Tammie, DeannaAbsent: Robert, Pege, Marie, Nat, Carolyn, Don, Suzy, Tammy

### WCRC Board Meeting Minutes

The September, 2006 meeting minutes were reviewed and approved.

### **Treasurer Report**

October & November 2006 Report reviewed.

### Membership

Due renewal emails are being generated and people seem to be receiving them and paying on-line.

### **Court Reporter Newsletter**

Next issue will have Winter Banquet sign-up form.

### Website Update

Content on main page of website needs updating – Tammie to send Shari pictures and text article. Discussed purchasing a club digital camera for people who run tournament to take pics to ensure that we have content for website and the newsletter – TBD depending on future tournaments and need.

# Winter/Summer Leagues Update

A decision was made to scale back the 2007 Winter Party and eliminate the Casino options. Locations were discussed and Shari will follow up with phone calls about availability. A more detailed discussion about planning, format, program and theme will be discussed at the December board meeting.

#### Winter/Summer Leagues Update

Winter Doubles league sign-ups have opened and will remain open until December 31st.

# **Park/Court Enhancements**

Pam has been working for 5 months now to try and procure the installation of a cement picnic bench at Rudgear Park. The latest from Jeff Tarpley is that we now have a cement bench on order but we can get no ETA from the vendor for delivery. Pam had escalated to Barry Gordon to attempt to get a better response time and status reporting. Since Pam is leaving until April, 2007, she has asked Nat Bitton to follow up with Tarpley going forward. The court situation at Northgate was also discussed. Shari to speak with Verna Ogden

about getting the city moving on resurfacing these courts and what needs to be done.

# **Other Issues**

Additional board members to be recruited for 2007 include tournament directors and USTA person – Tammie Snyder to speak with Adam Borokoff about joining as event/tournament coordinator. Also, will approach Gerry Brown about potentially joining the board or any candidates.

The USTA requested a list of members including contact information for marketing purposes. The request was universally rejected.

# **Next Meeting**

December 5th at Tammie's house, directions to be emailed.

# **Food and Drinks**

Deanna will bring drinks and wine, Gabe will bring beer.