

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

July 5, 2022

- I. Opening
 - a. Call to order – Sally called the meeting to order at 6:30 pm
 - a. Roll Call - In attendance: Sally, Tammie, Cara Mia, Garvin and Pam.
Absent: Deanna, Lynne, Bob, Cameron, Priyanka, Nicole, Glenn, Patrick, Michele
 - b. Approval of minutes from last meeting – Minutes from May meeting were approved
- II. Treasurer's report - Cara Mia wasn't in attendance, hiring tax accountant for 2023
- III. Membership report – 1,263 members
- IV. USTA update-Tammie – Upcoming USTA seasons 55+ mixed, combo, 70+, WCRC teams at sectionals for 55+. WCRC teams in playoffs for 18+ adult leagues.
- V. Midsummer Tournament-August 13th – Going to do Maruochi's, chips, drinks, gatorades, tennis balls, raffle tickets, gift cards (10 at \$20 each from Sports Basement – Pam will pick up)
 - a. Food, volunteers, other logistics – So far still only have 7 courts for the event. 3-8 pm
- VI. Newsletter updates – Still need wing singles winners
- VII. WCRC Tennis – Lynne when are you going to open Mixed Doubles league
- VIII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months – N/A
 - b. City Council meetings – 1st and 3rd Tuesday of every month – N/A
- IX. Lifetime – N/A
- X. Next meeting date/location – August 9th at Tammie's House
- XI. Adjournment – 7:03 pm