

Walnut Creek Racquet Club Board Meeting

October 10, 2017

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Tammie, Lynne, Pam, Nicole, Priyanka, Deanna. Absent: Sterling, Cameron, Tammy, Cara Mia and Shari
 - c. Approval of minutes from last meeting - August meeting minutes approved
- II. Treasurer's report - Tammie distributed copies of the Treasurer's Report
- III. Membership report – 1245, up 14 - Effective immediately, checks for Walnut Creek Racquet Club memberships or renewals must be made out to "Walnut Creek Racquet Club" and not WCRC. The banks will not accept checks without the full club name
- IV. USTA update - There are concerns for court availability with the 40+ season converting to a 5 line format
- V. Newsletter update - articles and photos keep coming in, the newsletter continues to be enjoyed. No complaints about the newsletter no longer being printed
- VI. WCRC Tennis
 - a. Board positions – Need web person - Shari to forward website password and other info to Lynne
 - b. Summer Singles league - Participant gifts ordered and received. Sterling will bring to Heather Farms on Sat., 10/21. Priyanka will inquire about cost of pens and advise the Board. Cameron will ask Tammy C. for help with food for Sat am, Sat lunch, Sun am and Sun lunch
 - c. Fall Mixed Doubles league - Nicole will re-send mixed info to all WCRC League participants
 - d. Winter Doubles league
 - e. Calcutta
 - f. Mid-Summer
 - g. Thank the Troops Tourney
- VII. Courts and Play
 - a. PROS meeting 10/2 – Deanna spoke (wonderfully!) Next mtg. Mon 12/4 6pm
 - b. Northgate resurfacing
 - i. City has \$300k earmarked for 2018-2020
 - c. HF courts
 - i. New teaching court (in front of 8) and 2 Pickle ball courts at HF
 - ii. City has \$500k earmarked for 2022-2024
 - d. Tennis experience survey. Help! Glenn to send survey to Priyanka
 - e. Storage at Rudgear. Request has been made... again and again... and again at 10/4 PROS
- VIII. Website
 - a. Development and updates
 - i. Parking lot/Issues
 1. Calendar update
 2. Update Board positions – Just names and pictures.
 3. Update rules and bi-laws
 4. Annual checklist for web
 - a. Dates, Board, fees
 5. Bring education forward, FAQ, YouTube

6. 2 logins - merge Membership and League sign on.

IX. Lifetime

- a. Conversion from "Court usage/Pass" to "Hourly"
- b. Calendar, take over WCRC calendar.

X. New and Old business

- a. Producing directory? **No**
- b. Mailing newsletter – Any fallout? **None**
- c. **WCRC vs Walnut Creek Racquet Club**
- d. WC Community service day – next year...
- e. Board party
- f. Calendar 2018 - **Glenn will begin looking at calendar**
- g. Next meeting date/location - **Nicole will research the Citi Cafe in downtown Walnut Creek for next month's meeting, Tues., 11/14**

XI. Adjournment