

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

January 8, 2019

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Garvin, Sally, Cara Mia, Tammie, Nicole, Patrick, Bob and Deanna. Absent: Pam, Cameron, Lynne, Sterling and Priyanka
 - c. Approval of minutes from last meeting - Meeting minutes were approved
- II. Treasurer's report - Cara Mia presented a Balance sheet as of 12/31/18 and the Profit and Loss Statement Jan - Dec 2018
- III. Membership report - 1229
- IV. USTA update
- V. Newsletter update
- VI. WCRC Board
 - a. Changes for 2019?
 - b. We still need PICTURES for Garvin, Priyanka, Bob and Patrick. Photos to be emailed to Tammie and Patrick by week ending 1/13
 - c. Board party. Masses, Saturday 3/23 from 4-7p. WCRC to pay \$135 for the room rental. Tammie to provide Sally with email addresses for Neal and Bob Walgren.
- VII. WCRC Tennis
 - a. Board party update. Ideas, Awards, Recognition? Date?
 - b. What to do with Captains who don't comply...? Tammie will follow through earlier with warnings to captains about losing courts.
 - c. Calendar review. Pres to confirm dates with each league/tournament responsible party.
 - d. Summer Singles league
 - e. Fall Mixed Doubles league
 - i. How to raise participation? More fun? Create random pairings by week or so? Board approved that the tournament play will start 1 month earlier, August 1
 - ii. Participation gift. Nicole is awaiting samples that Priyanka selected. Nicole to work with Priyanka for food and drinks. Cara Mia is also available to assist.
 - f. Winter Doubles league - underway 72 teams registered so far.
 - g. Calcutta - Shadelands location reserved and deposit check sent. Tammie to talk to Sally about order for Mecca
 - h. Mid-Summer
 - i. Club Championship
 - j. Tennis experience survey - conduct another?
- VIII. What's going on with our courts
 - a. PROS meeting – Good showing at 12/3 meeting, next meeting is 2/4/19.
 - i. Meeting with City and LT 2x a year. Need to set date.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court – Access update. Attended MDUSD meeting Monday 12/17
 - d. HF courts
 - e. Rudgear – TUFF SHED is at Rudgear courts. To be stocked with squeegee, broom, chairs.
- IX. Lifetime

X. Website – Patrick Update: Current site has been accessed and functionality has been reviewed. A data model has been built along with a proof of concept and his team is working towards development. All is to be reviewed on Wed. 1/16 @ 3pm. Patrick to sent out meeting invite. Plan is that the next WCRC League, Summer Singles will be managed in the new system . Next steps, a staged site will be available for WCRC Board members to access, as his team reaches milestones, there will be testing. Next payment to Patrick would be \$2,500.00

XI.

a. Web meeting – Update, nest steps.

XII. Next meeting date/location. Tuesday, Feb 12. Location: Bob Satcher's home, 26 Brownell Court, Concord CA

XIII. Adjournment.