

Walnut Creek Racquet Club Board Meeting Agenda

February 13, 2018

- I. Opening
 - a. Call to order - Glenn called the meeting to order at 6:45p
 - b. Roll Call: Glenn, Tammie, Pam, Priyanka, Cara Mia, Lynne and Deanna. Not present: Tammie, Sterling, Nicole, Cameron. Guests: Sally Krapf, Garvin Tom, Bob Sacher, Patrick Forden
 - c. Approval of minutes from last meeting - November 2017 meeting minutes approved
- II. Treasurer's report - Tammie handed out Dec 2017 Balance Sheet and Jan 2018 Profit and Loss report
- III. Membership report - no update
- IV. USTA update - A few teams going to Districts at the end of the month
- V. Newsletter update
- VI. WCRC Board
 - a. Board positions –We have peeps who might join us. Review positions. Sally to assist with Tournaments, Patrick to assist with Website
 - b. Party at Masse's Sat 3/24 3-7
- VII. WCRC Tennis
 - a. 2018 Calendar finalization
 - b. How to handle tourney separate from league, review and how to sign up
 - i. We need to do tentative draw projection for court needs prior to new USTA season.
 - ii. Tourney weekend courts
 - iii. Fri 6 cts 5-10pm, Sat 6 cts 8- 5, Sun 4 cts 8-3
 - c. Summer Singles league - keep the league and tournament together
 - d. Fall Mixed Doubles league – See event planning mixed 2017 recap
 - e. Winter Doubles league - Will keep the league and tournament together and reduce the minimum number of matches to 2
 - f. Calcutta
 - g. Mid-Summer
 - h. Club Championship? - Future discussion: in lieu of league tournaments, bring back the Club Championship
- VIII. Courts and Play
 - a. PROS meeting – Feb meeting was cancelled, next one should be April 2, but calendar not updated.
 - b. Northgate resurfacing - save for a future meeting
 - c. HF courts - New teaching court (in front of 8) and 2 Pickle ball courts at HF - 3 trees taken down on side of court 1
 - d. Tennis experience survey. New one for 2018
 - e. Storage at Rudgear. Request has been made. Request approved, next for approval: unit and location
- IX. Website
 - a. Development and updates - Tammie to grant Administrator rights to Patrick, he will check out the sight. Additional meeting needed to discuss website needs: Tammie, Glenn and Patrick
 - i. Calendar update/merge with LT
 - ii. Update rules and bi-laws
 - iii. Annual checklist for web
 1. Dates, Board members, fees

- iv. Bring education forward, FAQ, YouTube
- v. 2 logins - merge Membership and League sign on.

X. Lifetime

- a. **Conversion from “Court usage/Pass” to “Pay as you play”**
- b. **Court reservation process. Need to educate members on process.**

Glenn has been invited to a separate meeting, 1-2 other members can attend. Glenn will provide meeting date and time

XI. Next meeting date/location - Tues 3/13 @ Cara Mia's home

XII. Adjournment