

Walnut Creek Racquet Club Board Meeting Minutes

Tammie's House

October 18, 2022

- I. Opening
 - a. Call to order – Meeting was called to order at 6:33p
 - b. Roll Call – Sally, Tammie, Garvin, Cara Mia, Glenn, Kayla, Rebecca and Deanna were present.
Absent: Pam, Bob, Lynne, Priyanka, Steve, Cameron, and Patrick
 - c. Approval of minutes from last meeting – Minutes from August were approved
- II. Treasurer's report – Will be provided at a later date
- III. Membership report – Current membership is 1,219. Veith is updating the Administrative site
- IV. USTA update-Tammie – 40+ & 18+Mixed will start in January
- V. Newsletter updates – great feedback on the Newsletter
- VI. WCRC Tennis
 - a. Updates on Leagues – Gifts for Summer Singles have been purchased
 - b. Creating a google group: walnutcreekracquetclub@googlegroups.com and adding board members to the group. That way we don't expose our personal email addresses on the WCRC website, and don't get as many spam emails. Board approved use of the google group
- VII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months -Hasn't been a meeting since April
 - b. City Council meetings – 1st and 3rd Tuesday of every month
 - c. Pickleball Update – Will be revisited at next City Council meeting
- VIII. Lifetime-New cancellation policy – WCRC Board to propose Quarterly Meetings with Lifetime (Sally to contact David, also include 2023 Calendar on the Agenda)
- IX. Next meeting date/location – Tues., 11/15 @ Cara Mia's
- X. Adjournment – Meeting was adjourned at 7:25p
- XI. New Item: 2023 Board
 - a. Garvin will be the President, Sally will return to League Coordinator
 - b. Garvin's position for Winter Doubles is being considered by Rebecca
 - c. All other Board members have agreed to serve in their same roles for 2023.