

## **Walnut Creek Racquet Club Board Meeting Agenda**

### **Tammie's House**

April 12, 2022

- I. Opening
  - a. Call to order – Meeting was called to order at 6:20p
  - b. Roll Call – Present: Sally, Pam, Lynne, Tammie, Garvin, Cara Mia & Deanna. Absent: Glenn, Bob, Priyanka, Nicole, Cameron, Patrick, Stephanie, Michele, Stephanie
  - c. Approval of minutes from last meeting – Meeting minutes from March were approved
- II. Treasurer's report – was provided by Cara Mia
- III. Membership report – 1,299 members
- IV. USTA update-Tammie: 40+ Season is Over, 4 teams going to Sectionals, 65 + Sectionals last weekend, 18+ Started this week (39 teams, including Daytime)
- V. Calcutta
  - a. Friday night-Food, volunteers, other logistics – Cara Mia paid deposit for Lakeside room. Estimate for party is about 75, if more, than Cara Mia needs to let Taco vendor know. Auction will be run by Tammie and Priyanka, Priyanka will check members in and hand out raffle tickets. Cara Mia to confirm with Lakeside room that the ice machine will be turned on. Sally to bring raffle tickets, Board members to bring large coolers. Pam to purchase 10 Sports Basement Gift cards. Volunteers to arrive at 5
  - b. Saturday-Food, drinks, volunteers, other logistics
  - c. Gift Card giveaways Friday/Saturday. Come up with categories for winning one. Possible categories: Best Scorekeeper, and best runner up scorekeeper, best shot, best sportsmanship.
  - d. other details
- VI. Newsletter updates – none, all good
- VII. WCRC Tennis
  - a. New coordinator for Summer Singles – beginning 2023 Steve Lehmer will run the league
- VIII. Member Survey status – discussion postponed until after Calcutta
- IX. What's going on with our courts
  - a. For Rudgear-Blower purchase brought to Lifetime, may need to re-approach since Laith is gone.
  - b. PROS meeting – 1<sup>st</sup> Monday of even months
  - c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month
  - d. Pickelball update: The City has suggested a meeting with Tammie and Sally and WCRC and Lifetime and will discuss a plan
- X. Lifetime
- XI. Next meeting date/location, Thurs May 5 (before the Calcutta seeding meeting)5p @ Tammie's house
- XII. Adjournment – was adjourned at 7:24p