

Walnut Creek Racquet Club Board Meeting Agenda

Cara Mia's House

December 11, 2018

- I. Opening
 - a. Call to order
 - b. Roll Call
 - i. Present – Cara Mia, Tammie, Patrick, Glenn.
 - ii. Absent - Deanna, Pam, Priyanka, Nicole, Sally, Garvin, Cameron, Sterling, Bob.
 - c. Approval of minutes from last meeting - Approved
- II. Treasurer's report – Provided.
- III. Membership report – 1234. Holding steady.
- IV. USTA update
 - a. Captain's meeting 12/27 6pm at Mary's Pizza Shack WC.
 - b. Possible USTA youth tourney
- V. Newsletter update – It is just awesome!
- VI. WCRC Board
 - a. Changes for 2019? Not at this time, I will check with each Board member.
 - b. We still need PICTURES for Garvin, Priyanka, and Patrick. **PICTURES NEEDED**
 - c. Board party – Sally, please check to see if Masses' is available Sat 3/2 or Sat 3/24 4-8 in private room.
- VII. WCRC Tennis
 - a. What to do with Captains who don't comply? Stay the course, Tammie to follow up with Captains, 1, 2 times. Then we escalate.
 - b. Calendar for 2019 – Looks ok, will review prior to every Captain's meeting, for new seasons.
 - c. Summer Singles league
 - d. Fall Mixed Doubles league
 - e. Winter Doubles league
 - f. Calcutta – Party to be held at Shadelands, well done T!
 - g. Mid-Summer
 - h. Club Championship
 - i. Tennis experience survey - conduct another? – Target date is Early 2019.
- VIII. What's going on with our courts
 - a. PROS meeting – Good showing at 12/3 meeting. Next mtg is 2/4/19.
 - i. Meeting with City and LT 2x a year. Need to set dates for 2019.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court –Access update. Need to attend MDUSD meeting Monday 12/17. Who will join me?
 - d. HF courts
 - e. Rudgear – TUFF SHED is finally complete! Filling it up this week.
- IX. Lifetime
 - a. New court payment fees.
 - b. Lifetime annual review for city of WC. Next meeting.
- X. Website – Patrick
 - a. Web meeting – Update, nest steps.
 - i. Patrick will update timeline and set meeting for status update.

- XI. Next meeting date/location.
 - a. Tuesday (remember, always 2nd Tuesday of every month) 1/8/19 @ Tammie's, 6:30pm.
- XII. Adjournment.