

# *Walnut Creek Racquet Club Board Meeting Agenda*

## **Tammie's House**

November 12, 2019

- I. Opening
  - a. Call to order 7:03p
  - b. Roll Call: Glenn, Garvin, Tammie, Sally, Lynne, Pam & Deanna. Absent: Cara Mia, Sterling, Priyanka, Bob, Cameron, Nicole, Patrick
  - c. Approval of minutes from last meeting - [October Meeting minutes approved](#)
- II. Treasurer's report January - October Profit and Loss statement and Balance Sheet as of Oct.31 were distributed
- III. Membership report - [1,213 members, holding steady](#)
- IV. USTA update - [40+ and 55 Mixed Sign ups opened on 11/11](#)
- V. Newsletter update
  - a. Next Spotlight: [Nat Bitton](#)
- VI. WCRC Board
  - a. Review officers and board members - [remove position of Mailing from list](#)
  - b. [Glenn nominated Sally K. for President in 2020. WCRC Board approved.](#)
- VII. WCRC Tennis
  - a. Jon Toney book signing - [Glenn will check with Isabella to see what can be allowed.](#)
  - b. Calendar review - [Glenn distributed current calendar and is asking Tournament directors to review dates for 2020](#)
  - c. Behavior issues
  - d. Captain's rules
  - e. Summer Singles league
  - f. Fall Mixed Doubles league
  - g. Winter Doubles league - [Garvin to review signup form and let Tammie know of changes. Should be in next newsletter](#)
  - h. Calcutta
  - i. Mid-Summer
  - j. Ian tourney
  - k. 18-45 tourney
- VIII. What's going on with our courts
  - a. PROS meeting – 1<sup>st</sup> Monday of even months
  - b. Meeting with City and LT 2x a year
  - c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month
  - d. Northgate court – LT has been reserving all 4 on Sunday's at noon. What to do.
  - e. HF courts
  - f. Rudgear
- IX. Lifetime - [Tammie to check with Cara Mia on invoices for last few tournaments](#)
- X. Website – Patrick - Update, next steps [Patrick not in attendance. Glenn will contact him reminding him that testing instructions were due today/Wed. Next meeting is Fri 11/15](#)
  - a. Costs and monthly
- XI. Next meeting date/location - [Tues. Dec. 3 - Cara Mia to host](#)
- XII. Adjournment