

Walnut Creek Racquet Club Virtual Board Meeting Agenda

Everyone's House

May 12, 2020

- I. Opening
 - a. Call to order - Meeting was called to order at 6:35p
 - b. Roll Call: Present: Sally, Tammie, Cara Mia, Pam, Glenn, Lynne, Patrick, Garvin, Bob, Priyanka and Deanna. Absent: Cameron, Sterling and Nicole
 - c. Approval of minutes from last meeting - Meeting minutes from March were approved.
- II. Treasurer's report - Cara Mia provided a Balance Sheet as of 4/30/20 and an Profit and Loss Statement Jan - Apr 2020
- III. Membership report - Pam reported that membership is at 1,215. Board decided to continue to keep memberships on hold; no date to resume.
- IV. USTA update-Leagues start on August 1st
- V. Newsletter update
 - a. Next Spotlight: Joe Noth
- VI. WCRC Board
- VII. WCRC Tennis
 - a. Winter Doubles league-Cancel? If cancel then refund? Were gifts ordered? WCRC Board voted to issue refunds to all Winter Doubles participants. No gifts had been ordered.
 - b. Calcutta - was cancelled for this year, will bring back in 2021
 - c. Summer Singles-sign ups to start May 22nd, play starts June 1st
 - i. Cameron wants to add social distancing message, rules for tennis balls once the tournament is open. Cameron would like gift ideas sent to him
 - d. Summer Singles Tournament -Discussion of a Club Singles Championship to be held sometime this summer, Tammie to work with Isabella for dates.
- VIII. What's going on with our courts-Reopening to singles only on May 11th
 - a. PROS meeting – 1st Monday of even months - There have not been any meetings
 - b. Meeting with City and LT 2x a year
 - c. City Council meetings – 1st and 3rd Tuesday of every month
 - d. Northgate courts
 - e. HF courts
 - f. Rudgear
- IX. Lifetime
- X. Website – New site to start before summer singles sign up. Patrick stated that the new website would be ready to launch by 5/21. Lynne mentioned some outstanding issues from last website meeting and Patrick said the scoring issue would be fixed but that building the draws would need to be developed.
 - a. Website hosting, have hosting bid from Patrick's company and Vieth to provide 2nd bid. Motion to have Patrick's company host for initial launch for 90 days. Motion approved by WCRC Board
 - b. Cancel Alentus for new site - WCRC Board agreed that Alentus can be canceled.
 - c. Send an email to members to notify of new site and the requirement to register. Sally and Tammie to work on the message.
- XI. Next meeting date/location - Next meeting: June 9,2020 6:30p
- XII. Adjournment - Meeting was adjourned at 7:30p