

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

February 11, 2020

- I. Opening
 - a. Call to order - Meeting was called to order at 6:30 pm
 - b. Roll Call: Sally, Glenn, Garvin, Pam, Lynne, Patrick, Nicole, Cara Mia, Tammie and Cameron.
Absent: Sterling, Priyanka, Bobby and Deanna
 - c. Approval of minutes from last meeting - Meeting minutes from January 2020 were approved.
- II. Treasurer's report - Cara Mia provided the latest one
- III. Membership report - 1,196 members
- IV. USTA update
- V. Newsletter update
 - . Next Spotlight: our new president, Sally
- VI. WCRC Board
 - a. Board appreciation party date March 28th, Masse's 4pm
- VII. WCRC Tennis
 - a. Mixed Dubs Tournament feedback. Consider moving to March in 2021? Nicole to look at calendar for available weekends
 - b. Behavior issues, Captain's rules, player rules? Last meeting a disclaimer was decided; is this still confirmed? Board agreed that there will not be a disclaimer for members to sign.
 - c. Winter Doubles league - gift ideas for tournament? still have bags from Mixed tournament
Garvin to work with Priyanka/Tammie
 - d. Calcutta- decided to forgo babysitting, save the dates-5/8 and 5/9
 - e. Summer Singles Adding Senior Singles Divisions for 50+
 - f. Ian tourney or other event-ideas?
 - g. 18-45 tourney
- VIII. What's going on with our courts
 - . PROS meeting – 1st Monday of even months
 - a. Meeting with City and LT 2x a year – Scheduled for 2/20 at 1pm at Clarke Swim Center Pool Classroom. Glenn to introduce Sally. Propose parking options during art/wine festival, etc.
 - b. City Council meetings – 1st and 3rd Tuesday of every month
 - c. Northgate courts talk to Isabella on 4 middle courts
 - d. HF courts
 - e. Rudgear – Shed damage update, back up, will leave indented vents alone.
- IX. Lifetime
- X. Website – Patrick - Update, review, next steps. The new site will be loaded with data from the production site. Board members and Patrick's staff will enter data. This will provide the volume of data needed. Patrick will still also need to set up site Administrators for the test site. Go live date goal is still no later than April 1.
 - . Costs and monthly
- XI. Next meeting date/location: Tuesday, March 10th at Cara Mia's
Adjournment 730pm