

Walnut Creek Racquet Club Virtual Board Meeting Agenda

Everyone's House / Tammie's Home

June 15, 2021

- I. Opening
 - a. Call to order - - Sally called the meeting to order at 6:34p
 - b. Roll Call: Sally, Tammie, Cara Mia, Pam, Garvin, Lynne, Cameron, Glenn and Deanna. Absent: Patrick, Priyanka, Bob, Nicole
 - c. Approval of minutes from last meeting – Meeting minutes from April were approved
- II. Treasurer's report – Was sent by Cara Mia last week
- III. Membership report – League sign ups, membership renewals are coming back. Membership count = 1,382
- IV. USTA update: Sally and Tammie were e-mailed to find out if teams might be interesting in adapting no ad scoring. Board felt that Diablo North would not be interested in this
- V. Newsletter update
 - a. Spotlight- Who is up next – Schedule: Aug: Lynne will interview Jill Van Slyke, Sept: Sally will interview Marta Spanos, Oct: Cameron will interview Stephen B., Nov: Deanna will interview Euna Roh
- VI. WCRC Tennis
 - a. Calcutta – Cara Mia was asked for balance of deposit for Lakeside Room. Tammie will open up tournament sign ups on 8/9, Party will be 9/17 with Tournament on 9/18
 - b. Summer and WING Singles update -WING Singles has completed. Summer Singles underway but low participation on Women's side. Only 2 4.0 ladies have entered, 1 individual asked for a refund and the Board will honor that. Tournament will be Oct 23-24
 - c. Winter Doubles tourney date – Garvin will check with LifeTime tennis to see if courts are available 10/8-10/10. If they are, the league will remain open longer
 - d. ALZ tournament June 19th – Fund raising has almost met their goal, 30 players signed up, check in 3:30 6/19, 7 courts, no food but drinks will be available. Tammie texted Robert Young to see if he is available to take photographs.
 - e. Mid-Summer tourney? Tammie will check with LifeTime to see if courts are available Aug 14
 - f. League gifts, what do we need to order? Bottle/wine opener for Summer Singles, Net measurer for Winter Doubles or future tournaments
- VII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months Increased fees will be effective in 2022
 - b. City Council meetings – 1st and 3rd Tuesday of every month
- VIII. Lifetime – Next court scheduling meeting will be for 2 leagues: 18+ Mixed and 40+. Tammie suggested to LifeTime that they vary the dates and times and try their best to distribute and spread the prime time slots across both leagues as evenly as possible
Northgate middle courts – are self locking; anyone who leaves the court and allows the gate to fully close can lock him/herself out of the courts. When this happens, LifeTime has to get to Northgate and unlock them. If teams are playing there, be sure to watch for this.
- IX. Website – Tammie talked to Patrick about a bug earlier this week, he thinks he knows how to fix it
- X. Next meeting date/location – Cara Mia's house, Tuesday, July 13
- XI. Adjournment – Meeting adjourned at 7:20p