

Walnut Creek Racquet Club Board Meeting Minutes

Cara Mia Barnacascel's home July 11, 2017

I. Opening

- a. Call to order
- b. Roll Call Present: Glenn, Lynne, Pam, Nicole, Cara Mia, Tammie, KK and Deanna. Absent: Sterling, Tammy, Priyanka, Shari and Cameron
- c. Approval of minutes from last meeting - Approved

II. Treasurer's report - Handout from Tammie

III. Membership report – 1236

IV. USTA update

- a. Scheduling local playoffs – Week 9. Thoughts? Glenn to talk to Lifetime about trying to schedule playoff matches at Heather, add more weeknight matches vs. trying to schedule at Rudgear. Sun 6/25 matches were hard with 3 matches, 2 of them 3/2 split. First and second matches ran over
- b. Registering Club and facility with USTA? Appears our facilities are not current. Glenn will work with Dan (USTA)

V. Newsletter update - Board is thinking about not printing newsletters. It is costly and most members are able to receive by e-mail

VI. WCRC Tennis – I want accountability

- a. Summer Singles league - Cameron sent e-mail this week about lowering number of qualifying matches and tournament entries capped at 32
- b. Fall Mixed Doubles league - Nicole will begin working on draft message about the league
- c. Winter Doubles league
- d. Calcutta
- e. Mid-Summer - Registration filled up in 35 minutes. Tammie to send shopping list to Pam, buy tennis balls, too.
- f. Bylaws – Review done
- g. Rules – Review done

VII. Courts and Play

- a. PROS meeting 8/7 6:00pm – Need to get some 3 speakers
- b. Northgate resurfacing - still has not started
 - i. MDSD plans to resurface in summer of 2017?
 - ii. City has \$300k earmarked for 2018-2020
- c. HF courts
 - i. City has \$500k earmarked for 2022-2024
 - ii. Lights on court 8 are dim/not as bright as other lights
- d. Tennis experience survey. Help! Glenn will resend the data to Cara Mia and she will try to exclude personal information
- e. Storage at Rudgear. Request has been made... again. Killing me... Glenn will also ask Lifetime to see if the windscreens can be rolled up

VIII. Website

month/year	total members
15-Jul	1069
15-Aug	1061
15-Sep	1080
15-Oct	1086
15-Nov	1098
15-Dec	1121
16-Jan	1184
16-Feb	1167
16-Mar	1185
16-Apr	1202
16-May	1257
16-Jun	1261
16-Jul	1262
16-Aug	1254
16-Sep	1235
16-Oct	1272
16-Nov	1249
16-Dec	1240
17-Jan	1246
17-Feb	1241
17-Mar	1245
17-Apr	1282
17-May	1273
17-Jun	1235
17-Jul	1236

- a. Development and updates
 - i. Parking lot/Issues
 - 1. Calendar update
 - 2. Update Board positions – Just names and pictures.
 - 3. Update rules and bi-laws
 - 4. Annual checklist for web
 - a. Dates, Board, fees
 - 5. Bring education forward, FAQ, YouTube
 - 6. 2 logins - merge Membership and League sign on.
- IX. Lifetime
 - a. Conversion from “Court usage/Pass” to “Hourly”
 - b. Calendar, take over WCRC calendar. Dates will be loaded into WCRC in a week or so.
- X. New and Old business
 - a. Tom Breza Fund – Done. Dedicate Bleachers?
 - b. WC Community service day – 10/14
 - c. Next meeting date/location - [Tuesday, August 8, 2017, Location TBD](#)
- XI. Adjournment