

Walnut Creek Racquet Club Board Meeting Agenda

Cara Mia's House

December 3, 2019

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Nicole, Tammie, Garvin, Lynne, Cara Mia, Pam, Patrick & Deanna. Absent: Sally, Bob, Priyanka, Sterling and Cameron
 - c. Approval of minutes from last meeting: Minutes approved
- II. Treasurer's report - Cara Mia provided a Profit and Loss Statement, Jan - Nov 2019
- III. Membership report - Current Membership = 1180
- IV. USTA update
- V. Newsletter update - December Newsletter almost done
 - a. Next Spotlight: Sally K.
- VI. WCRC Board - Glenn will continue as Walnut Creek Liaison
- VII. WCRC Tennis
 - a. Jon Toney book signing - LifeTime will not be sponsoring since the event is for profit.
 - b. Calendar review - Still need Tri Level dates
 - c. Behavior issues, Captain's rules, player rules? - Board decided that each member should be asked to sign a disclaimer when he/she renews their membership. Needs to be added to website.
 - d. Summer Singles league - Suggestion to have some food (power bars? fruit?) on finals Sunday
 - e. Fall Mixed Doubles league
 - f. Winter Doubles league - Registration will open mid December
 - g. Calcutta - Tammie will try to get the Lakeside Room at Heather Farm Park
 - h. Mid-Summer
 - i. Ian tourney
 - j. 18-45 tourney
- VIII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months
 - b. Meeting with City and LT 2x a year – Meeting on 12/4 1:30. Location is at the Clarke Swim Center Pool Classroom. Glenn to ask LifeTime if, when there are big events at Heather Farm (Walnut Festival), could LifeTime offer more weeknight courts/generally offer more courts during the weekend days
 - c. City Council meetings – 1st and 3rd Tuesday of every month
 - d. Northgate court - Still no access to middle 4 courts
 - e. HF courts
 - f. Rudgear – Shed damage update - Glenn to work with Tuff Shed for repair and anchoring
- IX. Lifetime
- X. Website – Patrick - Update, next steps - Patrick provided an update, more testing to begin after Friday
 - a. Costs and monthly
- XI. Next meeting date/location - Tuesday, Jan 14. Tammie to see if Sally can host
- XII. Adjournment