

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

October 9, 2018

- I. Opening
 - a. Call to order Glenn called the meeting to order
 - b. Roll Call Present: Glenn, Tammie, Patrick, Nicole, Pam, Priyanka, Garvin, Deanna. Absent: Sterling, Cara Mia, Cameron, Lynne and Sally
 - c. Approval of minutes from last meeting. Meeting minutes approved
- II. Treasurer's report September 2018 Balance Sheet and Jan - Sept 2018 Profit and Loss Statements provided
- III. Membership report No outstanding issues
- IV. USTA update No outstanding issues
- V. Newsletter update Newsletter is outstanding
- VI. WCRC Board – Garvin will take over Winter Double's league. Many thx to Lynne and she will stay on to assist in Web support. League coordinators to review calendar for 2019 and suggest tournament dates for Glenn
- VII. Update website for board members – Pictures needed – Garvin, Patrick and Priyanka.
- VIII. WCRC Tennis
 - a. Calendar for 2019 Glenn is reviewing calendar. Suggestion was made to consider USTA's dates for Tri Level Tournament and Grand Prix tournament to avoid cross over events
 - b. Summer Singles league Is running smoothly
 - c. Fall Mixed Doubles league not many matches played
 - d. Winter Doubles league Nicole suggested that Garvin chat with her so he can get familiar with responsibilities for League
 - e. Calcutta Glenn to try to pick same weekend as 2018 for 2019
 - f. Mid-Summer Glenn to try to pick same weekend as 2018 for 2019
 - g. Club Championship
 - h. Tennis experience survey - conduct another?
- IX. What's going on with our courts
 - a. PROS meeting – 1st Monday of even number months. NEED SUPPORT on 12/3. Garvin to post again on WCRC Facebook page
 - i. Meeting with City and LT 2x a year.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court –Access update. Glenn spoke with Kevin (from City of WC) and will work with him to try get access to Northgate courts
 - d. HF courts Should be completed by end October
 - e. Rudgear – TUFF SHED Glenn spoke to Kevin (City of WC) and Kevin approved the installment of a Tuff Shed at Rudgear Park. Glenn to email Karen (City of WC) and let her know that Kevin approved it. WCRC Board approved purchase of Tuff Shed, \$1,600.
- X. Lifetime
 - a. New court payment fees.
- XI. Website – Patrick – Take ownership of this and provide direction. Patrick provided overview for what his company can provide and initial estimate for the League side of the site ranges from \$10,000-\$15,000 (excluding maintenance and support). WCRC Board approved cost of \$2,500 for initial phase of project (discovery and strategy). Glenn to email WCRC Board to advise of meeting tomorrow,

10/10/18 with Patrick. Interested WCRC Board members may attend. Patrick will provide meeting information. WCRC Board is also looking for someone with experience with finding Grant \$.

a. Web meeting – Need date and players to set definitions, and then try for \$ estimate.

b. Development and updates.

i. Email delay.

ii. Calendar update/merge with LT.

iii. Annual checklist for web.

1. Dates, Board members, fees.

XII. Next meeting date/location. November 13 @ Cara Mia's house

XIII. Adjournment.