

## *Walnut Creek Racquet Club Board Meeting Agenda*

### **Tammie's House**

September 10, 2019

- I. Opening
  - a. Call to order
  - b. Roll Call- Tammie, Cara Mia, Glenn, Nicole, Garvin, Bobby, Sally
  - c. Approval of minutes from last meeting
- II. Treasurer's report- Missing \$500 check from Calcutta deposit return still pending investigation. Tammie and CM continue to follow up.
- III. Membership report- Membership continues to remain high even though Valley Vista has opened more teams. How can we bring more young players into the club? Median age is 44 and membership of younger players is low.
- IV. USTA update- Due to the conflict with the 55+ 4.0 men and 3.5 women's teams regarding securing wildcards into Districts USTA made the following decision: Any team that defaults or refuses to play the opposing team to increase their chances of obtaining the wildcard then their team will be automatically forfeited and the next team below them will move up to that spot.  
2020 USTA Change (starting with 40+ Mixed this fall): Each player will be required to play 3 matches instead of 2 to qualify for playoffs. This means that we may see more teams in 2020 as there will be less players on each team to get everyone qualified (ex. A team with 3 lines per match could only have a max of 20 players to give everyone 3 matches).
- V. Newsletter update- Newsletter is great, everyone loves the photos!
- VI. WCRC Board
  - a. We still need pix of Patrick. Sheesh...
  - b. Lynne- Member spotlight-
- VII. WCRC Tennis
  - a. Carolyn Spady- first Member Spotlight
  - b. Idea: A WCRC recipe book with favorite recipes that players bring to matches (ex, Tammie's coffee cake, everything that Cara Mia makes, Garvin's bloody Mary's). Publish before the holidays. Offer for free or for a donation.
  - c. Jon Toney book signing- Jon interested in holding a signing of his book at HF however we do not have date of completion of the book. We will coordinate when we have an event or tournament at the club (maybe Ian's event?)
  - d. Behavior issues- How can we bring civility and good sportsmanship back to tennis? Ideas: Good Sportsmanship Award to put inside clubhouse; something like Diamond Hills and Lafayette. Incorporate with the USTA blue ribbon awards or pins? Looking for ideas.
  - e. Captain's rules
  - f. Calendar review- Tammie to check with Isabella on securing date for Social Nets in 2020.
  - g. Summer Singles league- T-shirts have been ordered. Tourney date is October 26-27.
  - h. Fall Mixed Doubles league- Registration is open; there are also new players who are looking for partners, Nicole is working on pairing up new players.
  - i. Winter Doubles league- Priyanka delivered prizes to the office that are available for pick-up.
  - j. Calcutta
  - k. Mid-Summer
  - l. Ian tourney- Forma Gym has donated \$400; we would like to purchase 2 cases of tennis balls as prizes for the winning players. We have 8 courts available.

- m. 18-45 tourney
- VIII. What's going on with our courts
  - a. PROS meeting – 1<sup>st</sup> Monday of even months. Plan on attending next meeting in October.
  - b. Meeting with City and LT 2x a year
  - c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month
  - d. Northgate court – 4 bottom courts open to public weekdays 4-8 and weekends 8-8. There is still no port-a-potty, Lifetime has been going back and forth with Mt. Diablo on this. No date on delivery. Northgate High has a new tennis coach who is planning on holding tournaments at the NG courts which may make match scheduling more difficult.  
There is damage on some of the courts due to people climbing over the fence at night; broken glass and gouges in some of the courts.
  - e. HF courts
  - f. Rudgear
- IX. Lifetime
- X. Website – Patrick - Update, next steps- Looking for updated site.
  - a. Costs and monthly
- XI. Next meeting date/location- October 8<sup>th</sup> at Bobby or Cara Mia's.
- XII. Adjournment