

## **Walnut Creek Racquet Club Virtual Board Meeting Agenda**

### **Everyone's House**

February 9, 2021

- I. Opening
  - a. Call to order - meeting called to order at 6:35p
  - b. Roll Call: Sally, Tammie, Glenn, Garvin, Pam, Cameron, Patrick, Lynne and Deanna. Absent: Priyanka, Bob, Nicole, and Cara Mia
- II. USTA update-Leagues may start late Spring, early Summer
- III. Newsletter update – may send out monthly President's letter with announcements and membership report until pandemic is over
- IV. WCRC Tennis
  - a. Calcutta- Tammie waiting to find out the timeline for USTA Adult League before scheduling tournament
  - b. Wing Singles – is underway, more men playing than ladies. Cameron to send web instructions to Garvin
  - c. Winter Doubles – Patrick will set up on site and grant Garvin Admin rights to the site. Garvin to review dates for play and send to Sally and Glenn. Tournament – TBD. Participant gift: facemasks with tennis or WCRC logo.
  - d. Summer Singles – Cameron to send propose league schedule to Glenn & Sally
- V. 2021 Calendar – Sally and Glenn to receive league dates from Garvin & Cameron and review and present to LifeTime and City for Approval
- VI. What's going on with our courts
  - a. PROS meeting – 2/1/2021 Glenn learned that Capital Budget Planning is underway and the City is planning on resurfacing Arbolado, Rudgear and Heather Farm
- VII. Membership – Pam to confirm with Veith that memberships are still on hold
- VIII. Adjournment - meeting was adjourned at 7:00p