

Walnut Creek Racquet Club Board Meeting Agenda

Bobby's House

February 12, 2019

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Tammie, Pam, Bob, Nicole, Patrick, Garvin, Deanna Absent: Cara Mia, Sterling, Priyanka, Lynne, Sally and Cameron
 - c. Approval of minutes from last meeting - Approved
- II. Treasurer's report - Copies of the Profit and Loss Statement and Balance Sheet from Jan 2019 were provided
- III. Membership report - Membership is good, many new members in January
- IV. USTA update - 18+ Season is open with about 20 teams signed up so far. 3 65+ teams and day leagues team signed up
- V. Newsletter update - Awesome as always
- VI. WCRC Board
 - a. We still need PICTURES for Garvin, Priyanka, and Patrick!!!
 - b. Board party - 3/23 4pm – 7pm - Ideas, Awards, Recognition. Tammie to invite Isabella + guest, Bob Walgren and Neil
- VII. WCRC Tennis
 - a. Calendar review. Will confirm dates with each league/tournament responsible party.
 - b. Summer Singles league
 - c. Fall Mixed Doubles league
 - i. Reschedule dates if needed – 3/16 & 3/17 Decision on rainout will be made on Fri
 - ii. Participation gift. - T-shirts are at Heather Farm
 - iii. Photos - Bobby
 - d. Winter Doubles league- 94 teams and 24 matches played
 - e. Calcutta
 - f. Mid-Summer
 - g. Club Championship
- VIII. What's going on with our courts
 - a. PROS meeting.
 - i. Brief from 2/4/19. Next meeting 4/1 6PM City Hall. Garvin to post on Facebook
 - ii. Meeting with City and LT 2x a year. Need to set date.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court –No news on access.
 - d. HF courts
 - e. Rudgear – TUFF SHED is at Rudgear courts
- IX. Lifetime
- X. Website – Patrick
 - a. Web meeting – Update, next steps. Content and structure in place. Having trouble getting export of all data. Next meeting 2/25, 3p, Patrick to send out invitations. Tammie to send Patrick contact information of grant writer.
- XI. Next meeting date/location. Tues 3/5 @ Cara Mia's house
- XII. Adjournment.