

Walnut Creek Racquet Club Board Meeting Agenda

Cara Mia's House

May 8, 2018

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Tammie, Lynne, Patrick, Garvin, Cara Mia, Sally and Deanna. Missing: Sterling, Pam, Priyanka, Cameron, Nicole, Bob S.
 - c. Approval of minutes from last meeting. Minutes approved.
- II. Treasurer's report - New bookkeeper, Cara Mia provided Balance Sheet and Profit and Loss Statement. Tammie also went to Chase bank to cancel WCRC credit cards for Tammy Chan, Shari Gonzalez and Craig's
- III. Membership report – 1335, new high.
- IV. USTA update - many teams went to Districts and Sectionals
- V. Newsletter update - none
- VI. WCRC Board
 - a. Board positions
 - i. New member liaison - Tammie
 - ii. Web - Patrick
 - iii. Bookkeeper – Cara Mia
 - iv. Tournament Director – Sally
 - v. Social Media - Garvin
 - vi. Tammie will confirm that Sterling wants to remain VP/USTA Coordinator
- VII. WCRC Tennis
 - a. 2018 Calendar - Glenn sent to all Board members on 5/8, please review
 - b. Need to evaluate leagues and tourneys
 - c. Summer Singles league - Tammie to forward Cameron's email to Priyanka, Priyanka to get t-shirt samples
 - d. Fall Mixed Doubles league – See event planning mixed 2017 recap
 - e. Winter Doubles league - Bob W. is scheduled to run tournament. Lynn will close tournament on Sunday and has asked Shari to run the draws. Lynn will work with Sally to do Costco run. Mariucci's has been ordered for Saturday lunch, Pizza will be ordered for Sunday lunch. Lynn to follow up with Priyanka on participant gifts: towels
 - f. Calcutta - Bob S. to take photos. Tammie will ask Isabella to pull up windscreens on backside of 4-5 just for tournament. Friday night party: Mecca has been ordered & is arriving at 6. Sterling to host/mc. Glenn to bring extra plates
 - g. Mid-Summer - Tammie will post date in next Newsletter
 - h. Club Championship
 - i. Tennis experience survey Conduct another? Topics may include questions about league and tournament interest
- VIII. Courts and Management of courts
 - a. PROS meeting – 1st Monday of even number months – 6/4, 8/6. Glenn wants to assign WCRC Board members to attend
 - i. Meeting with City and LT 2x a year. Dates TBD
 - ii. Storage at Rudgear. Request has been made and approved. WCRC Board approves to spend up to \$600.

- b. City Council meetings – 1st and 3rd Tuesday of every month -5/15, 6/5, 6/19, 7/3, 7/17 - Glenn wants to assign WCRC Board members to attend
Garvin to post City Council and PROs meetings on Facebook site
- c. Northgate resurfacing - Glenn has heard that the Mt. Diablo School District has \$450k to spend on 3 campuses. City of Walnut Creek has said they will provide additional funds if all 12 courts can be resurfaced at the same time
- d. HF courts - New teaching court (in front of 8) and 2 Pickle ball courts at HF
 - i. Net on court # 4 to stop balls from going on to street? Cara Mia to research a triangular net and scorecards.
Glenn to work with Lifetime to ask to share in costs for netcourt and new scorecards
- e. Lifetime
 - i. New court fees are in discussion and will be effective in 2019

IX. Website - Patrick is working on this

- a. Development and updates
 - i. Calendar update/merge with LT
 - ii. Update rules and by-laws
 - iii. Annual checklist for web
 - 1. Dates, Board members, fees
 - iv. Bring education forward, FAQ, YouTube
 - v. 2 logins - merge Membership and League sign on.
 - vi. PayPal situation is not resolved but we have until end June

X. Next meeting date/location Tues. 6/12, 6:30 @ Sally K's home.

XI. Adjournment