

Walnut Creek Racquet Club Board Meeting Minutes

December 12, 2017

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Tammie, Cara Mia, Lynne and Deanna present. Absent: Tammy, Sterling, Priyanka, Pam, Nicole, Cameron
 - c. Approval of minutes from last meeting - [October Meeting minutes approved](#)
- II. Treasurer's report - [Tammie received a notification from Chase bank about new fees for bank account. Tammie will research with the branch.](#)
- III. Membership report - [Currently 1216 members. Glenn will open a ticket so that Pam is notified of new members instead of him.](#)
- IV. USTA update - [Lifetime Tennis has said they will support USTA's newest league, 18-39. Currently only 6 teams signed up for Walnut Creek. Captain's meeting for next league to be held after 12/18](#)
- V. Newsletter update
- VI. WCRC Tennis
 - a. Board positions – Need web person. [Discussion on whether or not there should be funds set aside for new website; to be discussed at future meetings. Cara Mia and Lynne will work together for minor updates.](#)
 - b. Summer Singles league - [many participant gifts left over. Board to review volume of participant gift purchases for future leagues](#)
 - c. Fall Mixed Doubles league
 - i. [How to handle tourney, separate from league? Yes, separate from league.](#)
 - ii. [Web sign up for tourney? Tammie will send an invite from Membership site and she will work with Nicole to send out an invite from the League site. Copy Glenn and Shari](#)
 - iii. [Tourney dates 2/9 – 2/11 - Tammie will talk to Nicole to ask Bob Walgren to run the tournament. Volunteers needed to help run the tournament.](#)
 1. [Friday - 6 courts 5-10pm](#)
 2. [Saturday – 6 courts 8am – 5pm](#)
 3. [Sunday – 4 courts 8am – 3pm](#)
 - d. [Winter Doubles league – Form review - League to start 1 month later, January 1. Will also have league separate from the tournament. In all instances where the league is separate from the tournament, tournament fees will be higher than the league fee.](#)
 - e. [Calcutta](#)
 - f. [Mid-Summer](#)
- VII. Courts and Play
 - a. PROS meeting
 - i. [Northgate resurfacing - City has \\$300k earmarked for 2018-2020](#)
 - b. HF courts
 - i. [New teaching court \(in front of 8\) and 2 Pickle ball courts at HF](#)
 - ii. [City has \\$500k earmarked for 2022-2024](#)
 - c. [Tennis experience survey. Help!](#)
 - d. [Storage at Rudgear. Request has been made.](#)
- VIII. Website

- a. Development and updates
 - i. Parking lot/Issues
 - 1. Calendar update
 - 2. Update rules and bi-laws
 - 3. Annual checklist for web
 - a. Dates, Board members, fees
 - 4. Bring education forward, FAQ, YouTube
 - 5. 2 logins - merge Membership and League sign on.

IX. Lifetime

- a. Conversion from "Court usage/Pass" to "Hourly"
- b. Calendar, take over WCRC calendar.

X. New and Old business

- a. Mailing newsletter – Any fallout? **None**
- b. WCRC vs Walnut Creek Racquet Club
- c. Board party – **Before or after Indian Wells? Proposed dates: 2/17,2/24, 3/3 and 3/24**
- d. Calendar 2018 - **Glenn to work on calendar this week**
- e. **New topic: Board to discuss reduced membership fees for senior citizens**
- f. Next meeting date/location , **January 9, 2018 Cara Mia's home**

XI. Adjournment