

Walnut Creek Racquet Club Board Meeting Agenda

Bobby's House

October 8, 2019

I. Opening

- a. Call to order - Meeting was called to order at 6:58 pm
- b. Roll Call: Bob, Nicole, Garvin, Pam, Glenn, Sally, Tammie, Lynne and Deanna. Absent: Priyanka, Cameron, Cara Mia, Patrick and Sterling
- c. Approval of minutes from last meeting - Meeting minutes approved

II. Treasurer's report - No report was shared

III. Membership report - membership is about 1,230

IV. USTA update - Changes for 2020:

1. 40+ 1 singles 3 doubles
2. Self rated/adjusted players for 2020 season will need 3 matches to qualify for post season (no defaults), computer rated players will need 2 matches. Self rated/adjusted players will need 4 matches to qualify for Nationals (no defaults)
3. All plus leagues (ie 4.5+ and 5.0+ leagues) a 4.0 player cannot play #1 position on a 4.5+ team when there is a 4.5 player in the line up. A 4.5 player cannot play #1 position on a 5.0+ team when there is a 5.0 player in the line up.
4. Players are no longer able to play matches until after they have turned 18 years old.

Newsletter update - all great

- a. Next Spotlight - Jennifer Scriabine (to be written by Pam)

V. WCRC Board

- a. We still need pix of Patrick. Sheesh...
- b. All Board members who were present at the meeting are signing on for 2020.

VI. WCRC Tennis

- a. Jon Toney book signing - maybe at WCRC Singles Tournament (end Oct)
- b. Behavior issues
- c. Captain's rules
- d. Calendar review - Glenn will draft 2020 calendar by end of this week.
- e. Summer Singles league
- f. Fall Mixed Doubles league
- g. Winter Doubles league - Will be announced in December Newsletter
- h. Calcutta
- i. Mid-Summer
- j. Ian tourney - went very well
- k. 18-45 tourney

VII. What's going on with our courts

- a. PROS meeting – 1st Monday of even months
- b. Meeting with City and LT 2x a year
- c. City Council meetings – 1st and 3rd Tuesday of every month
- d. Northgate court – LT has been reserving all 4 on Sunday's at noon. What to do. Glenn will speak to Isabella; it is the Board's recollection that Northgate courts were not supposed to be reserved.
- e. HF courts
- f. Rudgear

VIII. Lifetime

IX. Website – Patrick - Update, next steps - Glenn will contact Patrick about a final review for feasibility going forward by end of this week.

a. Costs and monthly

X. Next meeting date/location - November 12 at Tammie's

XI. Adjournment