

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

July 10, 2018

- I. Opening
 - a. Call to order
 - b. Roll Call – in attendance: Glenn, Tammie, Garvin, Pam, Bob, Cara Mia, absent: Deanna, Sterling, Priyanka, Nicole, Lynne & Patrick
 - c. Approval of minutes from last meeting - minutes approved
- II. Treasurer's report - Cara Mia provided the Balance Sheet as of June 30, 2018 and a Profit and Loss Statement, Jan – June, 2018. Tammie will ask Darcy Beauchemin about weather or not we should have our books independently audited. No one on the board could recall there ever being an audit. There are no issues, Glenn was just questioning if this was something we should be doing.
- III. Membership report - holding steady
- IV. USTA update
 - a. Combo, 40+ mixed and 7-+ starting soon so another Captain's meeting will be scheduled.
 - b. A discussion about Captains who have a team that qualifies for a position in playoffs but defaults, or defers, the position to the 5th placed team took place because of a recent incident. It was agreed that beginning January 2019m any captain who does this will not be allowed to captain future teams out of WCRC. A captain in this position may petition the Board, either in writing or by making an in-person presentation, to be reinstated.
- V. Newsletter update – Several board members continue to hear good comments about the newsletter.
- VI. WCRC Board
 - a. Thanks from David Pintado and Mt. Diablo H/S. – David P. sent a nice note thanking the Club for the donation to the Tom Breza fund.
 - b. Use Catering for future event? Taco truck, etc....
- VII. WCRC Tennis
 - a. Need to evaluate leagues and tourneys
 - b. Summer Singles league
 - c. Fall Mixed Doubles league – Open registration in September. Board assumes Nicole is continuing on as League Coordinator
 - d. Winter Doubles league
 - e. Calcutta - super event as always
 - f. Mid-Summer –Scheduled for 7/21; Tammie has it under control.
 - g. Club Championship – Tabled until we determine that our leagues have run their course.
 - h. Tennis experience survey - conduct another? – Glenn wants to do at some point in the future.
- VIII. Courts and Management of courts
 - a. PROS meeting – 1st Monday of even number months – 8/6 – Glenn had his first phone meeting with the City and Lifetime.
 - i. Meeting with City and LT 2x a year. Had a call last week
 - ii. Storage at Rudgear. Site has been approved! Now time to order shed. – has been identified as the corner closest to the baseball field by the court furthest from the bathroom (court 3?). The spot is 5'x8' but it's unclear if the City is going to put a pad.
 - b. City Council meetings – 1st and 3rd Tuesday of every month - 7/10, 7/17.
 - c. Rudgear court converting from multi-use to dedicated PB. – no new news.

- d. Northgate resurfacing. – There's a rumor going around that when these courts get resurfaced they upper 8 might be locked and we won't be able to use them. The City is working with the Mt. Diablo School Districts (MDSUD) to ensure that both the lower 4 courts as well as the upper 8 courts will continue to be available to us. The City is kicking in money for the resurfacing. Kevin Safine from the City is the lead with MDUSD but the Board feels we should remind MDUSD of the thousands of dollars WCRC has put into these courts over the years. We want to emphasize the cooperative relationship we have with the City & LT but also want MDUSD to know who we are. We plan on attending future MDUSD Board meetings to ensure our presence is known. Glenn had the porta-potty removed while courts at NG are under construction
 - i. HF courts - New teaching court (in front of 8) and 2 Pickle ball courts at HF – APPROVED.
 - e. Lifetime
 - i. New court payment fees. Tammie is working with Isabella to put a spreadsheet insert into future newsletters which will clearly outline the 2019 fee structure.
 - ii. Recognition of "Home of the WCRC" Banners. LT put these banners up without our prompting and the Board is very appreciative.
- IX. Website – Patrick (no update without Patrick in attendance)
- a. Development and updates
 - i. Calendar update/merge with LT
 - ii. Update rules and bi-laws – DONE! TY Lynne!
 - 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.
- X. Next meeting date/location - 8/14 @ Cara Mia's home.
- XI. Adjournment