

Walnut Creek Racquet Club Virtual Board Meeting Agenda

Everyone's House

June 11, 2020

- I. Opening
 - a. Call to order - meeting called to order at 6:35p
 - b. Roll Call: Sally, Tammie, Glenn, Priyanka, Bob, Pam, Cameron, Patrick, Lynne and Deanna. Absent: Nicole, Garvin and Cara Mia
 - c. Approval of minutes from last meeting - Meeting minutes from May were approved
- II. Treasurer's report - Cara Mia made a transfer from our accounts to Pay Pal in order to pay out refunds for Winter Doubles participants, \$2,700. Cara Mia will send check for deposit for Calcutta.
- III. Membership report - few new members, otherwise Membership is static. Pam is working with Vieth to have memberships renewed for 6 months.
- IV. USTA update-Leagues start on August 1st No facility fee will be implemented.
- V. Newsletter update - lots of great feedback on last issue :) Glenn to post at LifeTime bulletin board.
 - a. Next Spotlight: Pam Maloney. Other suggestions: Bob Walgren, Bob and Mo Satcher
- VI. WCRC Board
 - a. Congratulations Nicole on baby Phynley! Nicole and baby are doing well.
- VII. WCRC Tennis
 - a. Calcutta- new dates September 4 and 5 - Tammie to ask LifeTime for 7-8 courts but Board agreed to hold off announcing until a little bit later.
 - b. Summer Singles - Cameron and Patrick to work together on new site log ins/set up for League
 - c. Summer Singles Tournament - Tournament dates : Oct 24 & 25. Priyanka to receive hat samples in a few weeks.
 - d. Glenn requested permission to send email blast for Longest Day - donations only, no tournament
 - e. Mid-Summer tournament is cancelled
 - f. Consider donating old cooler to Mt. Diablo School District
- VIII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months. There have been no PROs meetings in 2020
 - b. Meeting with City and LT 2x a year
 - c. City Council meetings – 1st and 3rd Tuesday of every month
 - d. Northgate courts - Glenn to confirm with LifeTime that lower courts to be opened
 - e. HF courts - Tammie to ask Isabella to ask City to open up water fountains
 - f. Rudgear - Courts and bathrooms open, Shed is standing
- IX. Lifetime
- X. Website – New site went live June 11th
 - a. Send an email to members to notify of new site and the requirement to register Patrick to send meeting invite for Fri., 6/12 afternoon for instructions
- XI. Next meeting date/location - July 14, 2020, Tammie's house/gazebo?
- XII. Adjournment - meeting was adjourned at 7:20p