

Walnut Creek Racquet Club Board Meeting Agenda

Bobby's House

January 14, 2020

- I. Opening
 - a. Call to order - Meeting was called to order at 7:05
 - b. Roll Call: Sally, Glenn, Garvin, Pam, Lynne, Patrick, Bob, Cara Mia and Deanna. Absent: Tammie, Nicole, Cameron, Sterling and Priyanka
 - c. Approval of minutes from last meeting - Meeting minutes from December 2019 were approved.
- II. Treasurer's report - Cara Mia provided the 2019 Year End Profit and Loss Statement and a December Balance Sheet
- III. Membership report - 1,195 members; increase of 20 members from last month. Pam would like Tammie to add a reminder in the Newsletter about membership "drops" after 90 days
- IV. USTA update - Not available
- V. Newsletter update - February will feature the Valentine's Couple Issue
 - a. Next Spotlight: Robert Young
- VI. WCRC Board
 - a. Board appreciation party date March 28th. Need to reserve Masse's. Sally will call to reserve from 4-8p
- VII. WCRC Tennis
 - a. Calendar review - Are we still awaiting Tri-Level or additional dates. Calendar was distributed, dates to change: WCRC Mixed Doubles Tournament move from Feb 15-16 to Feb 7-9, WCRC Winter Doubles season end, move from May 10 to May 22, WCRC Winter Doubles Tournament move from May 15-17 to May 29-31
 - b. Behavior issues, Captain's rules, player rules? Last meeting a disclaimer was decided; is this still confirmed? Board agreed that there will not be a disclaimer for members to sign.
 - c. Fall Mixed Doubles league - Changing the number of required matches from 6 to 2
 - d. Winter Doubles league - Just underway, not many teams or matches yet
 - e. Calcutta- do we have a location determined? Tammie reserved the Lakeside room for 5/8
 - f. Mid-Summer
 - g. Ian tourney or other event-ideas?
 - h. 18-45 tourney
- VIII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months
 - b. Meeting with City and LT 2x a year – Last meeting was cancelled, need to reschedule. Location is at the Clarke Swim Center Pool Classroom.
 - c. City Council meetings – 1st and 3rd Tuesday of every month
 - d. Northgate courts
 - e. HF courts
 - f. Rudgear – Shed damage update.
- IX. Lifetime
- X. Website – Patrick - Update, review, next steps. The new site will be loaded with data from the production site. Board members will enter data. This will provide the volume of data needed. Patrick will follow

up with Sally and Glenn on 1/20. Patrick will also need to set up site Administrators for the test site.
Go live date goal is no later than April 1.

a. Costs and monthly

XI. Next meeting date/location: Tues. February 11, Tammie's home

XII. Adjournment