

## **Walnut Creek Racquet Club Board Meeting Agenda**

### **Tammie's House and via Zoom**

February 8, 2022

- I. Opening
  - a. Call to order Sally called the meeting at 6:09p
  - b. Roll Call: Sally, Tammie, Glenn, Pam, Garvin, Lynne and Deanna were present. Absent: Cara Mia, Priyanka, Nicole, Bob, Patrick
  - c. Approval of minutes from last meeting: Meeting minutes were approved
- II. Treasurer's report: Cara Mia had sent the Profit and Loss, Balance Sheets earlier today
- III. Membership report: 1,302 members; 75 new members just last month
- IV. USTA update-Tammie: 18+, 55+ and 70+ Teams are being registered now. Court scheduling meeting coming up
- V. Calcutta: No indoor sites in WC are open to reserve. Tammie, Cara Mia and Pam to continue scouting locations at Heather Farm Park. They have been advised of a resource who can supply portable lights and all 3 are researching food venues
- VI. Newsletter updates: All member spotlight participants have been identified for 2022
- VII. WCRC Tennis
  - a. Fall Mixed tournament, how did it go? Just a few defaults, the participant gift (wine/bottle opener) was well received, players liked playing more than 1 level. Some confusion with members not being able to view their playing times on the WCRC website
  - b. Winter Doubles Starting out slowly; Garvin may send another email blast. Garvin to work with Priyanka for participant gifts.
- VIII. What's going on with our courts
  - a. For Rudgear we had a suggestion to get a battery operated leaf blower. Thoughts? Sally will discuss with LifeTime. Perhaps a rechargeable leaf blower and fully charged battery can be left in the Rudgear shed on the weekend mornings when Lifetime puts out the scorecards?
  - b. PROS meeting – 1<sup>st</sup> Monday of even months Heather Farm's pool will be demolished, another pool and locker room area is planned for where the Lakeside Room is. Early discussions for more parking and bocce ball courts; no plans for anything as of yet.
  - c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month
- IX. Lifetime
  - a. Fee Increases effective March 1<sup>st</sup>: Remind membership that Lifetime is increasing fees, WCRC does not have any control over this. Board to consider holding more member appreciation events. Board also discussing sending membership another survey for feedback on WCRC.
- X. Website- Did the draw dates/times post correctly so players could read and understand? Do modifications need to be made for the next tournament?
- XI. Next meeting date/location: Tuesday, March 1, at Cara Mia's (lumpia???)
- XII. Adjournment: Meeting adjourned at 7:25p