

# *Walnut Creek Racquet Club Board Meeting Agenda*

## **Tammie's House**

June 11, 2019

### I. Opening

- a. Call to order - Meeting called to order by Glenn @ 6:45p
- b. Roll Call: Present: Glenn, Tammie, Garvin and Deanna. Absent: Cara Mia, Sally, Priyanka, Cameron, Lynne, Sterling, Pam, Nicole and Bob
- c. Approval of minutes from last meeting - Meeting minutes approved.

### II. Treasurer's report - Balance Sheet and Profit and Loss Statement were distributed

### III. Membership report

### IV. USTA update - 23 teams for the next season (55 & Over and 18 & Over Mixed)

### V. Newsletter update - Tammie will put Winter Doubles photos and results and the Service Champions Tournament held Memorial Day weekend in the next newsletter

### VI. WCRC Board

## **VII. We still need PICTURES posted for Garvin, Priyanka, and Patrick!!! -**

### **Patrick to post**

### VIII. WCRC Tennis

- a. Captain's rules - Rules were distributed and captains agreed to rules
- b. Calendar review - Mid Summer tourney and Alzheimer's tourney courts are secured
- c. Summer Singles league - well underway. Priyanka has order long sleeve t-shirt samples for Cameron
- d. Fall Mixed Doubles league - Tammie to find out from Nicole if she will coordinate
- e. Winter Doubles league - League is over, great feedback on the first aid kits
- f. Calcutta - Successful, enough players, a little over on food for Friday night party. For next year: consider no child care for party and no refunds for tournament for no shows.
- g. Mid-Summer - Sign ups will open on 7/1

### IX. What's going on with our courts

- a. PROS meeting – 1<sup>st</sup> Monday of even months
- b. Meeting with City and LT 2x a year - Glenn will set up a meeting soon
- c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month
- d. Northgate court – 4 bottom courts open to public on weekends. More times and courts being discussed
- e. HF courts
- f. Rudgear

### X. Lifetime

### XI. Website – Patrick - Update, next steps

- a. Costs - Board voted and approved full payment for 3rd invoice
- b. Additional milestones listed on plan need dates and actual, visual deliverables presented to the WCRC Board prior to approval of payment

### XII. Next meeting date/location - next meeting, Tues 7/9 @ Cara Mia's house

### XIII. Adjournment - Meeting adjourned at 8:00p