

Walnut Creek Racquet Club Board Meeting Agenda

Tammie's House

March 5, 2019

- I. Opening
 - a. Call to order
 - b. Roll Call: Glenn, Tammie, Pam, Nicole, Garvin, Deanna Absent: Cara Mia, Sterling, Priyanka, Lynne, Sally and Cameron, Bob and Patrick
 - c. Approval of minutes from last meeting - Approved
- II. Treasurer's report - Copies were not available
- III. Membership report - 7 new members in February
- IV. USTA update -
- V. Newsletter update - Awesome as always. Photos from Mixed Doubles tourney will be in next months newsletter
- VI. WCRC Board
 - a. We still need PICTURES for Garvin, Priyanka, and Patrick!!!
 - b. Board party - 3/23 4pm – 7pm - Ideas, Awards, Recognition. Tammie invite Isabella + guest, Bob Walgren and Neil
- VII. WCRC Tennis
 - a. Calendar review. Will confirm dates with each league/tournament responsible party. Glenn and Garvin to review calendar for Winter Doubles before next Captain's meeting
 - b. Summer Singles league
 - c. Fall Mixed Doubles league - Successful despite lots of rain. Many t-shirts left over. Tammie to send sample write up for tourney recap to Nicole.
 - d. Winter Doubles league-
 - e. Calcutta - Tammie will send email blast.
 - f. Mid-Summer
 - g. Club Championship
- VIII. What's going on with our courts
 - a. PROS meeting.
 - i. Next meeting 4/1 6PM City Hall.
 - ii. Meeting with City and LT 2x a year. Need to set date.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court –Contract to be presented on 3/19 by Kevin Safine to WC City Council
 - d. HF courts
 - e. Rudgear – TUFF SHED is at Rudgear courts
- IX. Lifetime
- X. Website – Patrick
- XI. Web meeting – Update, nest steps. Glenn, Tammie & Cara Mia met with Patrick on 2/28. Still awaiting timeline and next steps from Patrick, due date by March 9
- XII. Next meeting date/location. Tues 4/9 @ Tammie's house
- XIII. Adjournment.