

Walnut Creek Racquet Club Board Meeting Minutes

Sally's House

September 11, 2018

- I. Opening – Thanks for hosting Sally, and to Garvin for picking up the food! And to CM for sharing a wonderful honey beverage (IDR the name).
- II. Call to order
- III. Roll Call
 - a. Attending – Sally, Tammie, Cara Mia, Patrick, Garvin, Glenn
 - b. Absent – Pam, Deanna, Priyanka, Nicole, Sterling, Bob, Cameron
- IV. Approval of minutes from last meeting - Approved
- V. Treasurer's report – Reviewed, nothing of note. Current balance is \$41,395.04
- VI. Membership report – Down a bit to 1,304
- VII. USTA update –How to get Captains to pick correctly? Will have checklist by week of each team. Team will not be allowed to pick in a week where they don't have a home match. Great idea Tammie!
- VIII. Newsletter update. – Tammie does a great job! Everybody loves it!
- IX. WCRC Board – Garvin will take over Winter Double's league. Many thanks to Lynne. Many thanks to both Lynne and Garvin
- X. Update website for board members – Garvin in also need picture, Patrick picture, Bookkeeper?, we will eliminate this position, remove from webpage "About us". Picture for Isabella, picture for Priyanka. Patrick to update before end of month.
- XI. WCRC Tennis
 - a. Summer Singles league – Incredible turn out! – Cameron to send update to all about end of season and tourney detts.
 - b. Fall Mixed Doubles league
 - c. Winter Doubles league
 - d. Calcutta
 - e. Mid-Summer
 - f. Club Championship
 - g. Tennis experience survey - conduct another?
- XII. Courts and Management of courts
 - a. PROS meeting – 1st Monday of even number months.
 - i. Meeting with City and LT 2x a year. Had a call last week.
 - ii. Storage at Rudgear. Site has been approved! Now time to order shed.
 - b. City Council meetings – 1st and 3rd Tuesday of every month.
 - c. Northgate court – Completed. Access update and history. Glenn had conversation with Kevin Safine (WC City contact) who has been in contact with MDUSD. The City Council has approved \$xx,xxx to give to the MDUSD provided public has access to courts. This was an "understanding" that was agreed to. Awaiting formal approval.
 - d. HF courts - New teaching court (in front of 8) and 2 Pickle ball courts at HF, underway.
- XIII. Lifetime
 - a. New court payment fees. LT has this under control.
 - b. Joe's injury. WCRC to send plant and card.
 - c. Tammie to discuss with Isabella process for Rudgear court match roster review.
- XIV. Website – Patrick – Definitions meeting will be limited to a small group of invitees, on Wednesday 9/19. Please let me know if you are interested.

- a. Web meeting – Need date and players to set definitions, and then try for \$ estimate.
 - i. On 9/19 our goal is to define what functions we need. Membership side if OK (managed by Vieth consulting, which we pay a monthly fee). What need to review is league side (Our 3 leagues and tournaments). In addition to the Admin stuff we also have “About Us” tab and several other “helpful” tabs. We need to consolidate or eliminate.
 - ii. Also consider investigating available “Grant money for Non Profit tech”.
 - b. Development and updates.
 - i. Email delay.
 - ii. Calendar update/merge with LT.
 - iii. Annual checklist for web.
 - 1. Dates, Board members, fees.
 - iv. Bring education forward, FAQ, YouTube.
 - v. 2 logins - merge Membership and League sign on.
- XV. Next meeting date/location. [Tammie’s House Tuesday 10/9 6:30](#)
- XVI. Adjournment.