

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

### **Tammie's House**

March 10, 2020

#### I. Opening

- a. Call to order - Meeting was called to order at 6:30 pm
- b. Roll Call: Sally, Glenn, Garvin, Pam, Lynne, Patrick, Bob Tammie and Pryianka
- c. Absent: Sterling, Nicole, Cameron and Deanna
- d. Approval of minutes from last meeting - Meeting minutes from January 2020 were approved.

#### II. Treasurer's report - Skipped because Cara Mia was unable to attend

#### III. Membership report - 1,233 members

#### IV. USTA update

- a. The \$25 facilities fee which is to be implemented with Leagues starting registration in April was the big discussion. Board unanimously adopted a motion to send an email to our membership saying (1) the Board does not support this fee, and (2) the Board is in full support of boycotting USTA until the fee is withdrawn or amended to include all facilities that host USTA Leagues. Board also wants to try another postcard; Pam to draft ideas.

#### V. Newsletter update

- a. Next Spotlight: Leonard Young

#### VI. WCRC Board

- a. Board appreciation party date March 28th, Masse's 4pm

#### VII. WCRC Tennis

- a. Mixed Dubs Tournament feedback. Consider moving to March in 2021 but Nicole was unable to attend meeting so there was no update.
- b. Winter Doubles league - A men's 3.0 division is being added
- c. Summer Singles - Clarified that we are considering adding 50+ division that would be made up of players of all levels. considering

#### VIII. 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 – Glen and Sally met with Kare and Isabella on 2/20. Learned that Larkey tennis court resurfacing will be included in July 2020-July 2021 budget. No money is available for any other tennis courts.
- c. City Council meetings – 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month

#### IX. Lifetime

#### X. Website

- a. Patrick decided his team would load all the data and not ask for any more testing. He indicated that they are adding some additional functionality while testing and entering data. We set March 24 at 4pm for a meeting in Patrick's office to view the site before it goes live on 3/31. Patrick will also make web functionality available for those who are unable to attend the meeting in person.
- b. Patrick indicated there would be admin functionality allowing for "tickets" to get problems resolved.

#### XI. Next meeting date/location: April 7, 6:30pm, Tammie's

Adjournment: 8pm