

Walnut Creek Racquet Club Board Meeting Minutes  
March 13, 2018

I. Opening

- A. Call to order - Glen called the meeting to order at 6:45pm
- B. Roll call - Glen, Tammie S., Garvin, Bob, Cara Mia, Pam. Not present: Deanna, Sterling, Nicole, Cameron, Priyanka, Sally, Patrick, Tammy A, Lynn
- C. Approval of minutes from February 2018 meeting

II. Treasurer's report - no report this evening. Our contractor resigned at the last minute. Tammie and Cara Mia spoke prior to the meeting. Cara Mia has agreed to take on this role. We will be getting her the latest version of Quickbooks.

III. Membership report - Pam forgot to look this up so no report.

IV. USTA Update - Captains meeting is set for March 22 at Mary's Pizza Shack. Tammie says we have 32 teams.

V. Newsletter Update - Tammie has a new deadline for everyone of March 23.

VI. WCRC Board

- A. Tammie will be the new member liaison since most of these inquiries come to her.
- B. Cara Mia will take over as Bookkeeper.
- C. Sally and Priyanka will share responsibilities as tournament director.
- D. Party at Masse's Saturday, 3/25, 3-7pm

VII. WCRC Tennis

- A. 2018 Calendar finalization; Glen waiting for a few things.
- B. How to handle tournament separate from League, review & sign up
  - tournament will not be separate from League
  - need to do tentative draw projection for court needs prior to new USTA season
- C. Summer Singles League; - Glen to talk with Cameron to finalize courts for summer singles but only semis and finals will be played at Heather.
- D. Fall Mixed Doubles League - see event planning mixed 2017 recap
- E. Winter Doubles League - no updates
- F. Calcutta - Party set for 5/11 in Fountain Room at Heather Farm, tournament 5/12
- G. Mid-Summer - set for July 21, 4-8pm with courts available at 3:30, 7-8 courts for 32 people
- H. Club Championship - leave open as possibility depending upon turnout for Doubles & Singles League Tournaments

## VIII. Courts and Play

- A. PROs meeting -
  - Held 3/6, Glen, Tammie, Pam, Carl B, went and spoke on behalf of keeping the current payment system. Dennis G & Carlos C spoke in support of Lifetime's proposal.
  - We need to prepare alternative proposal to LT's, submit to Kevin Safine and then to PROs at next meeting on 4/9; note this is a change from their regular schedule due to Spring break. Glen to take the lead on proposal. We all need to gather people to attend the 4/9 meeting.
- B. Northgate Resurfacing - City has allocated \$400-450K toward fixing the courts in the next 3 years. More people need to go to City Council meetings to urge them to spend the money sooner rather than later.
- C. HF Courts - USTA matches should be moving back to courts 1,2,3 this month and LT says a new shade structure in front of court 4 should be done this year. When construction on 2 pickleball courts & teaching courts will begin is unknown.
- D. Tennis experience survey - Survey Glen did just prior to 3/6 PROs meeting was responded to by 185 people in just 36 hours, with 81.6% of responders saying they are not in favor of LT's changes to the payment system at Heather.
- E. Storage at Rudgear - Glen continues to try and get movement on this.
- F. We need to look into replacing existing scorecards.

## IX. Website - no update

## X. Lifetime

- A. Continues to push to change fee structure, eliminating the court usage card.
- B. Glen, Tammie S and Pam met with Dana & Isabella at the City offices along with Karen Heaston on 3/12; Kevin Safine could not attend. It seems obvious that Karen is in agreement with LT's proposal. We're hoping Kevin is more open to hearing us.
- C. In a separate conversation with Tammie, Isabella agreed to try and get a comprehensive calendar online to be make court reservations more transparent.
- D. We agreed to do a postcard addressed to Kevin Safine that carries the message that the sender wants to maintain the existing payment structure. Pam to draft language, Tammie to get printed and we will begin handing to everyone we know.
- E. Isabella also agreed to write an article for our newsletter about how to use the court reservation system.

XI. Next meeting date/location - April 10 at Tammie's home

XII. Adjournment