

Walnut Creek Racquet Club Board Meeting Agenda

Cara Mia's House

August 13, 2019

- I. Opening
 - a. Call to order - Meeting was called to order at 7:05
 - b. Roll Call : Glenn, Tammie, Nicole, Garvin, Cara Mia, Lynne, Pam, Patrick and Deanna. Absent: Sterling, Sally, Priyanka and Cameron
 - c. Approval of minutes from last meeting - Minutes from July were approved
- II. Treasurer's report - Balance Sheet as of 7/31/19 and Profit and Loss Statement Jan-July 2019 were distributed
- III. Membership report - healthy and steady at 1,250 + members
- IV. USTA update - 32 Evening/weekend teams + 6 Daytime teams. Schedule should be out by end of week. Hope to hold Captain's Meeting, week ending 8/23
- V. Newsletter update - all great
- VI. WCRC Board
 - a. We still need pix of Patrick. Sheesh... Patrick will do. Anyone who wants an updated photo posted, please send to Patrick. May also try to have a group picture at a future Board Meeting
 - b. Lynne position - still looking for role
- VII. WCRC Tennis
 - a. Carolyn Spady - WCRC Board decided to do a Membership Spotlight series and feature various members in the community
 - b. Behavior issues
 - c. Captain's rules - New USTA rules for Captains and Leagues coming in 2020
 - d. Calendar review - Glenn will review calendar in September
 - e. Summer Singles league - Cameron/Board will be finalizing colors for shirts, soon.
 - f. Fall Mixed Doubles league
 - g. Winter Doubles league
 - h. Calcutta
 - i. Mid-Summer
 - j. Ian tourney - Will be held on Sat. 10/5. WCRC Board voted to donate pizza, drinks and balls. Participation in tournament will be \$50/person. Tournament will be for tennis and pickleball - LifeTime tennis to donate courts
 - k. 18-45 tourney - Tentatively scheduled for April 2020, a few hours in 1 day, 4-6 courts
- VIII. What's going on with our courts
 - a. PROS meeting – 1st Monday of even months
 - b. Meeting with City and LT 2x a year
 - c. City Council meetings – 1st and 3rd Tuesday of every month
 - d. Northgate court – 4 bottom courts open to public weekdays 4-8 and weekends 8-8.
 - e. HF courts
 - f. Rudgear
- IX. Lifetime
- X. Website – Patrick - Update, next steps: Patrick will send invite to meeting to Lynne, Cara Mia, Tammie & Glenn for Wed 8/21, 3p Afterwards, Board will be asked to test the site, expect the testing to take about 2 weeks. Board will be provided scripts and will test basic functionality and record results.

a. Costs and monthly

XI. Next meeting date/location - [Tuesday, September 10, Bob or Tammie's house](#)

XII. Adjournment